

UNC Governance Workgroup Minutes

Wednesday 26 July 2023

via Microsoft Teams

Attendees		
Kate Elleman (Chair)	(KE)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Eisenberg	(AE)	E.ON
Charlotte Gilbert	(CG)	BU-UK
Edd Green	(EG)	E.ON
Ellie Rogers	(ER)	Xoserve
Gregory Edwards	(GE)	Centrica
Guv Dosanjh	(GD)	Cadent
Helen Chandler	(HCh)	Northern Gas Networks
Jenny Rawlinson	(JR)	BU-UK
Kathryn Adeseye	(KA)	Xoserve
Mark Cockayne	(MC)	Northern Gas Networks
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	Centrica
Sally Hardman	(SH)	SGN
Steve Mulinganie	(SM)	SEFE

This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.

Please note these minutes do not replicate/include detailed content provided within the presentation slides, therefore it is recommended that the published presentation material is reviewed in conjunction with these minutes. Copies of all papers are available at: www.gasgovernance.co.uk/Gov/260723

1.0 Introduction and Status Review

Kate Elleman (KE) welcomed all parties to the meeting and confirmed the meeting to be quorate.

1.1. Approval of minutes (21 June 2022)

The minutes from 21 June 2023 were approved.

1.2. Approval of Late Papers

No late papers to approve.

1.3. Review of outstanding Actions & Issues Log

No actions were outstanding.

1.4. Modification(s) with Ofgem

KE referred Workgroup to the Ofgem Expected publication dates timetable at: <https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable> dated 05 July 2023 and noted the most recent update provided to UNC Modification Panel on 20 July 2023:

Modification	Estimated Decision Date
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0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs	29 September 2023
0761 - Arrangements for Interconnectors with additional Storage capability	In the final review stages. EDD TBC
0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes	22 December 2023
0813 – Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Trigger	Rejected 20 July 2023

1.5. Pre-Modification Discussions

Oorlagh Chapman (OC) confirmed a Request will be drafted for next month, for elements taken out of Modification 0841.

2.0 Workgroups

2.1. Modification 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget

(Report to Panel 16 November 2023)

<https://www.gasgovernance.co.uk/0841>

3.0 New Issues

No new issues were raised.

4.0 Any Other Business

None raised.

5.0 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	Paper Publication Deadline	Venue	Workgroup Programme
10:00 Tuesday 22 August 2023	5pm Monday 14 August 2023	Microsoft Teams	Standard Agenda
10:00 Tuesday 19 September 2023	5pm Monday 11 September 2023	Microsoft Teams	Standard Agenda
10:00 Tuesday 10 October 2023	5pm Tuesday 02 October 2023	Microsoft Teams	Standard Agenda
10:00 Monday 06 November 2023	5pm Tuesday 27 October 2023	Microsoft Teams	Standard Agenda

Governance Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No actions outstanding					