

UNC Workgroup 0771S Minutes
Removal of the absolute requirement to include a
Remotely Operable Valve (ROV) Installation for all new NTS
Entry connections
Thursday 01 July 2021
via Microsoft Teams

Attendees		
Eric Fowler (Chair)	(EF)	Joint Office
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office
Adam Bates	(ABa)	South Hook Gas Ltd
Alex Nield	(AN)	Storengy
Andrew Blair	(AB)	Interconnector UK
Angus Paxton	(AP)	Afry
Anna Shrigley	(AS)	ENI
Anna Stankiewicz	(ASt)	National Grid
Ashley Adams	(AA)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
Carlos Aguirre	(CA)	Pavilion
Chris Wright	(CW)	ExxonMobil
Christiane Sykes	(CS)	Shell (0705R only)
Daniel Hisgett	(DHi)	National Grid
Emma Buckton	(EB)	Northern Gas Networks
Hannah Reddy	(HR)	Correla on behalf of Xoserve
Henk Kreuze	(HK)	Vermilion
Jeff Chandler	(JCh)	SSE
Jennifer Randall	(JR)	National Grid
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova	(KM)	ESB
Kamla Rhodes	(KR)	ConocoPhillips
Lauren Jauss	(LJ)	RWE
Lucy Manning	(LM)	Grain LNG
Max Lambert	(ML)	Ofgem
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Rachel Hinsley	(RHi)	National Grid (0771S only)
Rebecca Hailes	(RH)	Joint Office
Richard Fairholme	(RF)	Uniper
Ritchard Hewitt	(RHe)	Hewitt Home and Energy Solutions
Rudi Streuper	(RS)	BBL Company

Samuel Dunn	(SD)	Interconnector UK
Shiv Singh	(SS)	Cadent
Sinead Obeng	(SO)	Gazprom
Steven Britton	(SB)	Cornwall Insight

Copies of all papers are available at: www.gasgovernance.co.uk/0771/010721

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 October 2021.

1.0 Outline of Modification

Eric Fowler (EF) welcomed all to the meeting and invited the Proposer to outline the modification.

Rachel Hinsley (RHi) introduced the modification and explained it is proposing to remove the absolute requirement for every new NTS Entry connection to include a Remotely Operable Valve (ROV) Installation.

RHi asked the Workgroup to consider:

- Whether any additional information was required to support this Modification.
- Whether the Modification should follow Self-Governance procedures.

The Workgroup discussed the above points and agreed that they had not identified any additional information required to support the modification. The Workgroup also did not raise any concerns about the modification following Self-Governance procedures.

Rebecca Hailes (RH) asked if National Grid had raised a similar Modification previously. RHi confirmed that Modification 0627S - *Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections* had been a mirror of this proposal and had followed Self-Governance procedures.

RH advised that this Modification should therefore follow the same governance procedure as Modification 0627S.

RHi also noted that this Modification would not result in any system changes and that she would bring the Legal Text for the Modification for review at the August Workgroup.

2.0 Initial Discussion

2.1. Issues and Questions from Panel

None raised.

2.2. Initial Representations

None received.

2.3. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and is available at www.gasgovernance.co.uk/mods

3.0 Next Steps

EF confirmed:

- The Workgroup Report would be submitted to Panel in October or sooner if completed.
- The Workgroup would bring any further questions for RHi to the next meeting.
- RHi would submit the Legal Text for review at the next meeting.

4.0 Any Other Business

None.

5.0 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	Paper Publication Deadline	Venue	Programme
10:00 Thursday 05 August 2021	5pm 28 July 2021	Via Microsoft Teams	Detail planned agenda items. <ul style="list-style-type: none"> • Review of Relevant Objectives • Consideration of Legal Text • Development of Workgroup Report

Action Table (as at 01 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			None		