

UNC Workgroup 0629S Minutes Standard Design Connections: A20 connection process modification

Wednesday 16 May 2018

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

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andrea Godden *	(AG)	National Grid NTS
Andrew Blair	(AB)	IUK
Anna Shrigley	(AS)	ENI
Charles Ruffell	(CR)	RWE
Colin Hamilton *	(CH)	National Grid NTS
Graham Jack	(GJ)	Centrica
Jeff Chandler *	(JCh)	SSE
Jon Dutton *	(JD)	National Grid NTS
Julie Cox *	(JCx)	Energy UK
Mark Rixon	(MH)	Engie
Nicola Lond	(NL)	National Grid NTS
Nick King	(NK)	CNG Services
Nick Tyler *	(NT)	National Grid NTS
Nick Wye *	(NW)	Waters Wye Associates Limited
Phil Hobbins	(PH)	National Grid NTS
Ranjit Patel	(RP)	Xoserve
Robin Dunne	(RD)	Ofgem
Richard Fairholme *	(RF)	Uniper
Shiv Singh *	(SS)	Cadent
Steven Britton *	(SB)	Cornwall Insight
Steve Pownall	(SP)	Xoserve
Terry Burke	(TB)	Statoil

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0629/160518>

The Workgroup Report is due to be presented to the UNC Panel on 21 June 2018.

1.0 Introduction and Status Review

1.1 Approval of Minutes (05 April 2018)

The minutes from the previous meeting were approved.

2.0 Review of Outstanding Action

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

Update: An update was given by NL and it was confirmed that an extension was not necessary. The Modifications are not coupled together and will simply report to the same UNC Panel date.

Closed

3.0 Completion of Workgroup Report

Rebecca Hailes, RH, advised that the changes to the modification (v4.0) are now reflected in the Workgroup Report.

There followed an onscreen walkthrough highlighting the changes made from v4.0 of the modification.

A change marked version of the updated Workgroup Report, v0.3, can be found here: <https://www.gasgovernance.co.uk/0629/070618>.

NL provided an onscreen walkthrough of the updated Legal Text.

New Action 0501: National Grid (NL) to update the Legal Text spelling errors; remove any embedded documents and replace them with an appendix; and to check the re-numbering to 13.5.1.

New Action 0502: Joint Office (RH), Section 7, 8, 9, 10 & 12, to make sure the changes are highlighted to show change marked version of the Workgroup Report.

New Action 0503: National Grid (NL), to re-word point 12 in the Workgroup Report.

RH then took the Workgroup through an onscreen review of the Workgroup Report.

Workgroup Report Review

In the Relevant Objectives section, RH advised that the wording in red needs the Workgroup consideration and for Workgroup to advise if they agree with the wording.

New Action 0504: National Grid (NL), to re-consider Relevant Objective point a), adding more clarification to the Relevant Objectives statements.

4.0 Next Steps

Completion of the Workgroup Report at the next meeting planned for 07 June 2018.

5.0 Any Other Business

None.

6.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

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Time / Date	Venue	Workgroup Programme
Included in the Transmission Workgroup Monday 07 June 2018	Elexon, 350 Euston Rd, London NW1 3AW	Completion of Workgroup Report

Action Table (as at 16 May 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	05/04/18	3.0	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)	Closed
0501	16/05/18	3.0	National Grid (NL) to update the Legal Text spelling errors; remove any embedded documents and replace them with an appendix; and to check the re-numbering to 13.5.1.	National Grid (NL)	Pending
0502	16/05/18	3.0	Joint Office (RH), Section 7, 8, 9, 10 & 12, to make sure the changes are highlighted to show change marked version.	Joint Office (RH)	Pending
0503	16/05/18	3.0	National Grid (NL), to re-word point 12 in the Workgroup Report.	National Grid (NL)	Pending
0504	16/05/18	3.0	National Grid (NL), to re-consider Relevant Objective point a), adding more clarification to the Relevant Objectives statements.	National Grid (NL)	Pending