

## UNC Workgroup 0461 Minutes Changing the UNC Gas Day to Align with the Gas Day in EU Network Codes

**Thursday 05 December 2013**

**Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR**

### Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Anthony Miller	(AM)	Centrica
Bethan Winter*	(BW)	Wales & West Utilities
Beverley Viney	(BV)	National Grid NTS
Charles Ruffell	(CR)	RWE npower
Chris Shanley	(CS)	National Grid NTS
Chris Wright	(CW)	Centrica
Dave Addison*	(DA)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Hayley Burden	(HB)	National Grid NTS
Isabell-Agnes Magne*	(IAM)	GDF Suez
Jeff Chandler	(JCh)	SSE
Jeff Thomson	(JT)	Ofgem
Julie Cox	(JCx)	Energy UK
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Mark Cockayne	(MC)	Xoserve
Mike Wassell	(MW)	National Grid NTS
Nahed Cherfa	(NC)	Statoil
Natasha Ranatunga	(NR)	EDF Energy
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme*	(RF)	E.ON UK
Richard Lea	(RL)	Gazprom
Ryan McLaughlin	(RM)	Ofgem
Tim Davis	(TD)	Joint Office
Vanessa Sturman	(VS)	Ofgem

Copies of all papers are available at: [www.gasgovernance.co.uk/0461/051213](http://www.gasgovernance.co.uk/0461/051213)

The Workgroup Report is due to the Modification Panel by 20 February 2014.

### 1.0 Review of Minutes and Actions

#### 1.1 Minutes

The minutes of the previous meeting were accepted.

#### 1.2 Actions

**0461/0903:** Centrica (GJ) to check whether there is value in retaining the timings in TPDD Annex D-1 7.

**Update:** CW, on GJ's behalf, suggested that in short the answer is that there is no real value to retaining the timings. **Closed**

**0461/1101:** a) All Shippers and b) National Grid NTS (HB) to a) Shippers to consider UNC TPD D2.1.3 Trading Arrangements/On the Day Market and Annex D-1 (5.1 and 5.6) Trading System Arrangements and look at the effects/benefits of movement; and b) National Grid NTS to consider the costs of changing the timing.

**Update:** HB advised that whilst this would be covered in her 'Update on Mod 461 Issues' presentation, she had no further information at this time. Please see item 3.0 below.

**Closed**

**0461/1102:** *With regards to UNC Related Documents* – All parties and Shippers to consider current status and submit any further comments to NTS (HB) by 21 November 2013.

**Update:** HB confirmed that no additional comments had been received. **Closed**

**0461/1103:** *With regards to UNC Data Dictionary* – All parties to review and submit comments to National Grid NTS (HB and CS) by 21 November 2013.

**Update:** HB confirmed that no additional comments had been received. **Closed**

**0461/1104:** *With regards to Customer Contracts* – National Grid NTS (HB) to check status of any ARCAs still extant and whether changes are required.

**Update:** HB confirmed that she had discussed this with her Contract Team colleagues and the view is that there are no ARCA entrants and therefore no changes are required. **Closed**

## **2.0 Legal Text**

HB provided a quick resume of the 'Master Spreadsheet of Proposed Changes to the UNC' document and no adverse comments or issues were raised.

## **3.0 Completion of Workgroup Report**

### Update on Mod 461 Issues presentation

HB gave a brief outline of the presentation to which no major concerns or issues were raised.

### Completion of Workgroup Report

During an onscreen review of the draft Workgroup Report (v0.4, dated 28 November 2013), various amendments were made by LJ in response to discussions around the table. When asked those present indicated that they were happy with both the User Pays statement within the table on page 12.

In reviewing the Relevant Objectives section some subtle tweaks to the wording were suggested and made (i.e. replace 'upstream players' with 'industry parties').

In reviewing the legal text, HB pointed out that slightly revised final legal text would be provided that would have the Transition Document Part 1 – General, paragraph removed. The Workgroup indicated that they were happy with this proposal. HB also pointed out that the legal text reflects the spreadsheet reviewed under item 2.0 above.

In concluding discussions, the Workgroup approved the report, as amended for submission to the 19 December Panel.

## **4.0 Any Other Business**

None.

## **5.0 Diary Planning**

No further meetings of the Workgroup are planned at this time.

**Action Table – Workgroup 0461**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0461/ 0903	13/09/13	2.2	Check whether there is value in retaining the timings in TPD D Annex D-1 7.	Centrica (GJ)	<b>Closed</b>
0461/ 1101	07/11/13	3.0	a) Shippers to consider UNC TPD D2.1.3 Trading Arrangements/On the Day Market and Annex D-1 (5.1 and 5.6) Trading System Arrangements and look at the effects/benefits of movement; and b) National Grid NTS to consider the costs of changing the timing.	a) All Shippers and  b) National Grid NTS (HB)	<b>Closed</b>
0461/ 1102	07/11/13	4.0	<i>UNC Related Documents</i> - Shippers to consider current status and submit any further comments to NTS (HB) by 21 November 2013.	ALL	<b>Closed</b>
0461/ 1103	07/11/13	6.0	<i>UNC Data Dictionary</i> – All to review and submit comments to National Grid NTS (HB and CS) by 21 November 2013.	ALL	<b>Closed</b>
0461/ 1104	07/11/13	8.0	<i>Customer Contracts</i> – Check status of any ARCAs still extant and whether changes are required.	National Grid NTS (HB)	<b>Closed</b>