

Uniform Network Code Committee

Minutes of Meeting 216 held on

Thursday 18 November 2021

Via Teleconference

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| Attendees | | | |
| Voting Members: | | | |
| Shipper Representatives | | Transporter Representatives | |
| D Fittock (DF), Corona Energy D Morley (DMo), Ovo Energy M Bellman (MB), ScottishPower O Chapman (OC), Centrica R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom Energy | | A Clasper (AC), Cadent A Travell (AT), BU-UK D Lond (DL), National Grid NTS D Mitchell (DM), SGN R Pomroy (RP), Wales & West Utilities T Saunders (TS), Northern Gas Networks) | |
| Non-Voting Members: | | | |
| Chairperson | Ofgem Representative | Consumer Representative | Independent Supplier Representative |
| W Goldwag (WG) | J Semple (JS) | | |
| Also, in Attendance: | | | |
| C Aguirre (CA), Pavilion Energy; E Rogers (ER), Xoserve - CDSP Representative; F Cottam (FC), Xoserve; H Moss (HM), Cornwall Insight; K Elleman (KE), Joint Office; M Bhowmick-Jewkes (MBJ), Joint Office; P Garner (PG), Joint Office; R Hailes (RH), Joint Office | | | |

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uncc/181121>

216.1 Note of any alternates attending the meeting

A Clasper on behalf of G Dosanjh, Cadent

216.2 Apologies for Absence

None

216.3 Minutes and Actions from the previous meeting

The 21 October 2021 meeting minutes were approved.

216.4 Review of Actions

UNCC 1001: FC/AR to confirm the governance/approval process for the ITE's report on the large LDZ measurement error, e.g. which forums make the decision and how any voting takes place.

Update: P Garner (PG) presented an update on this action, noting the key section of the guidelines state:

- The ITEs upon completion and publication of their independent SMERs, convene a meeting between themselves to review and discuss the findings from their relevant SMERs along with a comparison of their relevant SMER reports.
- The ITEs will produce a summary report identifying any material differences in individually reported correction figures, the processes employed and the data used, and propose a single conclusion together with the justification for that conclusion.
- The summary report will be the single agreed SMER outcome, referring back to the two individual reports as appropriate. The individual SMER reports are not to be modified at this stage, however, both the summary report and individual SMERs will be presented to Users, the Upstream and Downstream Parties for review and technical challenge.
- In the event the ITEs cannot propose a single conclusion, it will be the role of the Workstream to: review the technical data presented within the individual SMER reports; review the summary report identifying any material differences in the individually reported correction figures and review the reasons provided by the ITEs as to why a single conclusion cannot be reached; and to agree the most appropriate approach to resolve the matter in accordance with a 'defined methodology'.

PG noted the completed ITE report will be presented to UNCC and will also be discussed at the Performance Assurance Committee (PAC).

Closed

216.5 Matters for the Committee's Attention

a) LDZ Shrinkage Adjustments Methodology

F Cottam (FC) presented a change marked version of the LDZ Shrinkage Adjustments Methodology v3.1 for approval, noting it had been updated since Project Nexus implementation.

Please see the published change marked and clean documents for full details of the amendments.

FC noted that Xoserve have drafted these changes on behalf of Transporters and require UNCC's approval.

FC advised the main changes being proposed are:

- Removing any transitional text post Project Nexus
- Removing any references to Commodity Adjustments
- Addition of Charge types and Invoices to Billing section
- Amendments to Terminology and formatting of the document

UNCC Members then determined (14 votes were available for the determinations):

- LDZ Shrinkage Adjustments Methodology v3.1 was approved (14 out of 14).

216.6 AOB

None.

216.7 Next Meeting

The next meeting will be on 16 December 2021, immediately after the UNC Modification Panel meeting on that date.

Action Table (18 November 2021)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------|
| UNCC 1001 | 21/10/21 | 215.6 a) | FC/AR to confirm the governance/approval process for the ITE's report on the large LDZ measurement error, e.g. which forums make the decision and how any voting takes place. | Xoserve (FC)/ Joint Office (AR) | Closed |