

UNC Workgroup 0861S Minutes
Clarification of Provisions Regarding Utilisation of the System
Without Holding System Capacity
Monday 29 January 2024
via Microsoft Teams

Attendees

Eric Fowler (Chair)	(EF)	Joint Office
Harmandeep Kaur (Secretary)	(NH)	Joint Office
David Mitchell	(DM)	Scotia Gas Networks
Julie Cox	(JCo)	Energy UK
Lauren Jauss	(LJ)	RWE
Philip Lucas	(PL)	National Gas
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Susan Holders	(SH)	Northern Gas Networks

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 February 2024.

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/0861/290124>

1.0 Introduction and Status Review

1.1. Approval of Minutes (28 November 2023)

The minutes from the previous meeting were approved.

1.2. Approval of Late Papers

There were no late papers to approve.

1.3. Review of Outstanding Actions

None.

2.0 Development of Workgroup Report

Eric Fowler (EF) confirmed that the meeting was quorate.

The Workgroup discussed the overlap of Modification 0861S with Modification 0860S and noted that their preference would be that Modification 0861S be approved and implemented before Modification 0860S is considered by the panel so that the text and cross-references in 0860S can be amended accordingly.

The Governance timetable was considered by the group, and it agreed that if the consultation responses to Modification 0861S are considered in March 2024, there should be sufficient time before the Workgroup Report for Modification 0861 is presented to the Panel in April 2024.

The Workgroup reviewed the draft Workgroup Report and approved the changes.

3.0 Next Steps

The Modification will go to the Modification Panel on 15 February 2024 and subject to the consultation process, the decision on the Modification will be made in the March 2024 Panel.

4.0 Any Other Business

None

5.0 Diary Planning

0861 meetings are listed at: <https://www.gasgovernance.co.uk/0861>

All other Joint Office events are available via: www.gasgovernance.co.uk/events-calendar/month

No more meetings have been planned as the Workgroup Report has been finalised.