UNC Workgroup 0863S Erroneous Transfers Exception Process

Thursday 25 January 2024

via Microsoft Teams

Attendees						
Rebecca Hailes (Chair)	(RHa)	Joint Office				
Nikita Bagga (Secretary)	(NB)	Joint Office				
Aidan Lo	(AL)	Joint Office				
Andy Clasper	(AC)	Cadent Gas				
Catriona Ballard	(CB)	Brookgreen Supply				
Charlotte Gilbert	(CG)	BU-UK				
Colin Wainwright	(CW)	SGN				
Dan Simons	(DS)	Joint Office				
Dave Addison	(DA)	CDSP				
David Mitchell	(DMi)	SGN				
David Morley	(DMo)	Ovo Energy				
Edward Allard	(EA)	Cadent Gas				
Ellie Rogers	(ER)	CDSP				
Fiona Cottam	(FC)	CDSP				
James Lomax	(JLo)	Cornwall Insight				
Julie Chou	(JC)	Wales & West Utilities				
Josie Lewis	(JL)	CDSP				
Lee Greenwood	(LG)	Centrica				
Louise Hellyer	(LH)	TotalEnergies Gas & Power				
Mark Cockayne	(MC)	Joint Office				
Matt Marshall	(MM)	Cadent Gas				
Paige Leigh-Wilkes	(PW)	Cadent Gas				
Steve Mulinganie	(SM)	SEFE Energy Limited				
Susan Helders	(SH)	NGN				
Tom Stuart	(TSu)	Wales & West Utilities				
Tracey Saunders	(TS)	NGN				

This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.

Please note these minutes do not replicate/include detailed content provided, therefore it is recommended that the published material is reviewed in conjunction with these minutes. Copies of all papers are available at: https://www.gasgovernance.co.uk/0863/250124.

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 May 2024.

1. Introduction and Status Review

Rebecca Hailes (RHa) welcomed all parties to the meeting.

1.1 Approval of Minutes (11 December 2023)

The previous minutes were approved.

1.2 Approval of Late Papers

There were no late papers to approve.

1.3 Review of Outstanding Actions

1201: SM to provide an update to the Workgroup following discussions with REC.

Update: Steve Mulinganie (SM) provided an update to the Workgroup following his communications with Lorna Mallen (REC) who was happy for her comments to be published. SM took Workgroup through the comments, concluding that unless all Suppliers (i.e. including domestic and non-domestic) are mandated to follow the process, it would not really work in REC. SM advised he is happy for the Workgroup to take away the comments and he will come back to the next meeting with a minded to position. The question of whether the Modification should be taken through the REC process has been answered – the answer is no. He will now go through the internal process of revising the Modification ready for the next meeting. **Carried Forward**

2. Workgroup Discussion

Deferred to 22 February.

3. Next Steps

An amended Modification is expected for the next meeting.

4. Any Other Business

No other business was raised.

5. Diary Planning

0863S Meetings are listed at: https://www.gasgovernance.co.uk/0863

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

Time / Date	Paper Publication Deadline	Venue	Workgroup Programme	
10:00 Thursday 22 February 2024	5 pm Wednesday 14 February 2024	Microsoft Teams	 Consideration of amended Modification Development of Workgroup Report 	
10:00 Thursday 28 March 2024	5 pm Wednesday 20 March 2024	Microsoft Teams	Legal Text ReviewDevelopment of Workgroup Report	

Workgroup 0863 Action Table									
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update			
1201	11/12/2023	2	SM to provide an update to the Workgroup following discussions with REC.		SM	Carried Forward			