

UNC Workgroup 0746 Minutes
Clarificatory change to the AQ amendment process within TPD G2.3
Thursday 28 January 2021
via Microsoft Teams

| Attendees | | |
|---------------------------|------|-----------------------|
| Alan Raper (Chair) | (AR) | Joint Office |
| Helen Bennett (Secretary) | (HB) | Joint Office |
| Andy Clasper | (AC) | Cadent |
| Chris Hooper | (CH) | E.ON Energy |
| David Addison | (DA) | Xoserve |
| David Mitchell | (DM) | SGN |
| Ellie Rogers | (ER) | Xoserve |
| Fiona Cottam | (FC) | Xoserve |
| Guv Dosanjh | (GD) | Cadent |
| James Barlow | (JB) | Xoserve |
| John Welch | (JW) | PAFA |
| Josh Myers | (JM) | CNG |
| Kate Lancaster | (KL) | Xoserve |
| Kirsty Dudley | (KD) | E.ON |
| Laurie Hayworth | (LH) | Cornwall-Insight |
| Lorna Lewin | (LL) | Orsted |
| Mark Jones | (MJ) | SSE |
| Oorlagh Chapman | (OC) | Centrica (PM only) |
| Steve Mulinganie | (SM) | Gazprom Energy |
| Tracey Saunders | (TS) | Northern Gas Networks |

Copies of all papers are available at: www.gasgovernance.co.uk/0746/280121

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 April 2021.

1. Introduction and Status Review

Alan Raper (AR) welcomed all to the Workgroup.

AR reminded Workgroup that at the UNC Modification Panel meeting held on 19 November 2020, it was determined that Modification 0736A should be issued to a new Workgroup for assessment and be re-numbered as Modification 0746.

1.1. Approval of Minutes (14 December 2020)

The minutes from the previous meeting were accepted.

1.2. Approval of Late Papers

AR confirmed that no late papers have been submitted.

1.3. Review of Outstanding Actions

Action 1201: Workgroup to review the Transitional Business Rules, (BRs 4 - 7), ahead of Workgroup meeting in January 2021.

Update: This has been completed **Closed**

Action 1202: Subject to the decision to be made at UNC Panel on Thursday 17 December regarding Modification 0736S, the Proposer, SM, to redraft Modification 0746 for consideration ahead of Workgroup meeting in January 2021.

Update: Amended modification has been submitted. **Closed**

2. Amended Modification

Steve Mulinganie (SM) confirmed that two versions of the amended modification have been created. The amended modification that is currently published (v2.0 22 January 2021) is in-line with Workgroup discussions and agreements from the Workgroup meeting held on 14 December 2021.

The other version of the amended modification, (which would be v3.0) is in a more developed and is consistent with the intent of the modification going forward.

AR showed onscreen both amended modifications in order to highlight the differences:

Tracey Saunders (TS) suggested, regarding the published v2.0 modification, because the Business Rules have changed, this current condensed version might be better.

SM explained that the new amended modification which is currently in development will be the better option in terms of structure, but it may have to bring some Business Rules from v2.0 in order to have a complete set of Business Rules.

SM suggested the new amendments are issued to Workgroup participants for consideration and comments to be brought back to the next Workgroup meeting, (25 February) to give everyone a fair chance to review it.

New Action 0101: Workgroup participants to review the draft v3.0 of the modification and provide comments by close of play Friday 05 February 2021.

3. Review of Legal Text

This will be covered in due course.

4. Development of Workgroup Report

This will be covered in due course.

5. Next Steps

AR requested that Workgroup consider the amended draft modification and provide comments to enable the proposer to make the necessary changes ready for Workgroup discussions in February 2021.

6. Any Other Business

None raised.

7. 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 | Programme |
|------------------------------------|-----------------|--|
| 10:00 Thursday 25 February 2021 | Microsoft Teams | Detail planned agenda items. <ul style="list-style-type: none"> Consider revised Modification 0746 |

Action Table (as of 28 January 2021)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|---|---------------|----------------------|
| 1201 | 14/12/20 | 2.0 | Workgroup to review the Transitional Business Rules, (BRs 4 - 7), ahead of Workgroup meeting in January 2021 | All Workgroup | Closed |
| 1202 | 14/12/20 | 2.0 | Subject to the decision to be made at UNC Panel on Thursday 17 December regarding Modification 0736S, the Proposer, SM, to redraft Modification 0746 for consideration ahead of Workgroup meeting in January 2021 | Proposer (SM) | Closed |
| 0101 | 28/01/21 | 2.0 | Workgroup participants to review the draft v3.0 of the modification and provide comments by close of play Friday 05 February 2021. | Proposer (SM) | Pending |