

UNC Workgroup 0690S Minutes Reduce qualifying period for Class 1

Monday 23 September 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	Joint Office
Alexander Mann*	(AM)	Gazprom
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell
David Mitchell*	(DM)	SGN
Guv Dosanjh	(GD)	Cadent
Leanne Jackson	(LJ)	Xoserve
Lorraine O'Shaughnessy	(LOS)	Joint Office
Lorna Lewin*	(LL)	Orsted (<i>joined at 1pm</i>)
Louise Hellyer	(LH)	Total Gas & Power
Maitrayee Bhowmick-Jewkes	(MBJ)	Joint Office
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Megan Coventry*	(MC)	SSE
Phil Lucas*	(PL)	National Grid
Rhys Kealley	(RK)	British Gas
Rob Johnson*	(RJ)	Waters Wye Associates
Stephanie Clements	(SC)	Scottish Power
Steven Britton*	(SB)	Cornwall Insight
Tracey Saunders*	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0690/230919>

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

1. Introduction and Status Review

The meeting was confirmed quorate.

1.1. Approval of Minutes (20 August 2019)

The minutes from the previous meeting were approved.

2. Consideration of Amended Modification

RK confirmed that he had provided some clarification to Cadent to enable the production of legal text. He presented an amended Modification for the Workgroup to consider, noting that further changes would be required such as changing the proposer.

The Workgroup considered the qualifying periods for a meter point to become Class 1, as outlined in the business rules:

- a) if there have been at least 3 AQ calculations in a 4 month period and three consecutive calculations were above the threshold, that the conditions for Class 1 are met, or failing that;
- b) if there have been at least 3 AQ calculations in a six month period and all calculations were over the threshold, that the conditions for Class 1 are met, or failing that;
- c) if the AQ has remained above the threshold for 12 months, regardless of the number of subsequent AQ calculations, that the conditions for Class 1 are met.

Upon further consideration it was agreed that the rules could be simplified by having one rule which cover rules a) and b) above for 3 consecutive AQ calculations.

LJ believed that Action 0701 which was requesting a pictorial illustration was no longer required. It was agreed this action would be closed.

RK confirmed that the requirement for an additional PARR Report had been captured within Change Proposal XRN4867.

Action 0901: Xoserve and British Gas (FC/RK) to review the proposed PARR Report specification/format for Modification 0690S (XRN4867).

Action 0902: PAC Members (CW/LH/MB) to ensure the specification of the new PARR Reports for Modification 0690S is considered by the Performance Assurance Committee (PAC).

RK confirmed that an amended Modification will be formally submitted to allow the production of the Legal text.

3. Consideration Draft Legal Text

AC confirmed that having considered the Business Rules provided, he believed there was now better clarity. It was anticipated that the Legal Text could be drafted for the next meeting.

4. Business Rules confirmation within Section 5 (Solution)

See item 2.0. Further refinement is expected in the next amended Modification.

5. Confirmation regarding IGT Modification requirement

RK believed there would be a requirement for a corresponding IGT Modification.

6. Review of Relevant Objectives and justification

The Workgroup briefly considered the relevant objectives and urged the Proposer to provide more explanation in this area.

7. Development of Workgroup Report

Deferred until October/November.

8. Review of Outstanding Actions

0701: Xoserve (FC) to provide a pictorial illustration of the requirements for Class categories.

Update: See item 2.0 Action superseded, Business Rules being amended. **Closed.**

0801: Joint Office (RH) to contact Anne Jackson at Gemserv to ascertain if an IGT Modification would be needed and to request generic guidelines in relation to when an IGT Modification is required.

Update: RH confirmed she was awaiting a response. **Carried forward.**

9. Next Steps

RH then outlined the next steps as follows:

- Amended Modification (for October)
- Legal Text provision and review (October)
- ROM Request (October)
- Development of Workgroup Report (October/November)

10. Any Other Business

None.

11. Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 22 October 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Amended Modification Legal Text provision and review ROM Request Development of Workgroup Report
10:30 Tuesday 26 November 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Development of Workgroup Report
10:30 Thursday 12 December 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Finalise Workgroup Report

Action Table (as at 23 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	2.0	Xoserve (FC) to provide a pictorial illustration of the requirements for Class categories.	Xoserve (FC)	Closed
0801	20/08/19	2.0	Joint Office (RH) to contact Anne Jackson at Gemserv to ascertain if an IGT Modification would be needed and to request generic guidelines in relation to when an IGT Modification is required.	Joint Office (RH)	Carried forward
0901	23/09/19	2.0	Xoserve and British Gas (FC/RK) to review the proposed PARR Report specification/format for Modification 0690S (XRN4867).	Xoserve /British Gas (FC/RK)	Pending

0902	23/09/19	2.0	PAC Members (CW/LH/MB) to ensure the specification of the new PARR Reports for Modification 0690S is considered by the Performance Assurance Committee (PAC).	PAC (CW/LH/MB)	
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