

UNC Workgroup 0710 Agenda
CDSP provision of Class 1 Read Service
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
Maitrayee Bhowmick-Jewkes	(MBJ)	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/0710/

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

1.0 Approval of Minutes (28 November 2019)

The minutes for Request 0694R were reviewed and accepted.

1.1. Review of outstanding actions relating to Request 0694R

Action 1001: Xoserve (DA) and WWU (RP) to provide further clarity on duration of contracts and what arrangements are in place at present as well as when current arrangements end.

Update: An update was provided; it was confirmed that this action has been completed.

Closed

2.0 Amended Modification

RP advised that he is in the process of obtaining the legal text and will report back to Workgroup at the next meeting in February. He added that he is aware there is a need to address Telemetered Supply Points, as these were never included the liability regime, and that he needs to maintain the exclusion and improve the definition.

It was confirmed that Telemetered Supply Points were always intended to be out of scope of this Modification.

3.0 Consideration of Business Rules

This item was deferred to the February 2020 meeting.

4.0 Review of Impacts and Costs

This item was deferred to the February 2020 meeting.

5.0 Development of Workgroup Report

5.1. Issues and Questions from Panel

5.1.1. Consider whether this modification satisfies the self-governance criteria specifically bearing in mind the effect on competition.

Workgroup considered this question from Panel and discussion was captured as follows:

RP advised that a previous, similar, Modification was processed as Authority Direction.

Workgroup agreed that, given that this Modification will disapply the price cap which is currently in the licence it is appropriate it is Authority Direction. The view was that this would be significant change, particularly given the size of the sites affected by the proposal.

The consensus of the Workgroup was that this Modification should remain as Authority Direction.

5.1.2. Consider when should the proposal take effect

Workgroup considered this question from Panel and discussion was captured as follows:

Although there would be no change to the process, simply a change to the contractually responsible parties, Shippers confirmed the previous view that their preference would be for implementation during the summer.

DA advised that Xoserve have handed this to their Procurement Team and clarified that, assuming this would be a straightforward novation, then 6 months would be a reasonable timescale.

RP challenged that he would not want to see the implementation for this Modification rushed through for Summer 2020 as there needs to be enough time post-implementation to allow time to procure a Service Provider.

New Action 0101: RP to liaise with Xoserve to work out a plausible timeline for a 2020 implementation.

DM drew attention to the Customer benefits section within the Modification where it was suggested that implementation would allow Shippers more control to define the service.

6.0 Next Steps

AR confirmed that an initial development of the Workgroup Report could be undertaken at the February 2020 meeting and a review of the timeline that will be developed as part of action 0101.

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 27 February 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Detail planned agenda items. <ul style="list-style-type: none"> • Consideration of Business Rules • Consideration of Charging arrangements • Review of Impacts and Costs • Review of Relevant Objectives • Consideration of Wider Industry Impacts • Consideration of Legal Text • Development of Workgroup Report
10:30 Thursday 26 March 2020	Elexon, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> • Completion of Workgroup Report

Action Table (as at 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	24/10/19	2.0	<i>Taken from 0694R workgroup which has now closed:</i> Xoserve (DA) and WWU (RP) to provide further clarity on duration of contracts and what arrangements are in place at present as well as when current arrangements end.	Xoserve (DA) and Wales & West Utilities (RP)	Closed
0101	23/01/20	5.1.2	<i>Consider when should the proposal take effect:</i> RP to liaise with Xoserve to work out a plausible timeline for a 2020 implementation.	Wales & West Utilities (RP) and Xoserve (DA)	Pending