

UNC Workgroup 0651 Minutes
Replacement of the Retrospective Data Update provisions
Thursday 28 June 2018
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CWh)	First Utility
Chris Warner	(CW)	Cadent
Dan Fittock	(DF)	Corona Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Graham Wood	(GW)	Centrica
John Welch	(JW)	npower
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Matthew Payne	(MP)	SGN
Paul Orsler	(PO)	Xoserve
Rachel Hinsley	(RHi)	Xoserve
Richard Pomroy	(RP)	WWU
Shaheeni Vekaria*	(SV)	Utility Warehouse
Shanna Key	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steven Britton*	(SB)	Cornwall Insight

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0651/280618>

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

1. Introduction and Status Review

1.1. Approval of Minutes (24 May 2018)

The minutes from the previous meeting were approved.

2. Consideration of Amended Modification

AC provided an overview of the amended Modification highlighting the updates made, these included a change to the title, and a change to the data items table. AC clarified the data table will be included in the UK Link manual.

AC provided Suggested Legal Text and Commentary for the Workgroup to consider. He confirmed that the Suggested Legal Text for this modification will overwrite UNC 0434 Project Nexus – Retrospective Adjustment, Legal Text for a number of relevant aspects.

3. Development and Completion of Workgroup Report

The Workgroup considered the Workgroup Report.

The Workgroup considered the materiality of the modification and whether this could be managed as a self-governance modification. It was felt that the modification did not meet the self-governance criteria, although this was difficult to justify against the Panel Guidance criteria.

The accuracy of data was considered and the data cleansing exercise that would be involved.

PO confirmed that a ROM has not been produced for this modification, however a high-level impact assessment has been undertaken under Request 0624R which he believed could be referred to in relation to the potential costs.

PO reported that the impact assessment suggested a 9-month lead time would be required for the data cleansing exercise. For this to be a candidate for a 2019 release, he pointed out that Ofgem would need to make a decision in September. This would allow 12 months for the system build and data cleansing.

The option of undertaking the system build changes with approval from the DSC Change Management Committee was discussed. PO confirmed the detailed design has not yet been discussed at DSC, however he suggested that this change could proceed on the understanding it would have to proceed at risk.

The Workgroup considered the implementation timescales and if there was a delay in implementing by 3 months, would this have any significant impact.

The Workgroup reviewed and concluded the report for submission to the July UNC Panel meeting.

4. Review of Outstanding Actions

0501: Cadent, CW, to consider amending the title of the Modification to 'Changes to the Retrospective Data Update provisions'.

Update: Modification Amended. **Closed**

0502: Xoserve and Shippers to review the timescales set out in Section 5, Solution, 1, 5 and 6 and consider if the proposed SLA is sufficient.

Update: Modification Amended. **Closed**

0503: Cadent, CW, to confirm where the RAASP Candidate Data Items will be recorded. (Suggestion that it could be placed as an annex in Uniform Network Code).

Update: Modification Amended. **Closed**

0504: All to review the data items set in the RAASP Candidate Data Items to ensure everything necessary is captured.

Update: Modification Amended. **Closed**

5. Next Steps

BF confirmed the Workgroup Report will be submitted to the July UNC Panel.

6. Any Other Business

None.

7. Diary Planning

No further meetings were planned.

Action Table (as at 28 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	25/05/18	2	Cadent, CW, to consider amending the title of the Modification to ' <u>Changes</u> to the Retrospective Data Update provisions'.	Cadent (CW)	Closed
0502	25/05/18	2	Xoserve and Shippers to review the timescales set out in Section 5, Solution, 1, 5 and 6 and consider if the proposed SLA is sufficient.	Xoserve & Shippers	Closed
0503	25/05/18	2	Cadent, CW, to confirm where the RAASP Candidate Data Items will be recorded. (Suggestion that it could be placed as an annex in Uniform Network Code).	Cadent (CW)	Closed
0504	25/05/18	2	All to review the data items set in the RAASP Candidate Data Items to ensure everything necessary is captured.	All	Closed