

UNC Workgroup 0716 Minutes
Revision of Overrun Charge Multiplier
Thursday 02 April 2020
Via Teleconference

Attendees		
Lorraine O'Shaughnessy Chair)	(LOS)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Alan Raper	(AR)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Neild	(AN)	Storengy
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	Eni Trading & Shipping
Anna Stankiewicz	(ASt)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE
David Adlam	(DA)	Cadent
Debra Hawkin	(DH)	TPA Solutions
Emma Buckton	(EB)	Northern Gas Networks
Hilary Chapman	(HC)	SGN
Jeff Chandler	(JCh)	SSE
Jennifer Randall	(JR)	National Grid
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova	(KN)	ESB
Kamla Rhodes	(KR)	Conoco Phillips
Lea Slokar	(LS)	Ofgem
Leyon Joseph	(LJ)	SGN
Malcolm Montgomery	(MM)	National Grid
Nick Wye	(NW)	Waters Wye Associates
Phil Hobbins	(PH)	National Grid
Ritchard Hewitt	(RH)	BBLC
Steven Britton	(SB)	Cornwall Energy
Terry Burke	(TB)	Equinor
Tracy Brogan	(TB)	Neptune Energy
Will Webster	(WW)	Oil & Gas UK

Copies of all papers are available at: www.gasgovernance.co.uk/0716/020420

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 June 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes

The minutes from the previous meeting were approved.

1.2. Review outstanding actions

No outstanding actions to consider.

2.0 Amended Modification

Anna Stankiewicz (ASt) provided an update of the amended Modification highlighting the changes made:

The proposed solution has been amended to incorporate new multipliers for Entry and Exit Capacity overrun charges:

Previously the suggested multiplier for Entry Capacity overrun charges was 4x and for Exit Capacity 6x. Following further analysis, the Entry Capacity multiplier has been adjusted to 3x which is largely dictated by the removal of TO charges.

Exit Capacity overrun charges are to remain the same at 6x.

3.0 Consideration of questions from Panel

3.1. Consider Consumer Impacts

ASt clarified that some narrative has been provided in the Modification to address this point.

3.2. Consider materiality of the proposal in terms of governance of the Modification

This point will be addressed further at the next planned meeting.

4.0 Development of Workgroup Report

This will be considered at the next planned meeting.

5.0 Next Steps

Lorraine O'Shaughnessy (LOS) summarised the next steps:

- Development of the Workgroup Report will begin at the next meeting
- Consideration of questions from UNC Panel

6.0 Any Other Business

None.

7.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:00 Friday 07 May 2020	Teleconference	Detail planned agenda items. <ul style="list-style-type: none"> • Amended Modification • Development of Workgroup Report
10:00 Friday 04 June 2020	TBC	Detail planned agenda items. <ul style="list-style-type: none"> • Completion of Workgroup Report

Action Table (as at 02 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update