UNC Workgroup 0688 Minutes Recovery of Shipper Losses incurred in Supplier of Last Resort events

Thursday 05 September 2019 at Elexon, 350 Euston Road, London, NW1 3AW

Attendees

Alan Raper Chair)	(AR)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates	(AB)	South Hook Gas
Andrew Blair*	(AB)	IUK
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	Eni Trading & Shipping
Chris Wright	(CR)	Exxon Mobil
David Adlam	(DA)	Cadent
David Cox*	(DC)	London Energy Consulting
Debra Hawkin*	(DH)	TPA Solutions
Emma Buckton*	(EB)	Northern Gas Networks
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JC)	SSE
Jennifer Randall	(JR)	National Grid
John Costa	(JC)	EDF Energy
Kamila Nugumanova	(KN)	ESB
Kamla Rhodes	(KN)	Conoco Phillips
Lea Slokar	(LS)	Ofgem
Malcolm Montgomery*	(MM)	National Grid
Nick Wye	(NW)	Waters Wye Associates
Richard Fairholme*	(RF)	Uniper
Rowan Hazell*	(RH)	Cornwall Insight
Shiv Singh*	(SS)	Cadent

*via teleconference

Copies of all papers are available at: <u>https://www.gasgovernance.co.uk/0688/050919</u>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 December 2019.

1.0 Introduction and Status Review

Nick Wye (NW) confirmed that conversations were still on-going with Ofgem regarding this Modification and presently there no update and it was still a deferred status. He added there was the likelihood that this Modification maybe withdrawn in the future.

2.0 Review of Outstanding Actions

<u>Note:</u>

Action 0703: This Modification's reporting date has been moved to 19 December 2019 Panel

3.0 Review of Amended Modification

Joint Office of Gas Transporters

Not discussed.

4.0 Review of Impacts and Costs

Not discussed.

5.0 Review of Relevant Objectives

Not discussed.

6.0 Consideration of Wider Industry Impacts

Not discussed.

7.0 Consideration of Legal Text

Not discussed.

8.0 Development of Workgroup Report

Not discussed.

9.0 Next Steps

Not discussed.

10.0 Any Other Business

None.

11.0 Diary Planning

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

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0503	02/05/2019	2.4	Xoserve (SP) to confirm from the CDSP point of view when the billing procedure commences for the new customer.	Xoserve (SP)	Carried forward
0701	04/07/19	2.0	Contract Natural Gas (GE/NW) to amend the Modification 0688 in relation to Article 3.3 and the EU Code Impacts section.	Contract Natural Gas (GE/NW)	Carried forward
0702	04/07/19	2.0	Contract Natural Gas (G./NW) to provide greater clarity on the calculations and estimated costs within the Modification.	Contract Natural Gas (GE/NW)	Carried forward
0703	04/07/19	2.0	Joint Office (RH) to request a two-month extension from the July Panel.	Joint Office (RH)	Closed

Action Table (as at 05 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0704	04/07/19	2.0	Contract Natural Gas (G./NW) to provide greater clarity on the calculations and estimated costs within the Modification.	Contract Natural Gas (GE/NW)	Carried forward
0705	04/07/19	3.0	Xoserve (SP) and Contract Natural Gas (GE/NW) to confirm the administration costs in relation to the claim procedure.	Xoserve (SP)	Carried forward
0706	04/07/10	3.0	Contract Natural Gas (GE/NW) to provide further information clarity in relation to Business Rules 3, 12 and 15.	Contract Natural Gas (GE/NW)	Carried forward
0707	04/07/19	3.0	Contract Natural Gas (GE/NW) to add detail into the Consumer Impact Assessment table within the Modification with clarity regarding how the customers and consumers will be affected.	Contract Natural Gas (GE/NW)	Carried forward
0708	04/07/10	3.0	Xoserve (SP) to investigate the distribution of costs on the exit Shippers and any other options that are not presently going through balance neutrality.	Xoserve (SP)	Carried forward

Action Table (as at 05 September 2019)