

## UNC Governance Workgroup Minutes

Wednesday 31 August 2022

via Microsoft Teams

Attendees		
Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Andy Clasper	(AC)	Cadent
Angela Clarke	(ACI)	Xoserve
Ben Mulcahy	(BM)	Northern Gas Networks
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Guv Dosanjh	(GD)	Cadent
Helen Bennett	(HB)	Joint Office
Mark Jones	(MJ)	SSE
Michelle Brown	(MB)	Energy Assets
Richard Loukes	(RL)	National Grid
Richard Pomroy	(RP)	Wales & West Utilities
Sally Hardman	(SH)	SGN
Steve Mulinganie	(SM)	Gazprom Energy
Tom Stuart	(TSt)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks
Vera Li	(VL)	Joint Office
Yvonne Reid-Healy	(YRH)	Joint Office

Copies of all papers are available at: <https://www.gasgovernance.co.uk/Gov/310822>

### 1. Introduction and Status Review

Bob Fletcher (BF) welcomed everyone to the meeting.

#### 1.1. Approval of Minutes

The minutes from 04 May 2022 were approved.

#### 1.2. Approval of Late Papers

None to approve.

#### 1.3. Review of outstanding Actions & Issues Log

**Action 0303:** Ofgem (JS) to provide a view on whether the Legal Text in a Modification can be amended whilst awaiting Ofgem's decision.

**Update:** BF stated that there was no further detail to add at this time, other than this topic has been discussed at Panel which included consideration of send back process and the use of consent to modify. He proposed this action was carried forward. **Carried Forward**

**Action 0403:** Ofgem (HBr) to advise whether a Modification awaiting Ofgem's decision would need additional time for a decision to be issued if it's Legal Text was updated.

**Update:** BF stated that there was no further update on this item. Although he noted that Ofgem usually restart the 25-day decision SLA in situations where they have needed to seek further clarity from Transporters or proposers, he proposed this action was carried forward. **Carried Forward**

**Action 0105:** Joint Office (KE) to seek a view from Ofgem (Jennifer Semple) around Ofgem providing an update at UNC Modification Panel on outstanding Modifications with Ofgem and UNC Modification Panel would then request a view from Ofgem on whether or not the Legal text should be reviewed.

**Update:** BF stated that this topic had been discussed at Panel and so could now be closed.  
**Closed**

**Action 0205: Governance Update** - Joint Office (KE) to provide a Governance Workgroup update to May's Panel.

**Update:** BF advised that the update was presented in May and so the action could be closed.  
**Closed**

#### 1.4. Modification(s) with Ofgem

BF advised that the Modifications with Ofgem were deferred until the next meeting. An overview can be assessed via the link below:

For a full update on the *Code Modification / Modification Proposals with Ofgem for decision - Expected publication dates timetable*, please refer to Ofgem's publication at: <https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable>

#### 1.5. Pre-Modification Discussions

1.5.1. None.

### 2. Workgroups

#### 2.1. Modification 0815S – DSC Committee Quoracy

(Report to Panel 20 October 2022)

<https://www.gasgovernance.co.uk/0815>

### 3. Next Steps

BF proposed the next meeting would be confirmed for Thursday 13 October 2022 at 1.30 – 3.30pm.

### 4. Any Other Business

4.1. None.

### 5. Diary Planning

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

Time / Date	Venue	Workgroup Programme
Thursday 13 October 2022 1:30 – 3.30PM	Via Microsoft Teams	<ul style="list-style-type: none"> <li>Standard Agenda Items</li> </ul>

#### Action Table (as of 31 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0303	01/03/22	4.2	Ofgem (JS) to provide a view on whether the Legal Text in a Modification can be amended whilst awaiting Ofgem's decision.	Ofgem (JS)	Carried Forward

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0403	01/03/22	4.2	Ofgem (HBr) to advise whether a Modification awaiting Ofgem's decision would need additional time for a decision to be issued if it's Legal Text was updated.	Ofgem (HBr)	<b>Carried Forward</b>
0105	04/05/22	1.3	<b>(Related to action 0303)</b> Joint Office (KE) to seek a view from Ofgem (Jennifer Semple) around Ofgem providing an update at UNC Modification Panel on outstanding Modifications with Ofgem and UNC Modification Panel would then request a view from Ofgem on whether or not the Legal text should be reviewed	Joint Office (KE)	<b>Closed</b>
0205	04/05/22	4	<b>Governance Update</b> - Joint Office (KE) to provide a Governance Workgroup update to May's Panel.	Joint Office (KE)	<b>Closed</b>