

**UNC Workgroup 0765 Minutes
Tuesday 03 August 2021
via Microsoft Teams**

Attendees		
Eric Fowler (Chair)	(EF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Neild	(AN)	Storengy
Alvaro del Cano Duran	(ACD)	Energya VM
Andrew Pearce	(AP)	BP
Anna Shrigley	(ASh)	ENI
Anna Stankiewicz	(ASt)	National Grid
Carlos Aguirre	(CA)	Pavilion Energy
Chris Wright	(CWr)	ExxonMobil
Colin Williams	(CWi)	National Grid
Daniel Hisgett	(DH)	National Grid
Daniel Wilkinson	(DW)	EDF Energy
Davide Rabini	(DR)	Vitol
Debra Hawkin	(DH)	TPA Solutions
Henk Kreuze	(HK)	Vermilion Energy
Jeff Chandler	(JCh)	SSE
Joseph Glews	(JG)	Ofgem
Julie Cox	(JCx)	Energy UK
Kamla Rhodes	(KR)	ConocoPhillips
Kieran McGoldrick	(KM)	National Grid
Laura Johnson	LJo	National Grid
Lauren Jauss	(LJ)	RWE
Marion Joste	(MJ)	ENI
Mark Simons	(MS)	Total Energies Gas & Power
Nick Wye	(NW)	Waters Wye Associates
Nigel Sisman	(NS)	Sisman Energy Consulting
Rebecca Hailes	(RHa)	Joint Office
Richard Fairholme	(RF)	Uniper
Richard Hewitt	(RHe)	Hewitt Home & Energy Solutions
Thomas Bourke	(TBo)	Ofgem
Sinead Obeng	(SO)	Gazprom Marketing & Trading

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0765/030821>

1. Introduction and Status Review

Eric Fowler (EF) welcomed everyone to the meeting and advised the modification was updated on 16 July 2021, v2.0, the changes are relatively minor and include:

- Clarification on available entry capacity
- The timetable now carries a different set of dates for the target to report to UNC Panel on 19 August 2021.

1.1. Approval of Minutes (06 July 2021)

The minutes from the July Workgroup were accepted.

1.2. Approval of Late Papers

None to consider.

1.3. Review of Outstanding Actions

Action 0701: *Reference Completion of the Workgroup Report* – National Grid (CW) to look to provide clarification on which of its Licence Obligations it believes the Modification satisfies and/or furthers.

Update: CW advised this will be clarified during the Workgroup discussions. **Closed**

2. Completion of Workgroup Report

In undertaking a detailed onscreen review of the draft Workgroup Report (v0.8, dated 03 August 2021), RHa completed amendments in-line with the feedback provided by those Workgroup participants in attendance.

A high-level summary of the most notable updates to the document undertaken being:

Section 6 – Impacts & Other Considerations

Consumer Impacts

Workgroup members disagreed on the impact or no impact to consumers for the statement under Which Consumer Groups are affected: *Due to the retrospective nature of this modification consumers will not be affected.* A statement was added to this section to capture the discussion.

Cross Code Impacts

Reviewed and no further updates required.

Shipper impacts and competition

Workgroup agreed the impacts for this topic are captured within the Relevant Objectives and reviewed under Section 7 – Standard Relevant Objectives.

Compliance

Workgroup agreed the impacts for this topic are captured within the Relevant Objectives and reviewed under Section 7 – Standard Relevant Objectives.

Incentives

JCx commented that when this modification was raised this issue was not being addressed, however, as of 03 August this issue is now being addressed by Ofgem.

Cash flows

No further comments to be made to what is already captured in the Workgroup Impact Assessment section.

Rough Order of Magnitude (ROM)

It was confirmed there is no further update to the ROM.

Section 7 – Standard Relevant Objectives:

Relevant Objectives c)

In reviewing the proposer's statements and Workgroup participant views captured at previous meetings for this Relevant Objective, new statements were added to cater for Workgroup participants' views.

Relevant Objectives d)

In reviewing the proposer's statements and Workgroup participant views captured at previous meetings for this Relevant Objective, new statements were added to cater for Workgroup participants' views.

Nigel Sisman (NS) requested slide 6of7 to be shared from the presentation provided by National Grid and published here: www.gasgovernance.co.uk/0765/030821 as he wished to refer to the graph and have his comment reflected in the Workgroup Report. RHa added a new statement according to NS comment, NS agreed that the statement captured in the Workgroup Report was an accurate reflection of his comment.

Anna Shrigley (ASh) reassured NS that Users did notice the large credits received and wished to point out that this slide can only be used for demonstrative purposes, it cannot be taken for granted the level of debits and credits displayed as there is still 3 months to be invoiced and that Shippers did understand the credits have been corrected by the significant increase in the Revenue Recovery Charge (RRC) charge from February 2021.

CWi provided some text to further clarify what the blue and orange bars represent on the graph (slide 6of7 from the presentation provided by National Grid and published here: www.gasgovernance.co.uk/0765/030821) which was inserted into this section of the Workgroup Report.

Relevant Objective g)

In reviewing the proposer's statements and Workgroup participant views captured at previous meetings for this Relevant Objective, new statements were added to cater for Workgroup participants' views.

Section 7 – Relevant Charging Objectives:

Relevant Charging Objective a)

The proposer's statements and Workgroup participant views captured at previous meetings were reviewed and no further comments were made.

Relevant Charging Objective b)

The proposer's statements and Workgroup participant views captured at previous meetings were reviewed and no further comments were made.

Relevant Charging Objective c)

The proposer's statements and Workgroup participant views captured at previous meetings were reviewed and no further comments were made.

Section 8 Implementation

RHa will change this section will be updated in accordance with the amended modification published on 16 July 2021.

Section 9 Legal Text

Rha updated the Workgroup Report to state that Workgroup are satisfied that the Legal Text delivers the intent of the solution.

Section 10 – Recommendations

The proposer confirmed that this modification should proceed to consultation.

Concluding discussions, RHa advised that she would now look to consolidate the final Workgroup Report (as v1.0, as at 03 August 2021) and publish it in readiness for consideration at the UNC Panel on 19 August 2021.

3. Next Steps

EF confirmed the Workgroup Report will be submitted to the 19 August UNC Panel for consideration, with a recommendation that the Modification is issued to consultation.

4. Any Other Business

None.

5. 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 further meetings		

Action Table (as of 03 August 2021)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0701	06/07/2021	5.	<i>Reference Completion of the Workgroup Report – National Grid (CW) to look to provide clarification on which of its Licence Obligations it believes the Modification satisfies and/or furthers.</i>	National Grid (CW)	Closed