

Workgroup 0621 Summary of Outcomes
Tuesday 08 May 2018
at St Johns Hotel, 651 Warwick Road, Solihull, B91 1AT

ATTENDEES	
Penny Garner/ Rebecca Hailes (Chair)	Joint Office
Kully Jones (Secretary)	Joint Office
Adam Bates	National Grid NTS
Alex Nield*	Storengy
Andrew Pearce	BP (from 9am)
Anna Shrigley	ENI (from 9am until end)
Beverley Viney	National Grid NTS
Charles Ruffell	RWE Supply & Trading -
Chris Shanley	Joint Office
Christianne Sykes*	Shell (from 9am)
Colin Williams	National Grid NTS
David Mitchell *	SGN
Debra Hawkin*	TPA Solutions
Helen Bennett	Joint Office
Jeff Chandler*	SSE (from 9am)
John Costa*	EDF Energy (from 9am)
Julie Cox	Energy UK (from 9:30)
Matthew Hatch	National Grid NTS (from 9:45)
Nahed Cherfa	Statoil (from 9am)
Penny Jackson	nPower
Phav Dhesi	Interconnector (from 11am)
Phil Lucas	National Grid NTS
Richard Fairholme	Uniper (10am until 6pm)
Richard Pomroy	Wales & West Utilities
Sean Hayward	Ofgem (from 9:45 am)
Steve Pownall	Xoserve (from 9am)

Key Points/Decisions

1. Joint Office welcomed everyone to the meeting. Penny Garner thanked everyone for their participation to date and confirmed that the meeting was quorate.
2. Penny Garner explained that the format of the day would consist of 3 sessions including an evening session due to finish at 9pm or whenever the Workgroup Report is finished.
3. The material provided for the meeting can be accessed here:
<https://www.gasgovernance.co.uk/0621/080518>

4. No Pre-Mod discussion. No Modifications were withdrawn.
5. Colin Williams confirmed that Part I Workgroup Report published on Friday had been updated by National Grid for a number of reasons and as a result quite a lot of suggested changes had been proposed. The changes included:
 - i. Updated text to add clarity on some key topics and also to provide commentary in response to some of the Workgroup statements
 - ii. Relevant Objectives – some suggestions made to reinforce the rationale
 - iii. Key issues table updated
 - iv. 2 new sections – one on assurance in relation to the models and the second to show the comparison analysis for all the 0621 Modifications (as a new Appendix 2)
6. It was agreed that any further comments on the report or analysis should be picked up in people's consultation responses. Workgroup agreed to use this new version for the purposes of the meeting. Note: two further sets of comments were provided after the start of the meeting but were too late to be considered as the relevant section of the report had been agreed earlier in the meeting.
7. The agreed High priority areas for discussion at the meeting included:
 - i. Why CWD and not postage stamp?
 - ii. Relevant Objective and Workgroup statements
 - iii. Workgroup summary statement
 - iv. Modification 0621D Section D – 86% same as 0621A
 - v. Interaction between 0621 and 0636 revised statement
8. It was agreed that the comparison table would be put in to the Workgroup report as a picture and published separately.
9. It was noted that Ofgem have re-issued their Authority direction to National Grid Gas plc (NGG) following the elapse of 56 days since the publication of their decision to modify the Gas Transporter Licence.
10. Workgroup participants raised concerns about the late submission of the significant amount of material from National Grid in relation to the comparison analysis for all the 0621 Modifications, which had been provided on 08 May 2018. This meant that despite it being of considerable interest, the material could not be given due consideration by Workgroup. In addition, there would be no time for proposers of Alternative modifications to make any subsequent amendments.

Workgroup agreed that this analysis would not be included in the Workgroup Report and would be put onto the Modification 0621 web page under the analysis section instead.

A brief discussion was held on how additional information could be shared post submission of the Workgroup Report. Joint Office confirmed that NTSCMF was not a suitable forum and reiterated that there were no further Workgroup 0621 meetings. The suggestion of a National Grid hosted information giving workshop was explored. National Grid will consider this option.
11. Ofgem drew the Workgroup's attention to the Direction issued on 08 March 2018 and highlighted that it applied to the UNC Modification Panel as well (Paragraph 9J Standard Special condition A11¹. This is mirrored in the UNC Modification Rules Section 12.5.2 and 12.5.3).
12. Workgroup spent the remainder of the time reviewing the final documents on screen for publication and made many changes. Workgroup acknowledged the Joint Office would spend time on 9 May

¹ Standard Special Conditions – Gas Part A <https://www.ofgem.gov.uk/licences-industry-codes-and-standards/licences/licence-conditions> and <https://epr.ofgem.gov.uk/Content/Documents/Standard%20Special%20Condition%20-%20PART%20A%20Consolidated%20-%20Current%20Version.pdf>

2018 making formatting changes only, tidying up the documents for publication.

Critical Actions

The actions were not reviewed. The Action Table will be reviewed at the next NTSCMF meeting on 05 June 2018.