

UNC Workgroup 0716 Minutes
Revision of Overrun Charge Multiplier
Thursday 04 June 2020

Attendees		
Loraine O'Shaughnessy Chair)	(LOS)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Aisling Jenson-Humphreys	(AJH)	Conoco Phillips
Adam Bates	(AB)	South Hook Gas
Andrew Pearce	(AP)	BP
Angus Paxton	(AP)	Poyry
Anna Shrigley	(AS)	Eni Trading & Shipping
Anna Stankiewicz	(ASt)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE
Christiana Sykes	(CS)	Shell
Chris Wright	(CW)	Exon Mobil
Debra Hawkin	(DH)	TPA Solutions
Emma Buckton	(EB)	Northern Gas Networks
Henk Kreuze	(HK)	Vermillion
Hilary Chapman	(HC)	SGN
India Koller	(IK)	SGN
Iwan Hughes	(IH)	VPI Immingham
Jeff Chandler	(JCh)	SSE
Jennifer Randall	(JR)	National Grid
Jon Dixon	(JD)	Ofgem
John Costa	(JCo)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova	(KN)	ESB
Kamla Rhodes	(KR)	Conoco Phillips
Leyon Joseph	(LJ)	SGN
Malcolm Montgomery	(MM)	National Grid
Max Lambert	(ML)	Ofgem
Nick Wye	(NW)	Waters Wye Associates
Paul Youngman	(PY)	Drax
Pavanjit Dhesi	(PD)	Interconnector
Richard Pomroy	(RP)	Wales and West Utilities
Shiv Singh	(SS)	Cadent
Steven Britton	(SB)	Cornwall Energy
Steve Pownall	(SP)	Xoserve
Terry Burke	(TB)	Equinor
Will Webster	(WW)	Oil and Gas UK

Copies of all papers are available at: www.gasgovernance.co.uk/0716/040620

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 June 2020.

1.0 Introduction and Status Review

Loraine O'Shaughnessy (LOS) updated Workgroup that at the May UNC Panel meeting, it was mentioned that this Workgroup would be reporting to the July 2020 UNC Panel. LOS advised this Workgroup should actually be reporting to June 2020 UNC Panel, both Anna Stankiewicz ASt and Nick Wye (NW), the proposers of 0716 and 0716A agreed.

1.1. Approval of Minutes (7 May 2020)

The minutes from the previous meeting were approved.

1.2. Review outstanding actions

No outstanding actions to consider.

2.0 Consideration of New Alternative 0716A

LOS advised that a full brief of the alternative to Modification 0716 was provided to the May 2020 UNC Panel. Details of this presentation, can be found here: www.gasgovernance.co.uk/panel/210520.

3.0 Consideration of Amended Modification 0716

LOS advised that no further amendments have been made since the last meeting for Modification 0716 and reminded workgroup that on the basis of this the development of the Workgroup Report had commenced and comments captured.

4.0 Consideration of questions from Panel

4.1. Consider Consumer Impacts

This question has previously been discussed and is included in the Workgroup Report.

4.2. Consider materiality of the proposal in terms of governance of the Modification

This point has been addressed in the Workgroup Report.

5.0 Development of Workgroup Report

LOS advised workgroup that following the determination from UNC Panel in May, that the Modification for 0716A had been amalgamated into the Workgroup Report which already included 0716 comments and then commenced an onscreen review of the current version of the draft Workgroup Report, v0.3 dated 2 June 2020.

Within the Impact Assessment, LOS provided a detailed review of the assessment and advised that as agreed at May's workgroup that an offline discussion had taken place with both proposers ASt and NW of 716 and 716A respectively to review the current status of the Workgroup report, in preparation for June Workgroup.

PY asked if it could be made clearer to avoid any confusion, if the Workgroup Report could be highlighted where text refers to 0716 or 0716A as having only the colour change was not very clear throughout the Report.

LOS agreed to update this following the meeting which workgroup were happy to take this offline. LOS then reviewed the Workgroup Impact Assessment that had been prepopulated prior to the meeting with both proposers comments and those comments already captured during May Workgroup. in line with Workgroup comments.

LOS then went on to update live amendments to the Workgroup Report incorporating all of Workgroups comments, including the proposers of both Modifications, in order to finalise the report so that it can be submitted to June UNC Panel.

SP asked during discussions on testing the system for the change to multiplier, , if a Rough Order of Magnitude (ROM) had been raised and provided to Xoserve. ASt advised Workgroup they were advised this will be implemented as part of Business as Usual processes, there are no system changes envisaged.

Steve Pownall (SP) SP highlighted that although there may not be any system changes, Xoserve support National Grid with many manual processes, he agreed to follow this up internally. It was also confirmed that the multiplier is not hard coded, SP suggested this should be tested and that testing should not take too long.

The proposers wished to note as a recommendation to panel, that Modification 0716 and 0716A were raised as conditional Modifications as a result of Modification 0678A - Amendments to Gas Transmission Charging Regime (Postage Stamp), being approved by Ofgem. On the 28 May 2020 Ofgem provided their direction that Modification 0678A should be implemented as of 01 October 2020. LOS added this to the Workgroup Report.

LOS asked the proposers when the Legal text would be available in order to meet the June UNC panel deadline, (ASt) advised that she is in discussion with the National Grid Lawyers and looking to finalise the Legal Text. NW asked if the Legal Text for 716A could use this Legal Text as the only change is the multiplier. LOS asked workgroup following ASt's explanation of the small change to Legal Text, if Workgroup are comfortable with the intention of the Legal Text and that it will be published alongside the Workgroup Report as soon as it is provided to the Joint Office.

This concluded the Workgroup Report review. LOS confirmed she will now format and provide a clean final version which will be submitted to the June 2020 UNC Panel.

6.0 Next Steps

Lorraine O'Shaughnessy (LOS) summarised the next steps:

- Submission of the Workgroup Report and Legal Text to June 2020 UNC Panel.

7.0 Any Other Business

8.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
No more planned meetings		

Action Table (as at 04 June 2020)

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