

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

Thursday 28 June 2018

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CWh)	First Utility
Chris Warner	(CW)	Cadent
Dan Fittock	(DF)	Corona Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Graham Wood	(GW)	Centrica
John Welch	(JW)	npower
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Matthew Payne	(MP)	SGN
Paul Orsler	(PO)	Xoserve
Rachel Hinsley	(RHi)	Xoserve
Richard Pomroy	(RP)	WWU
Shaheeni Vekaria*	(SV)	Utility Warehouse
Shanna Key	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steven Britton*	(SB)	Cornwall Insight

*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0649/280618>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 September 2018.

1. Introduction and Status Review

1.1. Approval of Minutes (24 May 2018)

The minutes from the previous meeting were approved.

2. Consideration of Amended Modification

DA advised that a draft amended Modification had been formulated and a presentation had been submitted at short notice for today's meeting.

He explained that when the modification was raised, feedback was provided that the UNC is not an operations manual and this view has been taken onboard for consideration using the DSC process.

DA explained the intent of the modification in term of the DES permission matrix. He confirmed that the matrix is the UK Link manual and he suggested that this could be expanded to include APIs. If parties were happy with the principle of the request and response, this could also include the telephone service.

He clarified that the intention was not to put the permissions matrix into UNC as it would be within the UK Link Manual.

DA suggested there is a need to consider the DSC Contract/Change Management Committee roles and whether this could be extended to include data permissions, DA provided a suggested governance for the Data permissions matrix this included:

- Adding a new service – UNC Modification
- Adding a new User / Recipient – UNC Modification
- Adding a new data item – DSC
- Adding an existing data item to an existing Service Type - DSC

CW noted that Cadent will be providing the Legal Text for this modification and that he would obtain an early legal view to make sure the principles are sound.

RP, referring to UNC Section V5 provided a different view. He highlighted at the moment there is a problem with the Section V5 wording, in relation to the release of data and believed this needed to be updated to refer to the CDSP to release data. The Workgroup noted the opportunity to amend Section V5, however it was deemed that this would should be managed with a separate modification.

DA noted there will also be a need to look at the reconciliation. He also noted there may be a need to think about a wider more encompassing modification, once the data permissions have been established.

DA provided a diagram to illustrate the potential governance routes.

In the absence of the proposer the Workgroup deferred further discussions on the modification until the proposed draft amended modification had been considered.

BF confirmed that the UNC Panel report date was 20th September and advised an extension should be requested by the July meeting if this was not achievable.

3. Development of Workgroup Report

Deferred.

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 an amended Modification has been drafted. This has not been submitted as a formal amendment until this has been considered by the proposer. **Carried Forward**

5. Next Steps

Proposer to amend the modification.

Transporter to provide the Legal Text for review at the August meeting.

DSC Change Proposal to be raised to support the modification.

6. Any Other Business

None.

7. Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 26 July 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Amended Modification Development of Workgroup Report
10:30 Thursday 23 August 2018	Elexon, 350 Euston Road, London NW1 3AW	Legal Text Conclusion of Workgroup Report

Action Table (as at 28 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	22/03/18	1.0	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