
UNC Workgroup 0657 Minutes
Adding AQ reporting to the PARR Schedule reporting suite
Thursday 24 May 2018
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Beverly Viney	(BV)	National Grid NTS
Carl Whitehouse	(CWh)	First Utility
Chris Warner	(CW)	Cadent
Claire Louise Roberts*	(CLR)	Scottish Power
Dan Fittock	(DF)	Corona Energy
David Addison	(DA)	Xoserve
Graham Wood*	(GW)	Centrica
Hilary Chapman*	(HC)	SGN
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Rebecca Hailes	(RH)	Joint Office
Rob Johnson*	(RJ)	ES Pipelines
Shaheeni Vekaria	(SV)	Utility Warehouse
Shanna Key*	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steve Britton*	(SB)	Cornwall Insight
Steve Mulinganie	(SM)	Gazprom

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0657/240518>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 August 2018.

1.0 Outline of Modification

John Welch (JW) introduced the Modification, explaining that it aimed to add additional reporting requirements to the Performance Assurance Reporting Requirements (PARR) Schedules provided to the Performance Assurance Committee (PAC). The rules established by the implementation of Modification 0520A - Performance Assurance Reporting, (<https://www.gasgovernance.co.uk/0520>), require a Modification to be raised to make amendments to the PARR Schedules.

Steve Mulinganie (SM) questioned if the PAC should see any additional un-anonymised data was it really needed and were the safe guards sufficient. As the PAC memberships are now broadening, from 5 Shipper members to 9, is it appropriate for the PAC to view the data, the Administrator will know the identity of the Shipper and therefore the PAC do not need see who the Shipper is.

JW agreed that there is quite a lot of detail around the arrangements that require further clarification within the Modification.

JW will consider the issue raised, this has been added to the agenda for the next PAC meeting.

BF summarised:

- The issue is being taken back to the PAC for clarity on the use of data and if it should be anonymised or not. The next PAC is 12 June, and then feedback to this Workgroup.
- More evidence is required from the PAC as to why the data is required.
- Should the PAFA be taking a wider role between Shipper specific performance and the anonymised data to PAC.
- A test of the model is required to assess if the rules are fit for purpose and that a comparison should be made to the EBCC credit rules and then feedback to PAC/PAFA

New Action 0501: Xoserve, RHi, to confirm if there is a cost associated with this change.

2.0 Initial Discussion

2.1. Issues and Questions from Panel

2.1.1. Should the reports be anonymised or un-anonymised;

This was discussed in the Outline of the Modification and captured above, agenda item 1.0.

2.1.2. Consider EBCC Credit Rules for managing the framework and reporting requirements.

2.1.3 Test if the model fits in terms of the EBCC Credit rules and then feedback to PAC/PAFA

2.2. Initial Representations

None received.

2.3. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and is available at <https://www.gasgovernance.co.uk/mods>

3.0 Next Steps

BF confirmed:

- The issue is being taken back to the PAC for clarity on the use of data and if it should be anonymised or not. The next PAC is 12 June, and then feedback to this Workgroup.
- More evidence is required from the PAC as to why the data is required.
- Should the PAFA be taking a wider role between shipper specific performance and the anonymised data to PAC.
- A test of the model is required to assess if it fits in terms of credit rules and then feedback link to PAC/PAFA

4.0 Any Other Business

None.

5.0 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 28 June 2018	Elexon, 350 Euston Road, London NW1 3AW	Standard Agenda items
10:30 Thursday 26 July 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Standard Agenda items
10:30 Thursday 23 August 2018	Elexon, 350 Euston Road, London NW1 3AW	Standard Agenda items

Action Table (as at 24 May 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	24/05/18	1.0	Xoserve, RHi, to confirm if there is a cost associated with this change.	Xoserve (RHi)	Pending