

**UNC Governance Workgroup Minutes  
Tuesday 10 October 2023  
And Via Microsoft Teams**

<b>Attendees</b>		
Kate Elleman	(KE)	Joint Office
Harmandeep Kaur	(HK)	Joint Office
Andy Clasper	(AC)	Cadent
Gregory Edwards	(GE)	Centrica
James Rigby	(JR)	Xoserve (CDP)
Jayne McGlone	(JM)	Xoserve (CDP)
Jenny Rawlinson	(JR)	BU-UK
Kirsty Ingham	(KI)	Centrica
Marina Papatoma	(MP)	Wales & West Utilities
Mark Cockayne	(MC)	Northern Gas Networks
Sally Hardman	(SHa)	SGN
Steve Mulliganie	(SM)	SEFE
Stephen Huang	(SHu)	Castleton Commodities UK Ltd
Tracey Saunders	(TS)	Northern Gas Networks

*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: <https://www.gasgovernance.co.uk/gov/101023>*

**1. Introduction**

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

**1.1 Approval of minutes (19 September 2023)**

The minutes from 19 September 2023 were approved.

**1.2 Approval of Late Papers**

No late papers to approve.

**1.3 Review of outstanding Actions & Issues Log**

No actions outstanding.

**1.4 Modifications with Ofgem**

The workgroup reviewed the latest Ofgem updates on Modification awaiting Authority Decisions.

<b>Modification</b>	<b>Estimated Decision Date</b>
0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs	Rejected 29 September 2023
0761 - Arrangements for Interconnectors with additional Storage capability	Rejected 24 August 2023
0808 - Reverse Compression	20 October 2023
0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes	22 December 2023
0839 - Revision of the Modification Panel Membership Cessation Provisions	12 January 2024
0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024	Approved 14 September 2023

### 1.5 Pre-Modifications Discussions

None

## 2. 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. New Issues

No new issues were raised.

## 4. Any Other Business

Tracey Saunders (TS) raised the issue with late papers. TS pointed out that the papers are late for the third time which is outside of UNC Rules as, according to the rules, the papers should be published 5 working days before the workgroup meeting. TS highlighted that this sets the wrong precedence and as a panel member has concerns.

Kirsty Ingham (KI) agreed with TS and noted that Xoserve often provide late information and also noted that the invitation for this meeting was received late.

Kate Elleman (KE) agreed to consider a more practical approach to scheduling future workgroup meetings, noting that provisions had been made to try and schedule in additional meetings due to the tight timeline associated with Modification 0841.

## 5. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

Workgroup meetings will take place as follows:

Time/Date	Meeting Paper Deadline	Venue	Programme
10:00 Monday 06 November 2023	5pm Tuesday 27 October 2023	Microsoft Teams	Standard Agenda