

UNC Workgroup 0704S Minutes Transporter Theft of Gas Reporting

Thursday 28 November 2019

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

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Lorraine O'Shaughnessy	(LO)	Joint Office
Maitrayee Bhowmick-Jewkes	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy Retail Limited
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ed Fyfe*	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates
Kirsty Dudley*	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Megan Coventry*	(MC)	SSE
Oorlagh Chapman	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Richard Pomroy	(RP)	Wales & West Utilities
Stephanie Clements*	(SC)	Scottish Power
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0704/281119

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 April 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes (24 October 2019)

The minutes from the previous meeting were accepted.

1.2. Review of outstanding actions

No outstanding actions.

2.0 Amended Modification

David Mitchell (DM) talked through the changes recently made to the Modification and explained that following feedback received at the last Workgroup the title of the Modification has been changed to Transporter Theft of Gas Reporting and an additional paragraph has been inserted into the solution section which confirms that the changes highlighted in this Modification and SPAA Schedule 33 have no impact on the AUGÉ.

DM went on to advise that as the Modification is now stable, he will look to provide Legal Text to the Workgroup.

Alan Raper (AR) confirmed this Modification is at a steady state and proposed that the Workgroup should consider the Legal Text and a draft Workgroup Report at the meeting planned for January 2020.

3.0 Consideration of Business Rules

This will be covered as part of the development of the Workgroup Report in January 2020.

4.0 Review of Impacts and Costs

This will be covered as part of the development of the Workgroup Report in January 2020.

5.0 Development of Workgroup Report

This will be completed in January 2020.

6.0 Next Steps

AR summarised the next steps:

- Workgroup to review the Legal Text at the January 2020 meeting.
- Development of the Workgroup Report at the January 2020 meeting.

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:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 17 December 2019	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	Distribution Workgroup standard Agenda

Action Table (as at 28 November 2019)

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