UNC Workgroup 0771S Minutes Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections

Thursday 03 February 2022

via Microsoft Teams

Attendees

Eric Fowler (Chair)	(EF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Adam Bates	(AB)	South Hook Gas

Alex Neild (AN) BBLC Anna Shrigley (ASh) Eni

Anna Stankiewicz National Grid (ASt) Ashley Adams (AA) National Grid Carlos Aguirre (CG) Pavilion Energy Chris Wright Exxon Mobil (CW) **Daniel Hisgett** (DHi) National Grid Hannah Reddy (HR) Corella (JCh) SSE

Jeff Chandler (JCh) SSE
James Doyle (JD) Fox Entity
Julie Cox (JCx) Energy UK
Lauren Jauss (LJ) RWE

Malcolm Montgomery (MM) National Grid
Mark Field (MF) Sembcorp
Max Lambert (ML) Ofgem

Nick Wye (NW) Waters Wye Associates

Paul O'Toole (POT) NGN

Pavanjit Dhesi (PD) Interconnector
Phil Hobbins (PH) National Grid

Richard Fairholme (RF) Uniper

Ritchard Hewitt (RHe) Hewitt Home and Energy Solutions

Shiv Singh (SS) Cadent

Steven Britton (SB) Cornwall Energy

Terry Burke (TB) Equinor

Copies of all papers are available at: https://www.gasgovernance.co.uk/0771/030222

The Workgroup Report is due to be presented at the UNC Modification Panel meeting on 17 February 2022.

1. Introduction and Status Review

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

1.1. Approval of minutes (04 November 2021)

The minutes from the previous meeting were considered approved.

2. Completion of Workgroup Report (HSE Safety Case)

EF noted that the Workgroup had concluded its assessment of the Modification and were awaiting the pending safety case review. An extension until February 2022 had been granted by the UNC Modification Panel to allow time for the HSE to respond.

Phil Hobbins (PH) confirmed that National Grid have been working on the safety case changes liaising with the HSE. The development of the safety arrangements was now substantially complete, and the amended safety case is due to be submitted to the HSE. PH explained that there is no material change to the safety case and if the HSE agree with this view an impact assessment will not be required.

The Workgroup agreed to request a further extension until April 2022 to allow the Modification to be processed under Self-Governance procedures.

3. Next Steps

Workgroup to request an extension until April 2022. The Workgroup Report will be reconsidered once a response from the HSE has been received. The next meeting is anticipated in April unless National Grid advise otherwise.

4. Any Other Business

None.

5. 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 April 2022	Microsoft Teams	Completion of Workgroup Report (HSE safety case)