

**UNC Workgroup 0781R Minutes
Review of the Unidentified Gas process
Thursday 26 May 2022
via Microsoft Teams**

Attendees		
Rebecca Hailes (Chair)	(RHa)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Claire Louise Roberts	(CLR)	ScottishPower
Clare Manning	(CM)	E.ON Energy
Dan Fittock	(DF)	Corona Energy
David Mitchell	(DM)	SGN
David Speake	(DS)	Engage
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Correla on behalf of Xoserve (0781R only)
Gareth Evans	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
Hursley Moss	(HM)	Cornwall Insight
Joel Martin	(JM)	SGN
Kate Lancaster	(KL)	Xoserve
Louise Hellyer	(LH)	Totalenergies Gas & Power
Mark Field	(MF)	Sembcorp Energy UK
Mark Jones	(MJ)	SSE
Phil Lucas	(PL)	National Grid
Rhys Kealley	(RK)	British Gas
Samuel Lyons	(SL)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom Energy
Tom Stuart	(TSt)	WWU

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0781/260522>

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 July 2022.

1.0 Introduction and Status Review

1.1. Approval of Minutes (28 April 2022)

The minutes from the previous meeting were approved.

1.2. Approval of Late Papers

RHa confirmed the Draft Workgroup Report was published late which Workgroup confirmed they were happy to consider.

1.3. Review of Outstanding Actions

No outstanding actions to review.

2.0 Completion of Workgroup Report

In undertaking a detailed onscreen review of the draft Workgroup Report (v0.3 dated 12 May year), RHa completed amendments in-line with the feedback provided by those Workgroup participants in attendance.

Workgroup Impact Assessment

The Proposer, DF, agreed with the approach for completion of the Workgroup Impact Assessment.

Each of the options for consideration of Modification 0781R, and their respective pros and cons, were reviewed by Workgroup and updates were made to the Workgroup Report in-line with the feedback provided by Workgroup.

1	Uniform Allocation model based on volume ("vanilla smear")
2	Static Model
3	Static Model (with regular audit)
4	Utilise existing industry datasets
5	Utilise existing industry datasets (AUGE top-up)
6	Balancer of last resort
7	Smoother transition of scaling factor changes
8	UIG Framework responsibility of sub-committee
9	Lengthen the duration of the AUGE term
10	Apply some method of smoothing/mitigation when transitioning from one AUGE regime to the next.

A discussion was held with regards to the preferred Workgroup options:

- Option 1 - Uniform Allocation model based on volume ("vanilla smear")
- Option 6 - Balancer of last resort
- No change – keep the current AUGE framework arrangements

RHa sought clarification that the statement that *Workgroup Participants appeared to be in agreement that large DM sites should be out of scope for Option 1* is correct, Workgroup considered this statement and agreed on alternative wording for this statement which was captured in the Workgroup Report.

Workgroup agreed that it will be for a Party to raise a suitable Modification if they wish to take forward the ideas and material generated by this Workgroup.

The Workgroup concluded that the Modification/Workgroup Report should be submitted to the UNC Modification Panel with a recommendation that the Review should be closed.

3.0 Next Steps

RHa advised the Workgroup Report will be presented to the June 2022 UNC Modification Panel, a month early, with the Workgroup recommendation to close the Review.

4.0 Any Other Business

4.1. Feedback Request – AUG 2022/23

FC confirmed that the Invitation to provide feedback on this year's AUG process, closes on the 10 June 2022. The request can be found published here: [AUG Year Review 2022 request.pdf \(gasgovernance.co.uk\)](https://gasgovernance.co.uk/AUG%20Year%20Review%202022%20request.pdf)

4.2. Current UIG Levels

FC provided a link to an update on current levels of Unidentified Gas which provides a narrative on why UIG levels are running negative and why this may continue for the rest of the year. [Update on current levels of Unidentified Gas \(UIG\) \(xoserve.com\)](#).

5.0 Diary Planning

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

Time / Date	Paper Publication Deadline	Venue	Programme
No planned meetings			

Action Table (as at 26 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					