

## UNC Workgroup 0697S Minutes Alignment of the UNC TPD Section V5 and the Data Permissions Matrix

**Thursday 23 July 2020**

**via Teleconference**

<b>Attendees</b>		
Kate Elleman (Chair)	(KE)	Joint Office
Alan Raper	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Kate Elleman	(KE)	Joint Office
Andy Clasper	(AC)	Cadent
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	ICoSS
Guv Dosanjh	(GD)	Cadent
Helen Chandler	(HC)	SGN
Jon Dixon	(JD)	Ofgem
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Max Lambert	(ML)	Ofgem
Oorlagh Chapman	(OC)	Centrica
Paul Bedford	(PB)	Drax
Precious Patterson	(PP)	Ceres Energy
Phil Lucas	(PL)	National Grid
Richard Pomroy	(RP)	Wales & West Utilities
Sally Hardman	(SH)	SGN
Steve Britton	(SBr)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: [www.gasgovernance.co.uk/0697/230720](http://www.gasgovernance.co.uk/0697/230720)

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 August 2020.

### 1.0 Introduction and Status Review

#### 1.1. Approval of Minutes (25 June 2020)

The minutes from the previous meeting were approved.

#### 1.2. Approval of Late Papers

Kate Elleman (KE) advised there is one late paper, the Data Permissions Matrix for Workgroup to consider.

#### 1.3. Review Outstanding Actions

**Action 0601:** ER and AR to revise relevant objectives statement to reflect the approach set out in the current version of the Modification.

**Update:** This is included in the Workgroup Report agenda item 4.0. **Closed**

## 2.0 Amended Modification

The modification has not been amended since the last Workgroup meeting held 25 June 2020.

## 3.0 Consideration of Legal Text

The Workgroup reviewed the legal text at the last Workgroup meeting held 25 June 2020.

## 4.0 Completion of Workgroup Report

Alan Raper (AR) reminded Workgroup that the intention of the Modification was to rationalise TPD Section V5 and remove any inconsistencies with the Data Permissions Matrix.

AR advised that the Workgroup Report was mostly completed last month, June 2020, and reminded Workgroup of the principle that the release of data to new Users is dealt with in the UNC but the User types will go into a Supporting document.

AR clarified that Industry cannot consult on this Modification whilst it is still dependant on Modification 0702S - Introducing 'Research Body' as a new User type to the Data Permissions Matrix and UNC TPD Section V5 and 0715S - Amendment of the Data Permission Matrix and UNC TPD Section V5 to add Electricity System Operator (ESO) as a new User type, being implemented into UNC.

AR confirmed that Modification 0715S was implemented in May 2020 and Modification 0702S was due to be implemented on 24 July 2020, therefore, Modification 0697S can be presented to UNC Panel in August and proceed to consultation.

AR proceeded to provide Workgroup with a review of the Workgroup Report dated 07 July 2020 v1.0 and clarified that if there is any change in the future to the Research Bodies, this will be dealt with in the DSC governance process.

AR advised he has added a statement in the current approach which he was seeking Workgroup approval for:

*The Workgroup is supportive of the move to rationalise data permissions in the UNC and move from the current arrangement where Data User Types are defined/described in the UNC, with the DPM specifying the detail, to one where the DSC-controlled document, specified in UNC GTD5.2.1(g), would be the reference documentation for recording all aspects of permitted access to CDSP data.*

Workgroup agreed with the statement.

Dave Addison (DA) advised Workgroup that at the July DSC Contract Management Committee (CoMC), Modification 0697S and the CSS SCR Development was discussed. DA reiterated the agreed approach for Modification 0697 which was the requirement for a UNC modification to be raised if a new User was to be added to the DPM. It was highlighted that under the REC process, for CoMC approval of UNC mastered data items being added to an existing user under the Data Access Matrix (DAM), does not allow enough time for a UNC Modification to be raised to add new parties. This is not proposing any changes to Modification 0697, however it was to make Workgroup aware that under the Significant Code Review for the Faster Switching Programme, the reference in code which requires a UNC Modification to be raised in order to add a new User to the DPM is expected to be removed. It was highlighted that Modification 0697 is expected to be implemented and in place at least 15 months before the SCR takes effect therefore it is logical to keep Modification 0697 as it and understand that changes might be introduced under the SCR.

Ellie Rogers (ER) shared a live example of the Conditionality Document that relates to AltHanCo and explained this will be presented to the August DSC Contract Committee meeting for visibility and approval will be sought at the September meeting.

## 5.0 Next Steps

AR confirmed the next steps for this Modification:

- Submission to August 2020 UNC Panel.

**6.0 Any Other Business**

None.

**7.0 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 of 25 June 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	25/06/2020	4.0	ER and AR to revise relevant objectives statement to reflect the approach set out in the current version of the Modification.	Joint Office (AR) Xoserve (ER)	<b>Closed</b>