

UNC Workgroup 0691S Minutes

CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met

Monday 24 June 2019

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Alan Raper	(AR)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell Energy
Edd Fyfe*	(EF)	SGN
Guv Dosanjh	(GD)	Cadent
Ian Shufflebotham*	(ISh)	SSE
Imran Shah*	(IS)	Centrica
Irina Bertrand*	(IB)	Brook Green Supply
John Welch	(JW)	npower
Karen Thompson*	(KT)	National Grid (agenda item 5.1 only)
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Linh Bowen*	(LB)	SSE
Lorna Lewin*	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Matt Harris*	(MH)	SSE
Megan Coventry*	(MC)	SSE
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Stephanie Clements	(SC)	Scottish Power
Tom Breckwoldt*	(TB)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0691/240619>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 August 2019.

1. Introduction and Status Review

1.1. Approval of Minutes (21 May 2019)

The minutes from the previous meetings were approved.

2. Consideration of Amended Modification

Bob Fletcher (BF) indicated that an amended Modification was expected for discussion at the meeting but has not been provided yet so discussion of this item was deferred to the next meeting.

Workgroup participants suggested the Class 2 site question raised in Workgroup 0690S should also be addressed for Modification 0691S i.e. what is the rationale for excluding Class 2.

New Action 0601: Centrica (IS) to provide an update at the next meeting on the rationale for exclude Class 2 sites.
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In addition, any remaining square brackets in the modification also need to be finalised.

3. Consideration of Legal Text

Consideration of this agenda item was deferred.

4. Review of Impacts and Costs

BF indicated that a Rough Order of Magnitude (ROM) had been provided by Xoserve. Leanne Jackson (LJ) thought the ROM request was submitted too early as the Modification was insufficiently developed.

Louise Hellyer (LH) asked what would happen if there was resistance from the site to change. LJ indicated that she did not know the answer to this and suggested that when the solution is more fully developed the process can be considered more fully.

Workgroup agreed that an amended Modification is needed to ensure the ROM is robust.

5. Review of Relevant Objectives

Consideration deferred.

6. Consideration of Wider Industry Impacts

Consideration deferred.

7. Development of Workgroup Report

Consideration deferred.

8. Review of Outstanding Actions

None.

9. Next Steps

BF outlined the next steps as follows:

- Consideration of amended modification;
- Consideration of legal text;
- Consideration of the ROM, and
- Development of the Workgroup Report.

10. Any Other Business

None.

11. 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 Tuesday 23 July 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup agenda, plus <ul style="list-style-type: none"> • Consideration of amended modification • Consideration of legal text • Consideration of the ROM • Development of Workgroup Report

Action Table (as at 24 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	Centrica (IS) to provide an update at the next meeting on the rationale for exclude Class 2 sites.	Centrica (IS)	Pending