

UNC Workgroup 0695S Minutes
Obligations on Shippers to pass Transporter compensation
payments on to consumers, via Suppliers

Thursday 22 August 2019

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

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper	(AC)	Cadent
Brandon Rodrigues*	(BR)	ESP Utilities
David Mitchell	(DM)	SGN
Debbie Mulinganie*	(DMu)	BP
Ellie Rogers	(ER)	Xoserve
Kate Mulvany*	(KM)	Centrica
Kirsty Dudley*	(KD)	E.ON
Lorna Lewin*	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Simon Harris	(SHa)	Xoserve
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0695/220819

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 September 2019.

1.0 Introduction and Status Review

Alan Raper (AR) explained that the Workgroup Report had not been presented to the August Panel meeting due to a Joint Office administrative error as it was not clear that the Workgroup was reporting a month early.

1.1. Approval of Minutes (25 July 2019)

The minutes from the previous meeting were accepted subject to an amendment to the minutes in the next steps section to indicate that the Workgroup report had been finalised for presentation at the August Panel meeting.

2.0 Amended Modification

There was no amended Modification to discuss.

3.0 Consideration of Business Rules

This was not reviewed as part of the development of the Workgroup Report.

4.0 Review of Impacts and Costs

This was not reviewed as part of the development of the Workgroup Report.

5.0 Review of outstanding actions

No outstanding actions to review.

6.0 Completion of Workgroup Report

Alan (AR) explained that as the Workgroup Report had not been presented at the August Panel meeting, there was a further opportunity for Workgroup to review the Workgroup Report before it is presented to the September Panel.

Steve Mulinganie (SM) in particular sought clarification on the issue of obligation where there is no end supplier but where there should be. Simon Harris (Sha) confirmed that Supplier information is mandatory on a Supply Point.

Kirsty Dudley (KD) raised a general concern in relation to cross code governance and suggested that there is potentially a weakness in the process, and in this instance, there could have been better co-ordination with the SPAA change and IGT Modification. She reminded Workgroup that the Code Administration Code of Practice (CACoP) principles encourage cross code coordination to progress changes concurrently.

7.0 Next Steps

Finalisation of the Workgroup report and presentation to the September Panel meeting.

8.0 Any Other Business

None raised.

9.0 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:

Time / Date	Venue	Workgroup Programme
		No further meetings are planned.

Action Table (as at 22 August 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions.		