

**UNC Workgroup 0746 Minutes**  
**Clarificatory change to the AQ amendment process within TPD G2.3**  
**Thursday 27 May 2021**  
**via Microsoft Teams**

<b>Attendees</b>		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Rebecca Hailes	(RHa)	Joint Office ( <i>Observer</i> )
Andy Clasper	(AC)	Cadent
Claire Manning	(CM)	E.ON Energy
Dan Simons	(DS)	Gemserv
Dave Mitchell	(DMi)	SGN
David Addison	(DA)	Xoserve
David Morley	(DMo)	Ovo Energy
Ellie Rogers	(ER)	Xoserve
Guv Dosanjh	(GD)	Cadent
Kate Lancaster	(KL)	Xoserve
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	Centrica
Rhys Kealley	(RK)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities
Rowan Hazell	(RHZ)	Cornwall Insight
Steve Mulinganie	(SM)	Gazprom Energy

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0746/270521>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 June 2021.

**1. Introduction and Status Review**

Alan Raper (AR) welcomed all to the Workgroup.

**1.1. Approval of Minutes (22 April 2021)**

The minutes from the previous meeting were accepted.

**1.2. Approval of Late Papers**

AR advised Workgroup that all material for Workgroup to consider were received within the timeline set.

**1.3. Review of Outstanding Actions**

**Action 0401:** Proposer (SM) to provide the standard relevant objectives table.

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

**2. Amended Modification**

AR showed on screen the recently amended Modification 0746 v5.0 dated 19 May 2021 and invited Steve Mulinganie (SM) to provide an overview of the changes.

SM highlighted he has incorporated the point made by Xoserve and confirmed the wording had been revised to clarify period during which the shipper would be required to revise the AQ.

Additionally, the modification had been amended to ensure that the coincidental interaction of the Seasonal Normal Demand review and the recalculation of the Formula Year AQ (FYAQ) is factored into the AQ reprocessing.

### 3. Review of Legal Text

Andy Clasper (AC) provided an overview of the Legal Text provided. V3.0 dated 21 May 2021 which supports Modification 0746 version 5.0. The Workgroup agreed the Legal Text delivers the intent of the modification.

### 4. Completion of Workgroup Report

AR confirmed that the Workgroup Report is due to be presented to the June 2021 UNC Panel meeting. AR confirmed the Workgroup Report has been updated as per v5.0 of the amended modification.

As part of the consideration and completion of the Workgroup Report, the following areas were discussed:

Richard Pomroy (RP) suggested, following consultation, the Final Modification Report should be accepted at short notice at the July 2021 UNC Panel.

#### Cross Code Impact

It was confirmed that an IGT UNC Modification does not need to be raised, however, the effect of implementation would trigger AQ amendments at qualifying Supply Points located on CSEPs.

A discussion was held with regard to UNC TPD Section S1.8: Invoice adjustment where it was questioned if any of the rules contained in the section are relevant and, in any event, would paragraph 27.6 in the legal text cover this point:

*Capacity Charges payable by a relevant User in accordance with paragraph 27.4 shall be invoiced and payable in accordance with TPD Section S.*

AR agreed to note these discussions in the Workgroup Report. Post meeting AR will circulate the wording around this area to ensure the correct wording has been used.

<b>Action 0501:</b> SM agreed to provide appropriate wording to cover Relevant Objective D.
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Workgroup agreed suggested the following question for UNC Panel:

(In the context of when any additional revenue recovered would be returned to shippers through transportation charges)

*Do Transporters have a view as to when the revenue would flow back to users Y or Y+1?*

### 5. Next Steps

AR clarified:

- The completed Workgroup Report would be available on the Joint Office website.
- The finalised Workgroup Report will be presented to the June 2021 UNC Panel

### 6. Any Other Business

None raised.

**7. Diary Planning**

No further planned meetings

**Action Table (as of 27 May 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0401</b>	22/04/21	4.0	Proposer (SM) to provide the standard relevant objectives table	Proposer (SM)	<b>Closed</b>
<b>0501</b>	27/05/21	4.0	SM agreed to provide appropriate wording to cover Relevant Objective D	Proposer (SM)	<b>Pending</b>