

UNC Workgroup 0649S Minutes
Update to UNC to formalise the Data Enquiry Service Permissions Matrix

Thursday 26 April 2018
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CWh)	First Utility
Chris Warner	(CW)	Cadent
Claire Towler	(CT)	SSE
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Debbie Brace*	(DB)	National Grid
Gareth Evans	(GE)	Waters Wye Associates
George MacGregor*	(GM)	Utilita
Graham Wood*	(GW)	Centrica
Kirsty Dudley*	(KD)	E.ON
Lorna Lewin*	(LL)	Orsted
Nicky Rozier*	(NR)	BUUK
Richard Pomroy*	(RP)	Wales & West Utilities
Shanna Key	(SK)	Northern Gas Network
Steve Britton*	(SB)	Cornwall

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0649/260418>

1. Introduction and Status Review**1.1. Approval of Minutes (22 March 2018)**

The minutes from the previous meeting were approved.

2. Consideration of Amended Modification

Consideration deferred.

3. Development of Workgroup Report

Consideration deferred.

4. Review of Outstanding Actions

0301: Gazprom (SM) & Xoserve (DA) to consider amending the modification to include a revised timetable, and to take into account, Workgroup feedback and concerns.

Update: When BF made reference to a possible amended Modification, DA advised that he needs time to assess how best to approach referencing the matter in Code in order that changes pass through the DSC thereafter – an offline discussion with Transporters would be undertaken in due course. **Carried Forward**

0302: A.N.Other to consider asking the April 2018 Panel for a view on whether or not a Review Group would be a more appropriate mechanism for addressing the wider industry permissions issues.

Update: DA explained that there have been brief discussions around the role of the DSC Contract Management Committee and validation of data going forwards – it is suggested that a discussion around a ‘strawman’ needs to be undertaken with the DSC Contract Management Committee in due course.

It was suggested that perhaps a Review Group is the preferred option in order to potentially avoid multiple alternative modifications being raised on this matter.

DA then provided both a brief overview of the feedback he has received to date and a background to previous approaches around ‘permissions’ style modifications and whether these reside with Contract Managers. GE then explained how the equivalent Electricity market model works, especially around the Contract Managers voting aspects.

In light of the above discussions, it was agreed to close the action. **Closed**

5. Next Steps

In summarising discussions, BF noted that the next steps would be:

- Consideration of amended modification, and
- Consideration of DSC Contract Managers views.

6. Any Other Business

None.

7. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 24 May 2018	Joint Office, Solihull – venue to be confirmed.	Standard Agenda items + <ul style="list-style-type: none"> • Consideration of amended modification; • Consideration of DSC Contract Managers views

Action Table (as at 26 April 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	22/03/18	1.	To consider amending the modification to include a revised timetable, and to take into account, Workgroup feedback and concerns.	Gazprom (SM) & Xoserve (DA)	Carried Forward
0302	22/03/18	1.	To consider asking the April 2018 Panel for a view on whether or not a Review Group would be a more appropriate mechanism for addressing the wider industry permissions issues.	A.N.Other	Update provided. Closed