

UNC Workgroup 0629S Minutes Standard Design Connections: A20 connection process modification

Thursday 07 June 2018

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andrew Blair	(AB)	IUK
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	ENI
Charles Ruffell	(CR)	RWE
Colin Hamilton	(CH)	National Grid NTS
Gerry Hoggan	(GH)	ScottishPower
George McGregor*	(GMc)	Utilita
Graham Jack	(GJ)	Centrica
Jeff Chandler*	(JCh)	SSE
Jelle Krouwel	(JK)	BBLC
John Costa	(JCo)	EDF Energy
Jon Dutton*	(JD)	National Grid NTS
Julie Cox	(JCx)	Energy UK
Justin Goonesinghe	(JG)	National Grid NTS
Mark Rixon*	(MH)	Engie
Neville Henderson	(NH)	BBLC
Nicola Lond	(NL)	National Grid NTS
Nick King	(NK)	CNG Services
Nick Wye	(NW)	Waters Wye Associates Limited
Pavanjit Dhesi	(PD)	Interconnector
Phil Hobbins	(PH)	National Grid NTS
Robin Dunne	(RD)	Ofgem
Richard Fairholme*	(RF)	Uniper
Shiv Singh*	(SS)	Cadent
Steven Britton*	(SB)	Cornwall
Steve Pownall	(SP)	Xoserve
Terry Burke	(TB)	Equinor UK Ltd

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0629/070618>

The Workgroup Report is due to be presented to the UNC Panel on 21 June 2018.

1.0 Introduction and Status Review

1.1 Approval of Minutes (16 May 2018)

The minutes from the previous meeting were approved.

2.0 Review of Outstanding Actions

0501: National Grid NTS (NL) to update the Legal Text spelling errors; remove any embedded documents and replace them with an appendix; and to check the re-numbering to 13.5.1.

Update: NL advised that the legal text had been amended accordingly and the embedded documents removed and placed in the appendix. **Closed**

0502: Joint Office (RH), Section 7, 8, 9, 10 & 12, to make sure the changes are highlighted to show change marked version.

Update: RH advised that the work had been completed, as requested. **Closed**

0503: National Grid NTS (NL) to re-word point 12 in the Workgroup Report.

Update: NL advised that this would be reviewed under agenda item 3.0 below, and as a consequence, this action has been completed. **Closed**

0504: National Grid (NL) to re-consider Relevant Objective point a), adding more clarification to the Relevant Objectives statements.

Update: NL confirmed that the modification and therefore, the Workgroup Report had been amended accordingly. **Closed**

3.0 Completion of Workgroup Report

RH undertook a quick onscreen review of the latest amended version of the modification (v5.0, dated 30 May 2018), during which NL agreed to amend the modification Sections 3 and 5 to better reflect Workgroup feedback and comments.

RH then moved on to undertake an onscreen review of the draft Workgroup Report (v0.3, dated 16 May 2018), focusing attention on the yellow highlighted areas, whereupon RH undertook changes to the document inline with Workgroup discussions.

RH went on to point out some small key changes within the draft Workgroup Report explaining that the embedded Standard Design Feasibility Study could now be found within Appendix A at the end of the document.

In reviewing the Relevant Objectives RH made some changes to the wording inline with Workgroup feedback and comments, principally focused on amending a) to read as 'None' in the table and supporting this with changes to the justification statements.

Focusing attention on the legal text, NL outlined the most recent changes during which there were no adverse comments from Workgroup participants.

4.0 Next Steps

National Grid NTS to provide an amended modification as soon as practicably possible after the meeting and the Joint Office to arrange a 30 minute teleconference meeting for Monday 11 June 2018 in order for the Workgroup to formally approve the Workgroup Report, prior to submission to the 21 June 2018 Panel meeting with a recommendation that the modification is issued out to consultation.¹

5.0 Any Other Business

None.

¹ Post meeting note: National Grid NTS provided an amended modification (v6.0, dated 07 June 2018) which was published on the Joint Office web site at: <https://www.gasgovernance.co.uk/0628> on 08 June 2018.

6.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
Transmission Workgroup Monday 11 June 2018	Teleconference only	Standard Agenda plus <ul style="list-style-type: none"> • Consideration of Amended Modification • Completion of Workgroup Report

Action Table (as at 07 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	16/05/18	3.0	National Grid NTS (NL) to update the Legal Text spelling errors; remove any embedded documents and replace them with an appendix; and to check the re-numbering to 13.5.1.	National Grid (NL)	Update provided. Closed
0502	16/05/18	3.0	Joint Office (RH), Section 7, 8, 9, 10 & 12, to make sure the changes are highlighted to show change marked version.	Joint Office (RH)	Update provided. Closed
0503	16/05/18	3.0	National Grid NTS (NL) to re-word point 12 in the Workgroup Report.	National Grid (NL)	Update provided. Closed
0504	16/05/18	3.0	National Grid (NL) to re-consider Relevant Objective point a), adding more clarification to the Relevant Objectives statements.	National Grid (NL)	Update provided. Closed