

**UNC Workgroup 0704S Minutes
Transporter Theft of Gas Reporting
Thursday 26 March 2020
Via Teleconference**

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Anna Stankiewicz	(AS)	National Grid
Carl Whitehouse	(CW)	Shell Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
India Koller	(IK)	SGN
Kirsty Dudley	(KD)	E.ON
Lea Slokar	(LS)	Ofgem
Lorna Lewin	(LL)	Orsted
Oorlagh Chapman	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailles	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: www.gasgovernance.co.uk/0704/260320

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 April 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes (27 February 2020)

The minutes from the previous meeting were accepted.

1.2. Review of outstanding actions

No outstanding actions.

2.0 Amended Modification

The Modification has not been amended since the version discussed at Workgroup held 27 February 2020.

3.0 Development of Workgroup Report

AR provided an overview of the current version of the Workgroup Report.

Impacts & Other Considerations

It was confirmed that an IGT Modification has been raised.

ER advised there is no XRN for this Modification and that a manual solution is being considered that would require the CDSP to collate the information and provide reports for publication on the Joint Office Website. This would rely on a change in processes from the Networks to make sure that can happen in terms of passing the data to CDSP. There is no Central System impact.

4.0 Next Steps

AR confirmed the next steps:

- The Workgroup Report will be finalised and published
- The Workgroup Report will be presented to UNC Panel 16 April 2020.

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
No further meetings planned.		

Action Table (as at 26 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		