UNC Workgroup 0729 Minutes Applying a discount to the Revenue Recovery Charge at Storage Points

Wednesday 12 August 2020

via Teleconference

Attendees					
Rebecca Hailes (Chair)	(RH)	Joint Office			
Karen Visgarda (Secretary)	(KV)	Joint Office			
Colin Williams	(CW)	National Grid			
Dan Hisgett	(DHi)	National Grid			
Daniel Wilkinson	(DW)	EDF Energy			
Kamila Nugumanova	(KN)	ESB			
Laura Johnson	(LJ)	National Grid			
Nick Wye	(NW)	Waters Wye Associates Ltd			
Thomas Bourke	(TB)	Ofgem			

Copies of all papers are available at: http://www.gasgovernance.co.uk/0729/120820

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 August 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes (04 August 2020)

The minutes from the previous meeting were approved.

1.2. Review of Outstanding actions

Action 0801: Joint Office (RH) to request the Rough Order of Magnitude in relation to Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points

Update: Rebecca Hailes (RH) explained the ROM was hopefully going to be available from Xoserve by week ending Friday 14 August 2020 and so this action could now be closed. **Closed**

Action 0802: Waters Wye Associates (NW) and Storengy (BE) to provide further clarification regarding the Impact of alternative storage Exit FCC of 42 TWh per annum.

Update: NW confirmed more information had been included regarding the Impact of alternative storage Exit FCC of 42 TWh per annum on the footnote added into the paragraph in the Appendix and so this action could then be closed. **Closed**

Action 0803: Waters Wye Associates (NW) and Storengy (BE) to provide a further amended Modification with an updated timetable to encompass the potentially shortened consultation period.

Update: NW said the further amended Modification had been produced and so the action could now be closed. **Closed**

2.0 Initial Representations

No Initial Representations were received.

3.0 Review Amended Modification

Nick Wye (NW) provided an overview of the changes encompassed within the amended Modification and those were in relation to the timetable, specifically regarding the consultation period and all agreed with the suggested timelines. NW also noted from a governance perspective that the Modification now had an Authority Direction status.

Colin Williams (CW) and NW said that they were both comfortable with the content of the Legal Text.

4.0 Finalisation of Workgroup Report

RH provided a walk-through of the Workgroup Report which included the recent changes from the newly amended Modification. All agreed that the content and context were appropriate and so the Workgroup Report could be submitted to the 20 August Panel.

RH also explained that Xoserve were raising the Rough Order of Magnitude (ROM) and that she was hopeful to have received this by close of play on Friday 14 August 2020.

5.0 Next Steps

RH said the Workgroup Report would be submitted to the 20 August 2020 Panel with the aspiration of it proceeding straight out to consultation.

She confirmed that the Workgroup should now be closed, following Panel's review on 20 August 2020.

6.0 Any Other Business

None.

Action Table (as at 12 August 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	04/08/20	2.0	Joint Office (RH) to submit the Rough Order of Magnitude in relation to Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points	Joint Office (RH)	Closed
0802	04/08/20	2.0	Waters Wye Associates (NW) and Storengy (BE) to provide further clarification regarding the Impact of alternative storage Exit FCC of 42 TWh per annum.	Waters Wye Associates (NW) & Storengy (BE)	Closed
0803	04/08/20	2.0	Waters Wye Associates (NW) and Storengy (BE) to provide a further amended Modification with an updated timetable to encompass the potentially shortened consultation period.	• •	Closed