UNC Workgroup 0662 Minutes Revenue Recovery at Combined ASEPs Tuesday 08 January 2019

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

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Nield*	(AN)	Storengy UK
Andrew Blair*	(AB)	Interconnector UK

Andrew Pearce (AP) BP

Anna Shrigley* (ASh) Eni Trading & Shipping
Bethan Winter (BW) Wales & West Utilities

Bill Reed (BR) RWE Supply & Trading GmbH

Dave Adlam (DA) Cadent (from 11.30am)

David Cox* (DC) London Energy Consulting Ltd

Debra Hawkin (DH) TPA Solutions Graham Jack (GJ) Centrica

Jeff Chandler* (JCh) SSE

John Costa* (JCo) EDF Energy
Julie Cox (JCx) Energy UK
Jonathan Coe* (JC) Ofgem
Kirsty Ingham* (KI) ESB
Lea Slokar* (LS) Ofgem

Malcolm Montgomery (MM) National Grid

Nick Wye (NW) Waters Wye Associates Ltd

Nicky White (NWh) npower

Nigel Sisman (NS) Sisman Energy Consulting Ltd

Penny Garner (PG) Joint Office (am only)

Phil Hobbins (PH) National Grid

Richard Fairholme (RF) Uniper

Richard Pomroy (RP) Wales & West Utilities

Steve Pownall (SP) Xoserve Terry Burke* (TB) Equinor

Copies of all papers are available at: https://www.gasgovernance.co.uk/0662/080119

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 April 2019.

1.0 Introduction and Status Review

1.1. Approval of minutes (06 December 2018)

The minutes from the previous meeting were approved.

2.0 Review of Actions

There were no outstanding actions.

3.0 Consideration of Amended Modification

Malcolm Montgomery (MM) provided a brief walkthrough of a draft amended version of Modification provided by Colin Hamilton on 07 January 2019, provided for discussion only. Workgroup noted that the late publication did not allow for Industry consideration in advance of the meeting.

MM explained that this was not an amended version of the Modification but simply some proposed changes for discussion. He invited Workgroup to provide comments over the next couple of weeks so that National Grid can formally propose an amended version for discussion at the February meeting. In addition, he suggested that the amended version will also take account, where relevant, of any required changes to reflect the new charging Modification that would replace UNC 0621.

In particular, he stated that the draft includes more detail in the Solution section within the sub-heading *High Level view of the assessment process* in relation to the process to allow people to apply for status for capacity. MM said that in relation to storage sites within a large Aggregated System Entry Point (ASEP) one of the questions National Grid are trying to address is how to identify if capacity has been purchased for storage or not.

In response to a question from Bill Reed (BR) in relation to whether there is any connection with Forecasted Contracted Capacity (FCC), Rebecca Hailes (RH) reiterated that, as this question is related to the UNC 0621 discussion, it should be raised at the NTSCMF meeting on 10 January 2019.

Graham Jack (GJ) also asked if UNC 0662 is still considered to be fit for purpose given the dependency on what is proposed, following rejection of UNC 0621 and asked whether there are any plans to include this in any new proposal? MM indicated that UNC 0662 is regarded to be a capacity issue and not a charging issue, so it is unlikely to be included as part of any new Modification related to charging and will continue to be a separate Modification.

MM in response to a question from GJ also suggested that the timescales set out within the Modification would need to be reviewed.

4.0 Consideration of Legal Text

Not considered as part of this meeting.

5.0 Development of Workgroup Report

Deferred to the next meeting.

6.0 Next Steps

RH confirmed that the next steps would be to consider the amended Modification and develop the Workgroup report.

7.0 Any Other Business

None.

8.0 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:

Joint Office of Gas Transporters

Time / Date	Venue	Workgroup Programme
10:00 Thursday 07 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	 Detail planned agenda items. Consideration of Amended Modification Consideration of Business Rules Review of Impacts and Costs Review of Relevant Objectives Consideration of Wider Industry Impacts Consideration of Legal Text Development of Workgroup Report

Action Table (as at 08 January 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			There are no outstanding actions.		