

UNC Workgroup 0628S Minutes
Standard Design Connections: PARCA process
Thursday 01 February 2018
at Elexon, 350 Euston Road, London NW1 3AW

Attendees		
Rebecca Hailes	(RHa)	Chair
Helen Bennett	(HB)	Secretary
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	Eni Trading & Shipping
Charles Ruffell	(CR)	RWE
Elvan Akkaya*	(EA)	South Hook LNG
Gerry Hoggan	(GH)	ScottishPower
Graham Dickson	(GD)	Interconnector
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JC)	SSE
Jon Dutton	(JD)	National Grid NTS
Julie Cox*	(JCx)	Energy UK
Malcolm Montgomery	(MM)	National Grid NTS
Nicola Lond	(NL)	National Grid NTS
Nick King	(NK)	CGN Services
Nick Wye*	(NW)	Waters Wye Associates
Phil Hobbins	(PH)	National Grid NTS
Robin Dunne	(RD)	Ofgem
Rowan Hazell*	(RHi)	Cornwall Insight
Shiv Singh	(SS)	Cadent
Sinead Obeng	(SO)	South Hook Gas
Steve Pownall	(SP)	Xoserve
Terry Burke	(TB)	Statoil
*via teleconference		

Copies of papers are available at: <https://www.gasgovernance.co.uk/0628/010218>

1. Introduction and Status Review

1.1 Minutes from 04 January 2018 were approved.

2. Development of Workgroup Report

Confirmation was given that this Modification will report to the 17 May 2018 UNC Modification Panel.

Moving on to slide 19 of the main slide pack, NL confirmed the solution section of the modification has been updated to reflect development. NL then summarised which areas have been covered and what is still outstanding.

There was discussion on the fixed fee element of what is yet to be completed, with NL confirming how the fees are currently reconciled. NL then went on to advise there is more analysis required and this will be discussed at the March 2018 Transmission Workgroup.

SP suggested following the same route as Modification 0373 – Governance of NTS Connection Processes, which covered the A20 process, adding that this had a new Charging Statement and there was no requirement for an Ofgem decision.

New Action 0201: NL to provide proposed fees at the March Transmission Workgroup meeting.

New Action 0202: NL to check if Capacity Release Methodologies need updating in relation to PARCA?

The Workgroup then went on to update the Workgroup Report live onscreen.

3. Review of Outstanding Actions

Action 0101: National Grid NTS (NL) to investigate how any profit or loss would be managed by National Grid NTS in relation to how the fees would be treated.

Update: There is no mechanism to return any gains or losses. **Closed**

Action 0102: National Grid NTS (NL) to provide information on how often National Grid NTS had accepted or declined non-obligated capacity requests in the past.

Update: NL showed the workgroup the analysis developed for long term discretionary non-obligated capacity release and highlighted the bullet points on the slide.

NK and SS requested that similar information is provided for short term capacity.

NL clarified that the reason long term capacity has been focussed on in this analysis is because the certainty of capacity in advance is what is requested.

When asked, JD clarified that the reasons for acceptance or rejection for short term non-obligated capacity would be the same thought process as long term non-obligated capacity. SS thought there would be something provided for each rejection of non-obligated Capacity. JD advised that would involve looking at each and every individual non-obligated request.

Action update: National Grid NTS to provide some constraint reasons for rejection going back to Exit Reform 2012.

Action update: National Grid NTS to provide the same level of information for short term capacity.

Carried Forward.

4. Next Steps

The next meeting will aim to cover:

- Action updates
- Proposed fees
- Phase 1 Time – aspiration to align to Standard Design connection offer
- Legal text
- Update the workgroup report.

5. Any Other Business

None.

6. Diary Planning

Further details of planned meetings are available at: <http://www.gasgovernance.co.uk/Diary>

Time/Date	Location
10:00, Thursday 01 February 2018	Elexon, 350 Euston Road, London NW1 3AW
10:00, Thursday 01 March 2018	Elexon, 350 Euston Road, London NW1 3AW
10:00, Thursday 05 April 2018	Elexon, 350 Euston Road, London NW1 3AW
10:00, Thursday 03 May 2018	Elexon, 350 Euston Road, London NW1 3AW

Action Table (as at 01 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/01/18	2.0	National Grid NTS (NL) to investigate how any profit of loss would be managed by National Grid NTS in relation to how the fees would be treated.	National Grid NTS	Closed
0102	04/01/18	2.0	<p>National Grid NTS (NL) to provide information on how often National Grid NTS had accepted or declined non-obligated capacity requests in the past.</p> <p>Action update request 01 Feb 18: National Grid NTS to provide some constraint reasons for rejection of non-obligated capacity going back to Exit Reform 2012.</p> <p>Action update request 01 Feb 18: National Grid NTS to provide the same level of information given for long term non-obligated rejections for short term capacity.</p>	National Grid NTS (NL)	Carried Forward
0201	01/02/18		New Action 0201: NL to provide proposed fees at the March Transmission Workgroup meeting	National Grid NTS (NL)	Pending

Action Table (as at 01 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0202	01/02/18		New Action 0202: NL to check if Capacity Release Methodologies need updating in relation to PARCA?	National Grid NTS (NL)	Pending