

UNC 0649S Workgroup Minutes
Update to UNC to formalise the Data Enquiry Service Permissions
Matrix
Thursday 22 March 2018
at Xoserve Ltd, Lansdowne Gate, 65 New Road, Solihull B91 3DL

Attendees

Penny Garner (Chair)	(PG)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andy Clasper	(AC)	Cadent
Andrew Patel	(AP)	Xoserve
Beverley Viney	(BV)	National Grid NTS
Carl Whitehouse	(CWh)	First Utility
Chris Warner	(CWa)	Cadent
David Addison	(DA)	Xoserve
Emma Lyndon	(EL)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates
Graham Wood*	(GW)	Centrica
Hilary Chapman	(HC)	SGN
John Welch	(JW)	npower
Lorna Lewin*	(LL)	Orsted
Mark Jones	(MJ)	SSE
Mark Rixon	(MR)	ENGIE
Nicky Rozier*	(NR)	BUUK
Phillip Hobbins	(PH)	National Grid NTS
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Sarah Jones*	(SJ)	Electralink
Shanna Key	(SK)	Northern Gas Network
Shardul Pandit*	(SP)	Wales and West Utilities
Steve Britton*	(SB)	Cornwall
Steve Mulinganie	(SM)	Gazprom
Tahera Choudhury*	(TC)	Xoserve
Tim Hipperson*	(TH)	Utility Wise

*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0649/220318>

1. Outline of Modification

During a brief overview of the Modification provided by, it was noted that Schedule 23 discussions took place during the initial presentation of the Modification at the 15 March 2018 Panel meeting.

Discussions then focused on what was the most appropriate governance route for the Modification. Views were largely divided over whether or not it falls under the UNC or via a UK Link Manual change based approach.

DA provided a brief onscreen review of the DES permissions matrix and outlined who could see what information and when and how this information relates back to the Modification. When asked, DA confirmed that it is feasible that the governance aspects for this Modification could potentially work in a similar manner to the UK Link data only changes that go through DES.

It was noted that UNC TPD Section V already includes provisions for 'carve out data aspects' and that this brings into question how best to draft any legal text in support of the Modification. PG suggested that the crux of the matter, boils down to change management considerations.

The Workgroup then debated whether or not the proposed provisions would be better served by residing under the DSC rather than Code. PG suggested that as this matter appears to be related in the main to a post FGO permissions related issue, perhaps a Review Group would be more appropriate.

In considering a possible route forwards, PG wondered whether or not it would be preferable to withdraw 0649S and raise a Review proposal to look in more detail at the wider (access) permissions related aspects for industry documentation and information. In referring to the proposed Modification timeline (on page 2 of the Modification) and taking into account today's Workgroup discussions, PG suggested that the timescales looked extremely tight.

In acknowledging that opinions remain divided over whether or not a Review proposal is the preferred solution or not, DA suggested that perhaps one option is to look to review the current Modification's timetable at the April 2018 Panel meeting, with a view to extending the deadline in order to have sufficient time to address some of the wider industry concerns.

New Action 0301: Gazprom (SM) & Xoserve (DA) to consider amending the modification to include a revised timetable, and to take into account, Workgroup feedback and concerns.

New Action 0302: A.N.Other party to consider asking the April 2018 Panel for a view on whether or not a Review Group would be a more appropriate mechanism for addressing the wider industry permissions issues.

2. Initial Discussion

2.1. Issues and Questions from Panel

None to consider.

2.2. Initial Representations

None to consider.

2.3. Individual Terms of Reference

(<https://www.gasgovernance.co.uk/0649>)

PG provided a quick onscreen review of the Individual Terms of Reference for the Workgroup pointing out the potential cross code impacts.

3. Next Steps

Parties to provide responses to the allotted actions for consideration at the next Workgroup meeting.

4. Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 26 April 2018	Elexon, 350 Euston Road, London. NW1 3AW	Standard Agenda items

Action Table (as at 22 March 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	22/03/18	1.	To consider amending the modification to include a revised timetable, and to take into account, Workgroup feedback and concerns.	Gazprom (SM) & Xoserve (DA)	Pending
0302	22/03/18	1.	To consider asking the April 2018 Panel for a view on whether or not a Review Group would be a more appropriate mechanism for addressing the wider industry permissions issues.	A.N.Other	Pending