

**UNC Workgroup 0704S Minutes
Transporter Theft of Gas Reporting**

Thursday 27 February 2020

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

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Alexander Mann*	(AM)	Gazprom Energy
Andy Clasper	(AC)	Cadent
Andrew Green*	(AG)	Total Gas & Power
Brandon Rodrigues*	(BR)	ESP
Carl Whitehouse*	(CW)	Shell Energy Retail Limited
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Kirsty Dudley*	(KD)	E.ON
Lea Slokar*	(LS)	Ofgem
Lee Greenwood	(LGr)	British Gas
Liam Gallagher*	(LG)	BU-UK
Louise Hellyar*	(LH)	Total Gas & Power
Oorlagh Chapman*	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailles*	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Thomas Bourke*	(TB)	Ofgem
Tracey Saunders	(TS)	Northern Gas Networks
*via teleconference		

Copies of all papers are available at: www.gasgovernance.co.uk/0704/270220

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 (23 January 2020)

The minutes from the previous meeting were accepted.

1.2. Review of outstanding actions

No outstanding actions.

2.0 Amended Modification

DM took the Workgroup through an onscreen showing of the current version (3.0) of the Modification. He explained that he has removed Transporter out of the solution and replaced it with DNO, this is because National Grid do not carry out any theft reporting.

In terms of cross-code impacts, it was confirmed that should the proposal be implemented, the link to SPAA obligations would be severed. DM confirmed that the link to SPAA has already in effect been removed.

The Workgroup reviewed the legal text, DM clarified that reference to Transporters has been removed and replaced with DNO.

Additionally, the Workgroup was shown TPD V (General) Annex V-7, (Transporter Theft of Gas (TOG) Report Data table) which is the table that forms the bulk of the solution of the Modification.

3.0 Consideration of Business Rules

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

4.0 Review of Impacts and Costs

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

5.0 Development of Workgroup Report

AR advised Workgroup that he will provide a draft of the Workgroup Report for review at the next meeting in March.

There will be an official XRN raised so that the current reporting can be amended to incorporate the new table. An update to this will be provided at the next meeting in March.

It was confirmed a ROM is not required, (as the proposal does not require central systems to be modified).

6.0 Next Steps

AR confirmed the next steps:

- Development of 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:

Time / Date	Venue	Workgroup Programme
10:30, Thursday 26 March 2020	Elexon, 350 Euston Road, London, NW1 3AW	Distribution Workgroup Standard Agenda

Action Table (as at 27 February 2020)

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