

UNC Funding, Governance and Ownership (FGO) Workgroup Minutes

Tuesday 07 February 2017

Teleconference

Attendees

Andy Miller	(AMi)	Xoserve
Azeem Khan	(AK)	RWE npower
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CWA)	National Grid Gas Distribution
Colette Baldwin	(CB)	E.ON
David Tennant	(DT)	Dentons
Helen Bennett	(HB)	Joint Office - Observer
Karen Visgarda (Secretary)	(KV)	Joint Office
Sue Hilbourne	(SH)	Scotia Gas Networks

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/070217>

1. Introduction and Status Review

BF welcomed all to the meeting and explained that the main purpose of the meeting was to review the UNC Related Documents.

1.1. Review of Minutes

The minutes from the meeting held on 31 January 2017 were approved.

2. Workgroup

0604S: Central Data Services Provider – Arrangements from implementation of Project Nexus

(Report to Panel 16 February 2017)

<http://www.gasgovernance.co.uk/0604>

3. Review of UNC Related Documents

AMi introduced the suite of UNC Related documents for review and he said that the majority of the amendments were in relation to word changes from Transporters to CDSP. He then moved on to overview each document in turn, as itemised below:-

AUGE Guidelines

AMi explained that most of the amendments were word changes regarding the inclusion of the CDSP. A brief discussion took place in relation to *4.1.2 The tender will detail: (d) that the AUGE must provide the Unidentified Gas volumes to the Gas Transporters, who in turn shall provide them to the CDSP, in good time to allow calculation of the relevant charges;* and AMi explained the wording had been amended concerning the provision of direct agency services and CWA said that this wording should be reviewed at a later date as he felt this was an industry benefit, but that it was satisfactory for the immediate future needs.

The Workgroup agreed the document should be submitted to UNCC for approval.

Framework for the Appointment of an AUGE

AMi reiterated that most of the minor changes were concerning the wording and amendments in relation to CDSP, replacing Gas Transporters, and completed the overview of this document.

The Workgroup agreed the document should be submitted to UNCC for approval.

Energy Balancing Credit Committee Rules

AMi explained the amendments were again in relation to the updated wording of CDSP and the Data Services Contract as driven by the Code updates. CB said that she found the format very un-user friendly and it was difficult to view page numbers and follow the content. AMi agreed with CB and he said he was going to raise this with the EBCC, to see if a different format could be used in future. AMi asked participants to note that the EBCR were approved by the EBCC and that the draft would be passed to them for consideration.

UNC SoS QMOG60 – Standards of Service Query Management Operational Guidelines

AMi explained this document was still in the process of being updated internally. He also said that references to incentive payments had been removed, as these were encompassed within the KPI's and the Service Table.

CB commented that the PAC were also doing amendments to this document and she had a concern that there was a proportion of 'double doing' taking place. AMi said he was not aware of any other changes being made by PAC and that he was merely dealing with the required FGO changes. CB said she wanted a longer time period with which to review this document and said she would confirm this by 17 February 2017 to AMi, he agreed this was acceptable.

UNC RSG – Reconciliation Suppression Guidelines

AMi confirmed the amendments in relation to the CDSP and Transporters wording had been completed in readiness for 01 April 2017, and he completed the overview of the document.

The Workgroup agreed the document should be submitted to UNCC for approval.

ORGSIC – Operational Rules Governing the Supply of Invoice Charges via the Ad Hoc Process

AMi said the word changes in the document were needed due to Modifications 0565 and 0604S, regarding the invoicing process. He then completed the overview of the document.

The Workgroup agreed the document should be submitted to UNCC for approval.

PAF Framework

AMi explained the amendments in the document were regarding the word changes to encompass CDSP, and he explained that other changes had already been made by the PAF. SH said regarding *Sections 8. PAC Budget and 9. Annual Workplan & Budget Statement*, she was uncomfortable with these two, and she wanted to know how these two areas were going to relate to the Budget Year. AMi said he had no knowledge on this matter and proposed SH discussed this directly with PAF.

BF said the document and framework were evolving and that a version amended by PAC is to be presented to the UNCC in the February meeting, and proposed it might be a sensible decision to wait until the document had been formally approved by the UNCC and then advise PAC should any further amendments be required.

4. Review of outstanding actions

There were no outstanding actions

5. Next Steps

BF confirmed in the meeting on 28 February 2017, he would like to see all the documentation to be formally confirmed with a view to completing the Workgroup 0604 Report at the meeting. He did reiterate that a further meeting on 07 March 2017, was available if needed.

6. Any Other Business

None raised.

7. Diary Planning

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10.30 28 February 2017	Dentons, One Fleet Street Place, London, EC4M 7RA	FGO Workgroup <ul style="list-style-type: none">• <i>Review of UNC Documents</i>• <i>Review of Outstanding Actions</i>
10.30 07 March 2017	Dentons, One Fleet Street Place, London, EC4M 7RA	FGO Workgroup <ul style="list-style-type: none">• <i>TBC</i>