

UNC DSC Contract Extra-ordinary Management Committee Minutes
Friday 24 September 2021
via Teleconference

Attendees			
Loraine O'Shaughnessy (Chair)	(LOS)	Joint Office	Non-Voting
Karen Visgarda (Secretary)	(KV)	Joint Office	Non-Voting
Shipper User Representatives (Voting)			
Claire Louise Roberts (Alternate for Stephanie Clements)	(CLR)	Scottish Power	Class A Voting
Oorlagh Chapman	(OC)	Centrica	Class A Voting
Steve Mulinganie (Alternate for Andrew Green Shipper Class B)	(SM)	Gazprom Energy	Class C and B Voting
Transporter Representatives (Voting)			
Helen Chandler	(HC)	Northern Gas Networks	DNO Voting
Sally Hardman	(SHa)	SGN	DNO Voting
Richard Loukes (Alternate for Angharad Williams)	(RL)	National Grid	NTS Voting
Kundai Matiringe (Alternate for Brandon Rodrigues)	(KM)	IGT Representative	IGT Voting
CDSP Contract Management Representatives (Non-Voting)			
Jayne McGlone	(JMc)	Xoserve	
Dave Addison	(DA)	Xoserve	
Observers/Presenters (Non-Voting)			
Angela Clarke	(AC)	Xoserve	
<i>Copies of all papers are available at: https://www.gasgovernance.co.uk/dsc-contract/240921</i>			

1. Introduction

Loraine O'Shaughnessy (LOS) welcomed all to the meeting, confirming the meeting to be quorate.

LOS explained the purpose of the meeting was to seek approval for the Disclosure Request Report (DRR) – Visibility of Pre-Covid AG Values, so that an historic AQ value can be made available to non-Registered Shippers (i.e. Community View).

1.1. Apologies for absence

Andrew Green
 Stephanie Clements
 Brandon Rodrigues

1.2. Alternates

Claire Louise Roberts for Stephanie Clements for Class A
 Steve Mulinganie for Andrew Green for Class B
 Kundai Matiringe for Brandon Rodrigues IGT Representative

1.3. Confirm Voting rights

Representative	Classification	Vote Count
Shipper		
Claire Louise Roberts (Alternate for Stephanie Clements)	Shipper Class A	1 vote
Oorlagh Chapman	Shipper Class A	1 vote
Steve Mulinganie (Alternate for Andrew Green)	Shipper Class B	2 votes
Steve Mulinganie	Shipper Class C	2 votes
Transporter		
Helen Chandler	DNO	1 vote
Sally Hardman	DNO	1 vote
Richard Loukes (Alternate for Angharad Williams)	NTS	2 votes
Kundai Matiringe (Alternate for Brandon Rodrigues)	IGT	2 votes

2. Approval Temporary community access to pre-COVID AQ values for Shippers

David Addison (DA) explained that a request had been received from several Shippers to access specific historic Annual Quantity (AQ) that will assist in identifying whether there has been any temporary impact to the AQ, as a result of the COVID restrictions. He added that it was anticipated that this service would conclude on 01 October 2022.

DA confirmed as access for the pre-COVID AQ value is being requested for an existing User type (Shipper), there is no Modification required, only approval of the DRR.

He noted this data has been requested by the Shipper so that it can be considered in discussions with the consumer and to help validate the accuracy of the current AQ due to uncertainty arising around the current AQ due to the impacts of the Pandemic. This would be for a defined period, so these parties may obtain a “pre-COVID AQ” value for Supply Meter Points. The Pre-COVID AQ value would be determined as the ‘Rolling AQ’ that was effective on 01 April 2020 – having been derived as part of the March 2020 AQ Calculation or earlier.

Currently historic AQ data is only available to the Registered Shipper (i.e., Portfolio view).

DA explained that it was expected that this access to pre-COVID AQ values was temporary and due to the time sensitive nature of this, access is being requested as soon as possible. It is proposed that the delivery mechanism would be to provide a report to the requesting Shippers based on specific Supply Meter Points stated by the Shipper.

Steve Mulinganie (SM) thanked the Correla and Xoserve teams for moving this forward in such a timely manner and said this was going to be very helpful to the Shippers.

There were no questions and LOS moved to the vote. The Committee unanimously approved the DDR for the Temporary community access to pre-COVID AQ values for Shippers, to allow this to be considered in discussions with the consumer and to help validate the accuracy of the current AQ due to uncertainty arising around the current AQ due to the impacts of the Pandemic

Temporary community access to pre-COVID AQ values for Shippers

Voting Outcome:		
Shipper Representatives	Voting Count	For/Against
Claire Louise Roberts (Alternate for Stephanie Clements)	1	For
Oorlagh Chapman	1	For
Steve Mulinganie (Alternate for Andrew Green)	4	For
Total	6	For

Transporter Representatives	Voting Count	For/Against
Helen Chandler	1	For
Sally Hardman	1	For
Richard Loukes (Alternate for Angharad Williams)	2	For
Kundai Matiringe (Alternate for Brandon Rodrigues)	2	For
Total	6	For

LOS then thanked everyone for their time and closed the meeting.