UNC Workgroup 0630R Minutes

Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme

Thursday 25 October 2018

at Elexon, 350 Euston Road, London, NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Alexander Mann	(AMa)	Gazprom
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	First Utility
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Edward Fyfe	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
John Cooper*	(JC)	BUUK
John Welch*	(JD)	npower
Kirsty Dudley*	(KD)	E.ON UK
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Michelle Whittington*	(MW)	EDF Energy
Oorlagh Chapman*	(OC)	Centrica
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Shaheeni Vekaria*	(SV)	Utility Warehouse
Shanna Key*	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steve Britton*	(SB)	Cornwall Insight

^{*}via teleconference

Copies of all papers are available at: http://www.gasgovernance.co.uk/0630/251018

1. Introduction and Status Review

Bob Fletcher (BF) explained that this Request Workgroup had now been granted an extension from Panel and that it would now report to 19 March 2019 Panel.

1.1. Approval of Minutes (27 September 2018)

The minutes from the previous meeting were approved.

2. Consideration of Potential Switching Programme Impacts

Chris Warner (CW) overviewed the 'CSS Consequential' presentation that had already been discussed at Panel on 18 October 2018 and the complete document can viewed via the link: http://www.gasgovernance.co.uk/0630/251018

CW explained the potential consequential impacts that could be required in the UNC as a result of the Ofgem Switching Programme. He explained that the main changes to the UNC would be driven through the Significant Code Review (SCR) process and though this was an existing process in the Modification Rules, it had not been used previously.

CW said that Xoserve were now investigating what system changes would be required in relation to the creation of 'shell' records for UNC attributes e.g. Supply Point Class, Capacity, New Supply Points, Isolation & Withdrawals, opening Meter Readings and Energy Balancing. David Addison (DA) said that discussions would be further undertaken at the DSG. Kirsty Dudley (KD) said that from the IGT's point of view, this whole area was being monitored very closely.

CW said from the Legal Text perspective, this was going to be very complex and so the GDN's had appointed Denton's to produce the Legal Text (through the Energy Networks Association), and he added that the Legal Text needed to be produced by March 2019. He explained that Denton's would be liaising with the REC Lawyers (Gowlings) to ensure consistency between the Codes.

CW advised that although the Legal Text would be provided for discussion and information, any associated Modification would form part of the SCR joint code Modification and therefore be outside the direct control of the UNC process.

CW then continued to move through the presentation, drawing attention to specific areas of interest as appropriate and provided a high-level overview.

He then explained that he envisaged a further update would be available at the December Distribution Workgroup meeting, following more detailed discussions during November.

3. Development of Request Workgroup Report

This was not discussed during this meeting and was deferred.

4. Next Steps

BF said that he anticipated that this Request Workgroup would meet again in December during the Distribution Workgroup, once further discussions had then taken place.

5. Any Other Business

None.

6. Review of Outstanding Actions

Action 0202: 1. Shippers to provide views on the proposed solution and discussion points set out in slide 6 of the presentation. 2. Xoserve (DA) to discuss the feedback provided by Shippers at the DSC Change Management Committee meeting to be held on 07 March 09 May 2018.

Update: DA and CW agreed that this action could now be closed as it was now out of date. **Closed.**

Action 0203: Xoserve (RH) to add a separate topic area to the BRD in relation to iGT transportation charges.

Update: DA and CW agreed that this action could now be closed as it was now out of date. **Closed.**

Action 0401: Xoserve (AM) to provide an update for iGT's on the Impact Assessment prior to the next meeting to be held on 29 June 2018.

Update: DA and CW agreed that this action could now be closed as it was now out of date. **Closed.**

7. Any Other Business

None.

8. Diary Planning

Further details of planned meetings are available at:

https://www.gasgovernance.co.uk/events-calendar/month

Time / Date Venue		Workgroup Programme	
10.30, Tuesday 17 December 2018	Elexon, 350 Euston Road, London NW1 3AW	Update on the SCR progress and potential consequential UNC changes	

Action Table (as at 25 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0202	21/02/18	5.2	 Shippers to provide views on the proposed solution and discussion points set out in slide 6 of the presentation. Xoserve (DA) to discuss the feedback provided by Shippers at the DSC Change Management Committee meeting to be held on 07 March 09 May 2018. 	Shippers Xoserve (DA)	Closed
0203	21/02/18	8.0	To add a separate topic area to the BRD in relation to IGT transportation charges.	Xoserve (RH)	Closed
0401	27/04/18	2.0	To provide an update for IGT's on the Impact Assessment prior to the next meeting to be held on 29 June 2018.	Xoserve (AM)	Closed