

## UNC Workgroup 0520 and 0520A Minutes Performance Assurance Reporting

**Thursday 05 November 2015**

**Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR**

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andy Clasper	(AC)	National Grid NTS
Colette Baldwin	(CB)	E.ON
Edd Hunter*	(EH)	RWE npower
Graham Wood	(GW)	British Gas
John Welch	(JC)	RWE npower
Jonathan Kiddle	(JK)	EDF Energy
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Matt Jackson	(MJa)	British Gas
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy*	(RP)	Wales & West Utilities

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0520/051115>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 December 2015.

### 1.0 Review of Minutes (21 October 2015)

RP requested a change to the minutes of the previous meeting. The Workgroup reviewed the proposed change and it was agreed that the minutes would be revised to reflect the requested change and republished.

The minutes of the previous meeting were then approved.

### 2.0 Revised Documents - Workgroup Review

#### 2.1 Performance Assurance Report Register (Modification 0520)

British Gas had provided a revised Report Register for review. MJ drew attention to the change made, which the Workgroup accepted.

Other changes were then suggested, and BF amended the document on screen to reflect the revisions (on pages 1 and 4) that were agreed.

GW and MJ will review the amended document and provide a final version for publication alongside the Workgroup Report.

#### 2.2 Amended Modification 0520A

An amended modification had been provided by E.ON for review. CB drew attention to the changes and explained these had been made to add clarity; the intent remained unchanged, i.e. that individual identity of a Shipper would not be disclosed to industry participants. Business Rule 4 had been slightly reworded.

Responding to questions from MJ regarding the creation of a performance assurance committee, BF explained that the UNC Committee (UNCC) could create a sub-committee at anytime. It was likely that there would be a performance assurance committee consequent upon Modifications 0506 or 0506A (if approved). MJ wondered if another modification might be required to permit a performance assurance committee to see fully disclosed elements of the reports; this may have to be addressed in the legal text.

CB will provide a revised modification.

### **2.3 Performance Assurance Report Register (Modification 0520A)**

A revised Report Register had been provided by E.ON for review. CB drew attention to the changes made in each report, which the Workgroup then discussed. Extended discussions centred on ranking (concerns regarding negative inference that may drawn), report production (an additional statement was included), and Logic Check (an additional statement was included).

*Report PARR 2A.1* - CB indicated that this needed further thought and discussion with Xoserve regarding what can/cannot be produced. It was her preference to exclude consumption adjustments and she explained her reasoning. Suggested changes were made.

A number of additional changes were suggested and considered, and BF amended the document on screen to reflect the revisions that were agreed to each report.

CB will review the amended document and provide a final version for publication alongside the Workgroup Report.

### **3.0 Workgroup Report**

The draft Workgroup Report was reviewed.

RH confirmed that once the reports were stable, then Xoserve would be able to provide a cost estimate.

The relevant objectives were considered in respect of each modification and the views were included in the Report.

The Workgroup recommended that these modifications now be issued for consultation.

It was agreed the Workgroup Report will be finalised by the Joint Office on receipt of the amended Modification 0520A, and that both finalised Performance Assurance Report Registers will be published alongside.

### **4.0 Review of Legal Text**

It was noted that legal text had yet to be provided but that this would be available for the Consultation phase.

RP confirmed that the draft legal text for Modification 0520 should not require amending.

### **5.0 Next Steps**

The Workgroup Report will be submitted to the November UNC Modification Panel for its consideration.

### **6.0 Diary Planning**

No further Workgroup meetings are scheduled.