

UNC Workgroup 0690S Minutes

Reduce qualifying period for Class 1

Tuesday 23 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Alan Raper	(AR)	Joint Office
Karen Visgarda	(KV)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy
David Mitchell*	(DM)	SGN
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
Karen Kennedy*	(KK)	British Gas
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Lorna Lewin*	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Sean Cooper*	(SC)	npower
Stephanie Clements	(SC)	Scottish Power
Steven Britton*	(SB)	Cornwall Insight

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0690/230719>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 October 2019.

1. Introduction and Status Review

1.1. Approval of Minutes (24 June 2019)

The minutes from the previous meetings were approved.

2. Consideration of Amended Modification

Fiona Cottam (FC) explained that there had been minimal alterations to the Modification in relation to Code obligations, with the main change being the inclusion of Class 2. She added that, given the Modification Panel's decision to reschedule the presentation of the Workgroup Report, the timetable in the proposal would also need to be updated. FC then provided an overview of the amendments and highlighted specific areas of importance.

A brief general discussion took place in relation to the requirements and it was agreed the present way in which this was presented in the Proposal was framed around the existing UNC drafting in G1.6.15 and could be better presented with stand-alone requirements. Alan Raper (AR) suggested that a pictorial illustration of the rules in G1.6.15 would provide further clarity and enhance the understanding of how the Modification would operate in practice. He then presented a graphic to show the affected UNC text and all agreed this was useful and helpful. FC agreed to amend the Modification to state the specific requirements of Class 1 threshold crossers, which in any event would need to be explicit & discrete, since the proposal did not propose that supply points crossing other thresholds would be captured by this proposal.

New Action 0701: Xoserve (FC) to provide a pictorial illustration of the threshold crossing rules for different Class categories.

3. Consideration of Legal Text

Andy Clasper (AC) explained work had commenced on the Legal Text, and that this would be completed when the final amended Modification had submitted.

4. Review of Impacts and Costs

FC said that the costs would be covered within the Code obligations and delivered under the 'ad-hoc' UIG Task Force budget.

5. Review of Relevant Objectives

FC said that it was her understanding that in terms of relevant objectives that would be furthered by implementation of the Modification; A, B and D were applicable.

6. Consideration of Wider Industry Impacts

FC said she believed there was low impact to the Transporters and the end consumers, as Class 2 customers would have daily fitted equipment; most likely AMR.

7. Development of Workgroup Report

AR explained that once the formally amended Modification was submitted then work could start on the Workgroup Report.

8. Review of Outstanding Actions

Action 0601: Centrica (IS) to follow-up with Kate Mulvany on the Class 2 issue and provide an update at the next meeting as to why Class 2 should not be included.

Update: FC and Karen Kennedy (KK) both confirmed that this action could now be closed as Class 2 had now been included into the Modification. **Closed**

9. Next Steps

AP then outlined the next steps as follows:

- Consideration of amended modification with clear requirements, and
- Consideration of draft Legal Text
- Development of the Workgroup Report.

10. Any Other Business

None.

11. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 20 August 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup agenda, plus <ul style="list-style-type: none"> • Consideration of amended modification with clear requirements • Consideration of draft Legal Text • Development of Workgroup Report

Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	Centrica (IS) to follow-up with Kate Mulvany on the Class 2 issue and provide an update at the next meeting as to why Class 2 should not be included.	Centrica (IS)	Closed
0701	23/07/19	2.0	Xoserve (FC) to provide a pictorial illustration threshold crossing rules for different for Class categories.	Xoserve (FC)	Pending