

UNC Workgroup 0649S Minutes
Update to UNC to formalise the Data Enquiry Service Permissions
Matrix

Thursday 24 May 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

Attendees

| | | |
|---------------------------|-------|------------------------|
| Bob Fletcher (Chair) | (BF) | Joint Office |
| Helen Bennett (Secretary) | (HB) | Joint Office |
| Beverly Viney | (BV) | National Grid NTS |
| Carl Whitehouse | (CWh) | First Utility |
| Chris Warner | (CW) | Cadent |
| Claire Louise Roberts* | (CLR) | Scottish Power |
| Dan Fittock | (DF) | Corona Energy |
| David Addison | (DA) | Xoserve |
| Graham Wood* | (GW) | Centrica |
| Hilary Chapman* | (HC) | SGN |
| John Welch | (JW) | npower |
| Kirsty Dudley* | (KD) | E.ON |
| Lorna Lewin | (LL) | Orsted |
| Mark Jones* | (MJ) | SSE |
| Rachel Hinsley | (RH) | Xoserve |
| Rebecca Hailes | (RH) | Joint Office |
| Rob Johnson* | (RJ) | ES Pipelines |
| Shaheeni Vekaria | (SV) | Utility Warehouse |
| Shanna Key* | (SK) | Northern Gas Networks |
| Shardul Pandit* | (SP) | Wales & West Utilities |
| Steve Britton* | (SB) | Cornwall Insight |
| Steve Mulinganie | (SM) | Gazprom |

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0649/240518>

1. Introduction and Status Review

1.1. Approval of Minutes (26 April 2018)

The minutes from the previous meeting were approved.

2. Consideration of Amended Modification

Dave Addison (DA) advised the Workgroup that he plans to reference the General Permissions Matrix (GPM) as part of the UNC Gas Transporters Document Section V and cross reference it to the UKLink Manual. An amended Modification will be submitted ahead of the June Distribution Workgroup meeting.

3. Development of Workgroup Report

3.1. Consideration of DSC Contract Managers Views

4. Review of Outstanding Actions

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

Update: DA advised the Workgroup that he plans to reference the General Permissions Matrix (GPM) as part of the UNC Gas Transporters Document Section V and cross reference it to the UKLink Manual. An amended Modification will be submitted ahead of the June Distribution Workgroup meeting. **Carried Forward**

5. Next Steps

In summarising discussions, BF noted that the next steps would be:

- Consideration of amended modification.

6. Any Other Business

None.

7. 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 28 June 2018 | Elexon, 350 Euston Road, London NW1 3AW | <ul style="list-style-type: none"> • Standard Agenda items |

Action Table (as at 24 May 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) | Carried Forward |