

UNC Workgroup 0509 Minutes
Permission to release Protected Information to Authorised Third Parties
Tuesday 28 October 2014

**Energy Networks Association, Dean Bradley House, 52 Horseferry Road
London SW1P 2AF**

Attendees

| | | |
|------------------------------|-------|--------------------------------|
| Bob Fletcher Chair) | (BF) | Joint Office |
| Ian Hollington (Secretary) | (IH) | Joint Office |
| Andy Clasper | (AC) | National Grid Gas Distribution |
| Andy Miller | (AMi) | Xoserve |
| Andrew Margan | (AM) | British Gas |
| Angela Love | (AL) | ScottishPower |
| Chris Warner | (CW) | National Grid Distribution |
| Colette Baldwin | (CB) | E.ON |
| Ed Hunter | (EH) | RWE Npower |
| Emma Lyndon | (EL) | Xoserve |
| John Peters (Not for AOB) | (JP) | Engage |
| Jon Dixon | (JD) | Ofgem |
| Jonathan Kiddle | (JK) | EDF Energy |
| Mark Jones | (MJ) | SSE |
| Naomi Anderson (Not for AOB) | (NA) | Engage |
| Steve Mulinganie* | (SM) | Gazprom |

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0509/281014

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 March 2015.

1.0 Review of Minutes and Actions

1.1. Minutes

The previous minutes were accepted.

1.2. Actions

Action 0902: Data Protection/Additional Confidentiality Agreements - Ofgem (JD) to discuss with EM of SGN (as legal text provider) whether any additional protection, eg confidentiality agreements, was required/appropriate.

Update: JD confirmed that EM has reviewed the confidential issues and Ofgem are happy with the approach. **Closed**

Action 0903: Model Sign Off and Knowledge Transfer - All to consider where the risks lie, how/when the Excel model sign off can be achieved together with the knowledge transfer and submit views as soon as possible to JD in time for the Study Partner meeting on Monday.

Update: JD confirmed that although no updates had been received the issue had been taken account of during the planning stage and the action could be considered closed. All agreed with this statement. **Closed**

2.0 Discussion

BF led a discussion on whether this modification was still necessary in its current form as Engage were already appointed to provide the independent study. CB believing it was although it might require revisiting on a wider scope than was originally envisaged in version 1.0 of the modification. AMa cited a similar process in place in the electricity industry. JD took up this point referring to Modification P315, which related to data publication in electricity and advised that as consistency was key, he believed that the principles adopted in electricity could be applied to gas. His overall view being that the intention should be to achieve transparency rather than reasons to withhold information.

Next Steps

CB agreed to review the options and take this into account in deciding whether to amend the modification. BF noted that the Governance Workgroup might be the most appropriate group to discuss a modification with a wider scope.

New Action 1001: CB to review options and decide whether to amend the modification.

3.0 Legal Text

This was not discussed at today's meeting.

4.0 Completion of Workgroup Report

This was not discussed at today's meeting.

5.0 Any Other Business

None raised

6.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The next meeting will take place on Wednesday 26 November 2014 and will be accommodated within the business proceedings of the Performance Assurance Framework Workgroup.

Workgroup meetings will take place as follows:

| Time/Date | Venue | Workgroup Programme |
|---------------------------|----------------------|------------------------------|
| 10:30 26 November 2014 | Energy UK (Room F61) | Review amended modification. |
| 10:30 16 December 2014 | Energy UK (Room LG8) | <i>To be confirmed</i> |

| | | |
|------------------------------|---|------------------------|
| 10:30 13 January 2015 | To be advised | <i>To be confirmed</i> |
| 10:30 24 February 2015 | Energy Networks Association (Room 4) | <i>To be confirmed</i> |

Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|--------------|----------------------|
| 0901 | 10/09/14 | 2.0 | To amend the modification in line with discussions. | E.ON UK(CB) | Closed |
| 0902 | 30/09/14 | 2.0 | <i>Data Protection/Additional Confidentiality Agreements - Ofgem (JD) to discuss with EM of SGN (as legal text provider) whether any additional protection, eg confidentiality agreements, was required/appropriate.</i> | Ofgem (JD) | Closed |
| 0903 | 30/09/14 | 2.0 | <i>Model Sign Off and Knowledge Transfer - All to consider where the risks lie, how/when the Excel model sign off can be achieved together with the knowledge transfer and submit views as soon as possible to JD in time for the Study Partner meeting on Monday.</i> | ALL parties | Closed |
| 1001 | 28/10/14 | 2.0 | Review options and decide whether to amend the modification. | E.ON (CB) | Pending |