

## **UNC Workgroup 0629S Minutes**

### **Standard Design Connections: A20 connection process modification**

**10.00 Thursday 05 April 2018**

**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**

<b>Attendees</b>		
Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Graham Dickson*	(GD)	Interconnector
Graham Jack	(GJ)	Centrica
James Thomson	(JT)	Ofgem
Jeff Chandler	(JC)	SSE
Julie Cox	(JCo)	Energy UK
Matthew Hatch	(MH)	National Grid
Nick King	(NK)	CNG Services
Nick Tyler*	(NT)	National Grid NTS
Richard Fairholme	(RF)	Uniper
Steven Britton*	(SB)	Cornwall Insight
Steve Pownall	(SP)	Xoserve

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0629/050418>  
The Workgroup Report is due to be presented at the May 2018 UNC Panel.

#### **1.0 Introduction and Status Review**

##### **1.1 Approval of Minutes (01 March 2018)**

The minutes from the previous meeting were approved.

#### **2.0 Development of Workgroup Report**

Not discussed.

#### **3.0 Legal text Review**

BF invited the Workgroup to review the legal text provided in the draft Workgroup report.

Paragraph 13.1.6 Workgroup suggested that the definition of a “Standard Design Connection” which is currently referenced in text for both Modifications 0628S and 0629S only appears in whichever Modification is implemented first.

Paragraph 13.2.3 (b) (i) needs to be highlighted to identify it as new text. The information to be included within the square brackets also needs to be clarified.

MH stated that the whilst the legal text provided in this report is an early draft and not the final version, he still considered it important to hold the WeBex meeting on 16 April 2018 to walkthrough the legal text. NT and NL will be amending the Modification and the legal text prior to this meeting.

BF sought views from the Workgroup on whether an extension is required. MH suggested that a view would be needed from the proposer who would have a better understanding of any impacts of delays.

JC stressed the importance of having a revised Modification and updated legal text by 11 April 2018 in order for the WeBex meeting on 16 April to be valuable to industry participants.

GJ suggested that the gaps in the legal text indicate that the Modification requires more work to provide clarification and therefore, perhaps more time may be helpful. He suggested the WebEx meeting be postponed.

JC agreed that it was ambitious to check the amended Modification and legal text within the current timescales.

NK suggested that Modifications 0628S and 0629S could be decoupled to avoid delays to both Modifications. Modification 0628S requires more work but this should not delay implementation of Modification 0629S.

**New Action 0401: National Grid (NL) to consider if an extension is needed or if implementation of Modifications 0628S and 0629S should be decoupled.**

**4.0 Review of Outstanding Action**

**Action 0301:** NL to update/amend the modification to include the standard relevant objectives narrative (Action 0302 follows on from this).

**Update:** The Modification has been updated so this action was closed. **Closed**

**Action 0302:** RH to update the Workgroup Report (after Action 0301 is completed) and publish it in time for discussion at the next meeting on 05 April 2018.

**Update:** It was agreed this would be managed during the review of the draft Workgroup Report. **Closed**

**5.0 Next Steps**

The next meeting of the Workgroup is on 03 May 2018.

**6.0 Any Other Business**

None.

**7.0 Diary Planning**

Time/Date	Location
<b>16 April 2018</b>	<b>National Grid-led Webex</b>
10.00, Thursday 03 May 2018	Elexon, 350 Euston Road, London NW1 3AW

**Action Table (as at 05 April 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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<b>0301</b>	<b>01/03/18</b>	<b>3.0</b>	NL to update/amend the modification to include the standard relevant objectives narrative (Action 0302 follows on from this).	National Grid NTS (NL)	<b>Closed</b>
<b>0302</b>	<b>01/03/18</b>	<b>3.0</b>	RH to update the Workgroup Report (after Action 0301 is completed) and publish it in time for discussion at the next meeting on 05 April 2018.	Joint Office (RH)	<b>Closed</b>
<b>0401</b>	<b>05/04/18</b>	<b>3.0</b>	National Grid (NL) to consider if an extension is needed or if implementation of Modifications 0628S and 0629S should be decoupled.	National Grid NTS (NL)	<b>Pending</b>