

UNC Workgroup 0696 Minutes
Addressing inequities between Capacity booking under the UNC and
arrangements set out in relevant NExAs
Thursday 27 February 2020
at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91
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Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Alexander Mann*	(AM)	Gazprom Energy
Andy Clasper	(AC)	Cadent
Andrew Green*	(AG)	Total Gas & Power
Brandon Rodrigues*	(BR)	ESP
Carl Whitehouse*	(CW)	Shell Energy Retail Limited
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Kirsty Dudley*	(KD)	E.ON
Lea Slokar*	(LS)	Ofgem
Lee Greenwood	(LGr)	British Gas
Liam Gallagher*	(LG)	BU-UK
Louise Hellyar*	(LH)	Total Gas & Power
Oorlagh Chapman*	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailles*	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Thomas Bourke*	(TB)	Ofgem
Tracey Saunders	(TS)	Northern Gas Networks
*via teleconference		

Copies of all papers are available at: www.gasgovernance.co.uk/0696.

The Workgroup Report is due to be presented at the UNC Modification Panel by April 2020.

1. Introduction and Status Review

Alan Raper (AR) welcomed everyone to the meeting and explained a Variation Request has been received which will be presented to the March 2020 UNC Panel.

ER confirmed the ROM, (XRN5096), is based on the additional business rule set out in the Variation Request.

The revised Modification has also been submitted and has the business rules embedded.

AR agreed to produce a draft Workgroup Report in readiness for challenge and review at the next meeting to be held in March. He added that the Supplementary Information, previously reviewed at Workgroup, will be updated and embedded.

AR request the revised Legal Text to be submitted ready for the next meeting to be held in March

New Action 0201: AR to produce a draft Workgroup Report.

1.1. Approval of Minutes (23 January 2020)

The minutes from the previous meeting were accepted.

1.2. Review Outstanding Actions

Action 1201: Xoserve to understand what direction the Proposer wants to go with this and complete an impact and implementation assessment.

Update: This has been completed. **Closed**

Action 0101: *Action 1201* - Joint Office to raise a ROM once the Variation Request is received.

Update: The current ROM has been submitted by Xoserve and is based on the new Business Rule being added to the Modification. **Closed**

2. Development of Supplemental Report

2.1. Clarification of the current capacity booking arrangements, particularly in relation to:

2.1.1. Procedures

2.1.2. Responsibilities

2.1.3. Timing of events

2.1.4. Legal arrangements

These were deferred and will be finalised as part of the review of the draft Workgroup Report at the March 2020 Workgroup meeting.

3. Detail on the deficiencies in the current arrangements – as described in the proposal

This is deferred to the March 2020 Workgroup meeting.

4. Review of impact on central systems, processes, and procedures

This is deferred to the March 2020 Workgroup meeting.

5. Review and assessment of the Legal Text

This is deferred to the March 2020 Workgroup meeting.

6. Next Steps

AR summarised:

- A draft Workgroup Report will be produced in readiness for challenge and review at the next meeting to be held in March. This will include the Supplementary Information, previously reviewed at Workgroup.
- Revised Legal Text to be submitted ready for review at the next meeting to be held in March.

7. Any Other Business

None raised.

8. 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 Tuesday 26 March 2020	Elexon, 350 Euston Road, London NW1 3AW	Completion of Workgroup Report

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	17/12/19	1.1	SM to write the new Business Rule to accommodate the Ratchet element.	Proposer (SM)	Closed
0101	23/01/20	5.0	<i>Action 1201</i> Joint Office to raise a ROM once the Variation Request is received	Joint Office	Closed
0201	27/02/20	1.0	AR to produce a draft Workgroup Report	Joint Office	Pending