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**UNC Workgroup 0440 Minutes**  
**Project Nexus – iGT Single Service Provision**  
**Tuesday 19 November 2013**  
**at Consort House, 6 Homer Road, Solihull B91 3QQ**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Adam Pearce	(AP)	ES Pipelines
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Anna Tostevin	(AT)	Dentons
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJ)	SSE
Charles Wood	(CWo)	Dentons
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Elaine Carr*	(EC)	ScottishPower
Gethyn Howard	(GH)	GTC
Grahame Neale	(GN)	National Grid Distribution
Jon Dixon	(JD)	Ofgem
Kristian Pilling	(KP)	SSE
Laura McVean	(LM)	SSE Legal
Lorna Lewin	(LL)	DONG Energy
Louise Ferris	(LF)	RWE npower
Martin Connor*	(MC)	National Grid NTS
Raoul De Lange	(RDL)	GTC Legal
Richard Pomroy	(RP)	Wales & West Utilities
Richard Riley	(RR)	National Grid Legal
Sophie Barr*	(SB)	Pinset Mason
Stephanie Shepherd	(SS)	RWE npower
Tabish Khan	(TK)	British Gas
Tony Franklin	(TF)	National Grid Legal

\* *via teleconference*

A copy of all presentation materials can be found at: [www.gasgovernance.co.uk/0440/191113](http://www.gasgovernance.co.uk/0440/191113)

The Workgroup's report is due to be submitted to the UNC Modification Panel on 16 January 2014.

**1. Introduction**

BF welcomed all to the meeting, whilst CW explained that the rationale behind the meeting was to seek resolution of the outstanding issues associated with the legal text. He pointed out that the Workgroup is due to report to the January 2014 Panel.

**1.1 Review of Minutes**

Not undertaken.

**1.2 Review of Actions**

**0440 10/02:** With regard to UNC TPD Section J 1.4.7 – Wales & West Utilities (RP) to provide examples of issues where ISEPs within CSEPs might be connected at different pressure tiers and should they be connected together may cause problems for the DNO for the prediction of flows and pressures.

**Update:** BF advised that the WWU ‘Connected Systems, CSEPs and ISEPs’ document had been discussed at some length at the previous days workgroup meeting. The matter was considered further during the detailed legal text review later in the meeting. **Closed**

**0440 10/03:** With regard to IGTAD Section B, Annex B-1 AQ Calculation Table – National Grid Distribution (CW) to review requirement to include an ‘Effective from...’ date and, if necessary, which date should be applied and how this might affect the validity of the information.

**Update:** The matter was considered further during the detailed legal text review and consideration of AQ table requirements later in the meeting where it was agreed to reflect the table effective date as it fixed a unique charging point for new CSEPs. **Closed**

**0440 10/04:** With regard to IGTAD Section H 1.2 Subsidiary Documents – National Grid Distribution (CW) to clarify what potential change processes (for modification/amendment) are anticipated for any such documents.

**Update:** The matter was considered further during the detailed legal text review of Section H later in the meeting where it was agreed that whilst there would be no documentation at this time, there would be provisions to allow for documents to be included, if needed or developed at a later date. **Closed**

**0440 11/01:** Xoserve (AM) to look to re-word the cost benefits report to reflect an industry, rather than a specific modification, perspective (inc. potential licence condition considerations).

**Update:** Not considered at this meeting. **Carried Forward**

## 2. Review of Legal Text

Opening, CWo explained that the principle aim of the proposed legal text amendments is associated with the removal of CSEP NExAs going forward. The aim is to integrate their provisions within the UNC by creation of a homogenous set of rules. However, there are a few exceptional considerations to be undertaken such as how best to accommodate Nested CSEP requirements etc.

GH then provided a brief overview of the recent round of iGT developments (i.e. development of high-level principles, iGT Agency Services, streamlining of the iGT UNC and Ofgem’s progress towards developing the iGT licence obligations – in essence a ‘mirror’ to the DNs SC15 provisions). The iGTs have decided to hold fire on their legal text drafting at the time until other industry initiatives are developed further.

There then followed a detailed on screen review and discussion of the legal text documents.

**New Action 0440 11/02: iGTs to consider the legal text and provide any additional comments they have by 06 December meeting.**

## 3. Any Other Business

None.

## 4. Diary Planning

The following meetings are scheduled to take place:

Programme	Date	Venue
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Workgroup Report	Friday 06 December 2013, at 10:30	Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR
Workgroup Report	Friday 13 December 2013, at 10:30	Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR
Workgroup Report [subject to being reviewed at the 06 December meeting]	Monday 16 December 2013, at 10.30	Consort House

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0440 10/02	29/10/13	2.0	<i>UNC TPD Section J 1.4.7</i> - Provide examples of issues where ISEPs within CSEPs might be connected at different pressure tiers and should they be connected together may cause problems for the DNO for the prediction of flows and pressures.	WWU (RP)	Update provided. <b>Closed</b>
0440 10/03	29/10/13	2.0	<i>IGTAD Section B, Annex B-1 AQ Calculation Table</i> - CW to review requirement to include an 'Effective from...' date and, if necessary, which date should be applied and how this might affect the validity of the information.	NG UKD (CW)	Update provided. <b>Closed</b>
0440 10/04	29/10/13	2.0	<i>IGTAD Section H 1.2</i> Subsidiary Documents - CW to clarify what potential change processes (for modification/amendment) are anticipated for any such documents.	NG UKD (CW)	Update provided. <b>Closed</b>
0440 11/01	18/11/13	2.0	To look to re-word the cost benefits report to reflect an industry, rather than a specific modification, perspective (inc. potential licence condition considerations).	Xoserve (AM)	Update to be provided.
0440 11/02	19/11/13	2.0	iGTs to consider the legal text and provide any additional comments they have by 06 December meeting.	iGTs	Update to be provided.