

UNC Independent Gas Transporter Arrangements Document (IGTAD)

Committee Agenda

10:00 Monday 22 April 2024

Via Microsoft Teams

Attendees		
Helen Bennett (Chair)	(HB)	Joint Office
Niamh Holden (Secretary)	(NH)	Joint Office
IGT Representatives (Voting)		
Cher Harris	(CH)	Indigo Pipelines
Jenny Rawlinson for Charlotte Gilbert	(JR)	BUUK
Transporter Representatives (Voting)		
David Mitchell	(DM)	SGN
Tom Stuart	(TSt)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks
<p><i>IGTAD meetings will be quorate with at least six Voting Members, of which at least two shall be Independent Gas Transporters (IGTs) and two Transporters.</i></p> <p><i>Please note these minutes do not replicate/include detailed content provided within the meeting papers. It is recommended that the published material is reviewed in conjunction with these minutes. Copies of all papers are available at: https://www.gasgovernance.co.uk/igtad/220424</i></p>		

1. Introduction and Status Review

The Chair (Helen Bennett (HB)) welcomed delegates to the meeting.

1.1. Apologies for absence

Apologies from Charlotte Gilbert (CG)

1.2. Note of Alternates

Jenny Rawlinson – Alternate for Charlotte Gilbert

1.3. Quoracy Status

Only 5 Voting Members were in attendance and therefore the meeting was not quorate. HB confirmed that there were no decisions to be made and it was agreed to progress with the meeting.

1.4. Approval of Minutes (22 January 2024)

The minutes from the January 2024 meeting were approved.

1.5. Review of Outstanding Actions

No actions are outstanding.

2. IGT Market Entrants and Withdrawals

Jenny Rawlinson (JR) was of the view that there had been some new IGT applications/withdrawals or that there are potentially some within the pipeline and advised she would investigate this. HB asked that JR provide a post-meeting note with an update.

Post-meeting update:

- Advanced Electricity Networks Limited gained their licence in January 2024.
- Aurora Utilities Limited appear to be currently going through the process.

3. IGTAD Subsidiary Document(s) for review

3.1. Governance of Subsidiary Documents

HB provided the following update in relation to the Subsidiary Documents and where these would sit for IGTAD:

“Re: IGTAD – there do not appear to be any Subsidiary documents at this time.

I would anticipate that should any be raised in the future, they would be listed in a similar nature as the ‘Related Documents’ for General, TPD, OAC, etc., on the JO website under the Network Code section.

The primary section on these in the IGTAD UNC documentation is within Section F under Paragraph 1.2. It includes the obligations of the IGTAD Committee to establish and implement the procedures to be adopted for proposals to modify such documents and to keep them under review. This is further confirmed under Section 7.3.2(b) detailing the Functions of the IGTAD Committee

This is why the ToR for the IGTAD Sub-Committee includes Item 5 to ensure these obligations are covered.”

JR questioned whether this meant Subsidiary Documents sat within the Code. HB clarified their position by showing the Committee the Joint Office website where ‘Related Documents’ are.

3.2. Publication of the Amended Reinstated Transporter Framework Agreement (ARTFA)

Tom Stuart (TSt) advised that they had previously requested more information regarding the process of services and arrangements for Transporters. He was advised that Xoserve is managing the process and that details are held within the ARTFA document.

TSt asked whether this could be made public. Michael Orsler (MO) advised TSt that the ARTFA document is held on the Joint Office website, but it may be worth making it more accessible to Users as it is difficult to find.

New Action 0401: Chair to ascertain where the Amended Reinstated Transporter Framework Agreement (ARTFA) sits on the Joint Office Website.

New Action 0402: Chair to have a discussion with Michael Orsler (MO) about providing a high-level explanation of the ARTFA process. Chair to share update with the Committee following discussion.

4. UNC / IGT UNC Cross Code Impact

The Chair presented the list of Live Modifications to the Committee for discussion and to review the IGTAD Live Modifications Tracker which is published here: <https://www.gasgovernance.co.uk/igtad/220424>.

To summarise, the following items were noted:

4.1 Modifications with Potential IGT Impacts

0816S – Update to AQ Correction Processes

<https://www.gasgovernance.co.uk/0816>

The Chair advised that this UNC Modification had been implemented and that it was noted as one for IGT to watch. The Chair asked the Committee Members as to whether an IGT Modification had been raised.

JR and Cher Harris (CH) confirmed that the Modification 0816S was deemed to not require an IGT equivalent Modification. It was agreed that this Modification could be removed from the Live Modification Tracker.

0819 – Establishing/Amending a Gas Vacant Site Process

<https://www.gasgovernance.co.uk/0819>

The Committee confirmed that IGT168, the equivalent IGT Modification for 0819 had been implemented. It was agreed that this Modification could be removed from the Live Modification Tracker.

