
UNC Workgroup 0657 Minutes
Adding AQ reporting to the PARR Schedule reporting suite
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/0657/280618>

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

1.0 Introduction and Status Review

1.1. Approval of Minutes (24 May 2018)

The minutes from the previous meeting were approved.

2.0 Development of Workgroup Report

2.1. Feedback from PAC re: anonymised data

JW provided a verbal update from PAC, and that they had been challenged at the previous Workgroup meeting for the need for this data to be un-anonymised and if the PAFA could keep the data anonymised and provide advise on the actions required.

The questions referred to PAC were:

- Clarity on the use of data and if it should be anonymised or not.

- Evidence from 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

JW confirmed discussions have been held around dual governance. For the PAFA to take on a wider role it would require a change to the PAFA contract and that this is unlikely at this stage of the contract but could possibly be considered for the next contract procurement exercise.

JW intended to update the modification to clarify the need and intent of the reports to support the justification.

JW hoped to provide more details for the justification for the report within an amended modification with the intention of completing the Workgroup report for August. It was suggested that the proposer could also provide some suggested Legal Text for the Transporter to consider. It was noted that the Legal Text will update the schedule.

3.0 Review of Outstanding Actions

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

Update: RHi confirmed this should be available for the July meeting. **Carried Forward**

4.0 Next Steps

Proposer to amend the modification with the intention of concluding the Workgroup Report at the July meeting

5.0 Any Other Business

None.

6.0 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 26 July 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Amended Modification Consider Legal text Conclusion of Workgroup Report

Action Table (as at 28 June 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)	Carried Forward