UNC Workgroup 0783R Minutes Review of AQ Correction Processes Wednesday 03 November 2021

Attendees

Loraine O'Shaughnessy (Chair)	(LOS)	Joint Office
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
Antonia Scott	(AS)	Shell Energy
Clare Manning	(CM)	E.ON
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Heather Ward	(HW)	Energy Assets
James Barlow	(JB)	Xoserve
Jonathan Matthews	(JM)	Crown Gas
Kerry Howie	(KH)	SSE
Kundai Matiringe	(KM)	BU UK
Lee Greenwood	(LG)	British Gas
Marion Joste	(MJ)	ENI
Olga Batsari	(OB)	Wales & West Utilities
Oorlagh Chapman	(OC)	Centrica
Paul Senior	(PS)	Utilita Energy
Stacy Helps	(SH)	SSE
Tracy Saunders	(TS)	NGN

Copies of all papers are available at: <u>www.gasgovernance.co.uk/0783/031121</u> The Workgroup Report is due to be presented at the UNC Modification Panel by 21 July 2022.

1.0 Outline of Modification

Loraine O'Shaughnessy (LOS) welcomed all to the meeting and advised workgroup, that this Request presented at the October UNC Panel meeting and it was recommended by the proposer to discuss alongside the 0778R Vacant Sites review group.

LOS also noted that slides for this Request had been updated prior to the meeting and the Workgroup Members were unlikely to have reviewed them.

LOS invited Andy Clasper (AC) to introduce the Request.

AC explained this Request was proposing a review of the Annual Quantity (AQ) correction processes which are set out within the Uniform Network Code (UNC). This review should assess whether the current arrangements meet the objectives for the setting of the AQ and identify and consider possible amendments that are required to UNC.

AC presented the proposed topics of discussion for the future Workgroup meetings. The Workgroup agreed with the proposals.

AC briefly presented the AQ Review MI slide pack explaining that it set out the background to the review, its scope as well as the current processes for AQ correction alongside supporting analysis. AC noted thatWorkgroup were being asked to review the slides in preparation for the next review meeting and to consider the current AQ correction process and the need for remedies where there has been incorrect use of the AQ correction process.

2.0 Initial Discussion

2.1. Issues and Questions from Panel

None raised.

2.2. Initial Representations

None received.

2.3. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and is available at www.gasgovernance.co.uk/mods

3.0 Next Steps

LOS confirmed that the Workgroup would review the MI slides before the next meeting and discuss how the Request could be progressed.

4.0 Any Other Business

None.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
ТВС			