

UNC Workgroup 0711S Minutes
Update of AUG Table to reflect new EUC bands
10:30 Tuesday 17 December 2019
at Elexon, 350 Euston Road, London NW1 3AW

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Lorraine O'Shaughnessy*	(LO)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy Retail Limited
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ed Fyfe*	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Guv Dosanjh	(GD)	Cadent
Kirsty Dudley*	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Oorlagh Chapman*	(OC)	British Gas
Richard Pomroy	(RP)	Wales & West Utilities
Stephanie Clements*	(SC)	Scottish Power
Steve Britton	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks
*via teleconference		

Copies of all papers are available at: www.gasgovernance.co.uk/0711/171219

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 February 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes (28 November)

The minutes of 28 November 2020 were accepted.

1.2. Review of outstanding actions

Action 1101: SM to liaise with AUGGE to confirm the Gas Year to which the new table should apply.

Update: SM advised AUGGE have concerns for an implementation effective from October 2020 for gas year 20/21. DA advised that Xoserve are concerned about impacts to Gemini, Xoserve are completing an assessment against the impact on file formats, at the moment it is thought there will be no changes. DA provided clarity that the current feeling is that, due to its complexity, this change may not be possible, but as yet, there is no documentation to support that view.

DA suggested the best way forward is to submit a ROM assessment, and to specifically ask within the ROM what the implementation date should be. He added that, with Gemini re-platforming due in July 2020 and a further release due in September 2020, this change would need to be implemented with consideration of these events.

It was confirmed that the AUGE Statement procedure is in Uniform Network Code as a related document. **Action 1101 Closed**

New Action 1201: Joint Office to raise a ROM requesting what the implementation date would be. cc DA and ER in the request.

Action 1102: Xoserve to provide detail on the system changes required to implement the proposal.

Update: The response for this action was submitted as part of Action 1101. **Closed**

2.0 Amended Modification

When asked if the text in the proposal could be amended, it was confirmed that it could as it was simply inserted by the proposer as suggested legal text. As such, the table in the proposal could be utilised by NGN, (Legal Text provider), or it could be amended.

3.0 Consideration of Business Rules

This was deferred to the next meeting in January 2020.

4.0 Review of Impacts and Costs

This was deferred to the next meeting in January 2020.

5.0 Development of Workgroup Report

This was deferred to the next meeting in January 2020.

6.0 Next Steps

AR confirmed the next steps for this Workgroup:

- Joint Office to submit the ROM
- Workgroup to await response to ROM
- Legal Text will be requested by UNC Panel once the ROM response has been considered

7.0 Any Other Business

None.

8.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 23 January 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Workgroup standard Agenda

Action Table (as at 17 December 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	28/11/19	1.0	SM to liaise with AUGE to confirm the Gas Year to which the new table should apply.	Proposer (SM)	Closed

1102	28/11/19	1.0	Xoserve to provide detail on the system changes required to implement the proposal.	Xoserve (DA)	Closed
1201	17/12/19	1.3	Joint Office raise ROM requesting what the implementation date would be. cc DA and ER in the request.	Joint Office	Pending