0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes

<https://www.gasgovernance.co.uk/0841>

The Committee agreed that IGT impacts were covered within the Modification and no further IGT Modification was required. It was agreed that this Modification could be removed from the Live Modification Tracker.

0842 – Gas Entry onto the Total system via an Independent Gas Transporter

<https://www.gasgovernance.co.uk/0842>

CH advised that consultation for IGT172 closed last week and was set to go to the Panel.

Tracey Saunders (TS) noted that the decision for Modification 0842 is not yet confirmed, advising that Ofgem had linked IGT172 and 0842 together so they can look at them in unison.

0843 – Establishing the Independent Shrinkage Charge and Independent Gas Transporter

<https://www.gasgovernance.co.uk/0843>

David Mitchell (DM) advised that the first draft of Legal Text had been completed and thought there was going to be more discussion needed surrounding the Legal Text. DM noted that it may be useful for some more IGT members to attend.

The Chair advised that any IGT Members who may wish to attend the Workgroup to join in this discussion are welcome to do so, pointing members in the direction of the Joint Office website for date/meeting details.

0849R – Commercial Framework Review to Enable Hydrogen Blending

<https://www.gasgovernance.co.uk/0849>

0851R – Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window

<https://www.gasgovernance.co.uk/0851>

0852 – Shipper notification in relation to option exercise for Customer Demand Side Response

<https://www.gasgovernance.co.uk/0852>

JR advised that no equivalent Modification is required. It was agreed that this Modification could be removed from the Live Modification Tracker.

0853S – CDSP permissions to facilitate implementation of UNC0701

<https://www.gasgovernance.co.uk/0853>

TS advised that this had been approved and encouraged an implementation date for IGT169 as soon as possible as the UNC Modification has been approved, meaning there is currently a disparity between codes.

JR questioned what was holding up the implementation date for IGT169. CH advised that it was expected to go to the Panel on Friday 26 April 2024.

0855 – Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident

<https://www.gasgovernance.co.uk/0855>

The Chair questioned whether IGT171 has been implemented. CH advised that the implementation date is to be confirmed.

JR advised that neither Modification 0853S nor 0855 were on the agenda to be discussed at the Panel on Friday 26 April 2024. CH noted that she would follow this up.

0856 – Introduction of Trials for System Management Services

<https://www.gasgovernance.co.uk/0856>

TS noted that Modification 0856 is regarding the framework for Trials of System Management Services and may appear again on the Live Modification Tracker in the future as further monitoring may be needed of the process put together.

0861S – Clarification of Provisions Regarding Utilisation of the System Without Holding System Capacity

<https://www.gasgovernance.co.uk/0861>

CH advised that they are not expecting someone to raise an equivalent IGT Modification on 0856 and 0861S.

The Chair proposed to remove both Modifications off the Live Modification Tracker. The Committee agreed.

4.2. Modifications under Workgroup Review – IGT to Watch

0862 – Amendments to the current Unidentified Gas Reconciliation Period arrangements

<https://www.gasgovernance.co.uk/0862/>

0863S – Erroneous Transfers Exception Process

<https://www.gasgovernance.co.uk/0863/>

0864S – Update of UNC Code Communication Methods

<https://www.gasgovernance.co.uk/0864/>

Modifications 0862, 0863S and 0864s are reporting to the Panel on 16 May 2024.

0866S – Amendments to Demand Side Response (DSR) Arrangements

<https://www.gasgovernance.co.uk/0866/>

It was advised that this Modification had gone into consultation which closes on 3 May 2024. It was agreed that this is another one to watch for IGT.

0867 – Gas Demand Side Response (DSR) Aggregation Arrangements

<https://www.gasgovernance.co.uk/0867/>

CH advised that it has been identified that this Modification may need an equivalent IGT Modification.

5. Matters for Committee Attention

None.

6. Any Other Business

None.

7. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time/Date	Paper Publication Deadline	Venue	Workgroup Programme
10am Monday 22 July 2024	5pm 12 July 2024	Microsoft Teams	Standard Agenda
10am Monday 21 October 2024	5pm 11 October 2024	Microsoft Teams	Standard Agenda

IGTAD Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
0401	22/04/24	3.2	Chair to ascertain where the Amended Reinstated Transporter Framework Agreement (ARTFA) sits on the Joint Office Website.	July 2024	Chair (HB)	Pending
0402	22/04/24	3.2	Chair to have a discussion with Michael Orsler (MO) about providing a high-level explanation of the ARTFA process. Chair to share update with the Committee following discussion.	July 2024	Chair (HB)	Pending