

**UNC Workgroup 0704S Minutes
Transporter Theft of Gas Reporting**

Thursday 23 January 2019

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

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	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
Gareth Evans*	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
Hilary Chapman	(HC)	SGN
Kirsty Dudley*	(KD)	E.ON
Lee Greenwood	(LGr)	British Gas
Liam Gallagher*	(LG)	BU-UK
Oorlagh Chapman*	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailles*	(RC)	BU-UK
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/0704

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 April 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes (28 November 2019)

The minutes from the previous meeting were accepted.

1.2. Review of outstanding actions

No outstanding actions.

2.0 Amended Modification

DM updated the Workgroup with the progress of this Modification and explained that it requires a further amendment.

Showing an onscreen version of TPD V (General) Annex V-7, (Transporter Theft of Gas (TOG) Report Data table), DM advised where it currently includes TOG events as both tamper and/or

interference, and Shipperless and Unregistered sites. He explained that the Shipperless and Unregistered sites might need to be classified separately to be other TOG events.

DM advised that the Table requires an amendment to make it clear it is TOG and Shipperless sites should be separate , to make it clear to the reader.

DM advised the Modification will be amended and the legal text completed ready for review at the next meeting in February 2020.

When asked, DM confirmed that he will liaise with the proposer of the IGT equivalent Modification to ensure both IGT and UNC are reporting identically.

3.0 Consideration of Business Rules

This will be covered as part of the development of the Workgroup Report in February 2020.

4.0 Review of Impacts and Costs

This will be covered as part of the development of the Workgroup Report in February 2020.

5.0 Development of Workgroup Report

This will be completed in February 2020.

6.0 Next Steps

The Modification will be amended, and the legal text completed ready for review at the next meeting in February.

7.0 Any Other Business

None.

8.0 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, Thursday 27 February 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Distribution Workgroup Standard Agenda
10:30, Thursday 26 March 2020	Elexon, 350 Euston Road, London, NW1 3AW	Distribution Workgroup Standard Agenda

Action Table (as at 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions.		