

UNC Workgroup 0771S Minutes

Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections

Tuesday 07 September 2021

via Microsoft Teams

Attendees

Eric Fowler (Chair)	(EF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Adam Bates	(AB)	South Hook
Alex Nield	(AN)	Storengy
Amber Talbot	(AT)	Storengy
Andrew Blair	(ABI)	Interconnector
Anna Shrigley	(ASh)	Eni
Anna Stankiewicz	(AS)	National Grid
Ashley Adams	(AA)	National Grid
Ben Hanley	(BH)	NGN
Bethan Winter	(BW)	Wales & West Utilities
Carlos Aguirre	(CA)	Pavilion
Chris Wright	(CW)	Exxon Mobil
Daniel Hisgett	(DH)	National Grid
David Mitchell	(DM)	SGN
Davide Rubini	(DR)	Vitol
Hannah Reddy	(HR)	Corella
Henk Kreuze	(HK)	Vermillion
Ian Laing	(IL)	Wood Plc
Jeff Chandler	(JCh)	SSE
Jennifer Randall	(JR)	National Grid
Joseph Leyon	(JL)	SGN
Julie Cox	(JCx)	Energy UK
Lauren Jauss	(LJ)	RWE
Malcolm Montgomery	(MM)	National Grid
Max Lambert	(ML)	Ofgem
Nick Wye	(NW)	Waters Wye Associates
Nik Cole	(NC)	Shell
Pavanjit Dhesi	(PD)	Interconnector
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Rachel Hinsley	(RHi)	National Grid
Richard Fairholme	(RF)	Uniper
Richard Hewitt	(RH)	Hewitt Home and Energy Solutions
Samual Dunn	(SM)	Interconnector
Sarah Cooper	(SC)	Interconnector
Shiv Singh	(SS)	Cadent
Sinead Obeng	(SO)	Gazprom
Steven Britton	(SB)	Cornwall Insight
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0771/310821>

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

1. Introduction and Status Review

Eric Fowler (EF) welcomed all parties to the meeting.

1.1. Approval of minutes (31 August 2021)

The minutes from the previous meeting were approved.

1.2. Approval of Late Papers

Draft Workgroup Report published at short notice.

1.3. Review of Outstanding Actions

None.

2. Review Legal Text

EF confirmed that the Legal Text had been reviewed at the previous meeting and asked the Workgroup to consider the draft Workgroup Report.

3. Development of Workgroup Report

The Workgroup reviewed the provided draft Workgroup Report and considered if the Modification remained suitable for a Self-Governance Modification.

The Workgroup discussed the most efficient way of progressing the Modification and that submitting the Modification before receiving a response from the HSE regarding the materiality of the safety case change could result in the Modification's Self-Governance status being removed and the need for an Ofgem decision. Rachel Hinsley (RHi) suggested waiting for the safety case response from the HSE before submitting the Workgroup Report to Panel as this would support the Self-Governance status.

The Workgroup concluded the Workgroup Report and agreed to defer submitting the report to incorporate the HSE's response.

4. Next Steps

EF confirmed that the Workgroup Report would be reconsidered at the October Transmission workgroup meeting. No further changes to the workgroup report are anticipated so the decision for Workgroup would be whether the advice from the HSE supports formal submission to the October UNC Modification Panel for consideration.

5. Any Other Business

None.

6. Diary Planning

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

Time / Date	Venue	Workgroup Programme
10:00 Thursday 07 October 2021	Microsoft Teams	Completion of Workgroup Report (HSE safety case)