

Record of Determinations: Panel Meeting 04 November 2016

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Consumer Voting Member	Determination Sought
		AG	AL	AM	RF	SMu	CW	MH	HC	JF	RP	SMo	
0565/A/B – Central Data Service Provider - General framework and obligations	Proceed to Consultation with a close out date of 08 December 2016 - <i>unanimous vote in favour</i>	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓	NP	Should DMR be Issued to Consultation with a close out date of 08 December 2016?

In favour	Not in Favour	No Vote Cast	Not Present
✓	X	NV	NP

UNC Modification Panel

Minutes of the 197th Meeting held on Friday 04 November 2016 by Teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total A Love (AL), ScottishPower A Margan (AM), British Gas R Fairholme (RF), Uniper	C Warner (CW), National Grid Distribution M Hatch (MH), National Grid NTS H Chapman (HC), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities	

Non-Voting Members:

Chairman	Ofgem Representative
A Plant (AP), Chair	R Elliot (Ofgem)

Also in Attendance:

R Fletcher (RF), Secretary and S Nunnington (SN), Xoserve.

Record of Discussions

197.1 Note of any alternates attending meeting

M Hatch for F Healey National Grid NTS

197.2 Record of Apologies for absence

F Healey

197.3 Minutes and Actions of the Last Meeting(s)

Minutes of the previous meetings (20 and 28 October 2016) will be reviewed on 17 November 2016.

197.4 Workgroup Reports for Consideration

- a) Modification 0565/0565A/0565B – Central Data Service Provider – General framework and obligations

AP suggested that the background presentation provided by National Grid NTS should be published alongside the DMR as it would be a useful guide for respondents. This was agreed.

RP would like to see clear views made in representations about preferences for the alternative solutions. LJ pointed out that the consultation template provides a question on preferences.

AL would like to seek views or concerns from respondents about the DSC and in particular if parties have identified reasons why they wouldn't sign on to the new arrangements. CWa felt this could send the wrong message to respondents. LJ advised that KPMG were in the process of communicating with UNC parties to make sure they were aware of the requirements of these modification, UNC and DSC arrangements prior to implementation and that this process shouldn't cut across the programme responsibilities.

AMa was concerned that the documentation is not listed in one folder on the modification page. LJ suggested it would be unworkable to list all of the documents on one page and listing by contract type would help respondents review each in order.

AL was concerned with the duration of consultation and suggested that it be increased. RP agreed with this view and suggested Panel review the Final Modification Report at short notice but leave enough time for review by the Joint Office and Panel.

For Modifications 0565/0565A/0565B, Members determined that:

- they should proceed to Consultation with a close out date of 08 December 2016 and that the Final Modification Report should be considered at short notice at 15 December meeting.

197.5 Any Other Business

None raised.

197.6 Conclusion of Meeting and Date of Next Meeting

10:30, Thursday 17 November 2016, at Elexon.

Action Table (04 November 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-	-		-		