

## UNC Workgroup 0701 Minutes Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs

**Thursday 26 March 2020**

**Via Teleconference**

<b>Attendees</b>		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Anna Stankiewicz	(AS)	National Grid
Carl Whitehouse	(CW)	Shell Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
India Koller	(IK)	SGN
Kirsty Dudley	(KD)	E.ON
Lea Slokar	(LS)	Ofgem
Lorna Lewin	(LL)	Orsted
Oorlagh Chapman	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailes	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: [www.gasgovernance.co.uk/0701/260320](http://www.gasgovernance.co.uk/0701/260320)

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 (27 February 2020)

The minutes from the 27 February were accepted.

#### 1.2. Review of outstanding actions

**Action 0201:** Central System Impacts: DA to email TS explaining what his concerns are with the Legal Text.

**Update:** TS advised that the legal text had been amended for clarity. **Closed**

**Action 0202:** AR will publish the amended Workgroup Report and action Workgroup to review and comment.

**Update:** The Workgroup Report was circulated to Workgroup ahead of this meeting for review and comment. **Closed**

**Action 0203:** Joint Office will publish the legal text and action Workgroup to review and comment.

**Update:** This has been completed. **Closed**

## 2.0 Amended Modification

The Modification has not been amended since the last meeting.

## 3.0 Review of Legal Text

TS provided a review of the legal text and legal text commentary and explained that in section 5.5.5 she has added the CDSP informing the Transporter for clarity.

## 4.0 Completion of the Workgroup Report

AR presented a revised version of the Workgroup Report and pointed out the updates and Workgroup made suggested minor wording changes.

An updated Workgroup Report will be republished for final comments and be presented to UNC Panel 16 April 2020.

## 5.0 Next Steps

AR confirmed the next steps:

The Workgroup Report will be republished for final comments and be presented to UNC Panel 16 April 2020.

## 6.0 Any Other Business

None.

## 7.0 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 planned		

### Action Table (as at 26 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	27/02/20	5.0	Central System Impacts: DA to email TS explaining what his concerns are with the Legal Text.	Xoserve (DA)	Closed
0202	27/02/20	5.0	AR will publish the amended Workgroup Report and action Workgroup to review and comment.	Joint Office	Closed
0203	27/02/20	5.0	Joint Office will publish the Legal Text and action Workgroup to review and comment.	Joint Office	Closed