UNC Request Workgroup 0783R Minutes Review of AQ Correction Processes

Wednesday 28 July 2022

via Microsoft Teams

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Ben Hanley	(BH)	Northern Gas Networks
Ben Mulcahy	(BM)	Northern Gas Networks
Claire Louise Roberts	(CLR)	ScottishPower
Clare Manning	(CM)	E.ON Energy
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Helen Fitzgerald	(HF)	Wales & West Utilities (0808 only)
Hursley Moss	(HM)	Cornwall Insight
Joel Martin	(JM)	SGN (0808 only)
John Baldwin	(JB)	CNG Services Ltd (0808 only)
Kate Lancaster	(KL)	Xoserve
Louise Hellyer	(LH)	Totalenergies Gas & Power
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities (0808 only)
Steve Mulinganie	(SM)	Gazprom
Tim Davis	(TD)	Barrow Shipping Limited (0808 only)
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <u>https://www.gasgovernance.co.uk/0783/280722</u>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 August 2022.

1. Introduction and Status Review

Alan Raper (AR) welcomed all to the meeting.

1.1. Approval of Minutes (29 June 2022)

The minutes from the previous meeting were approved.

1.2. Approval of Late Papers

AR advised that a late submission of a draft Modification has been provided for Workgroup consideration, this can be viewed here: <u>https://www.gasgovernance.co.uk/dist/280722</u>

1.3. Review of Outstanding Actions

There were no outstanding actions for discussion.

2. Completion of Workgroup Report

In undertaking a detailed onscreen review of the draft Workgroup Report (v0.3 dated 12 July 2022), a high-level summary of the most notable updates to the document undertaken being:

- Cross-Code Impacts
- Central Systems Impacts
- Workgroup Impact Assessment
- Impacts
- Potential Modification, and
- Recommendations

AR highlighted the two proposed Reason Codes, relating to change of (hours of) use and a mechanism to allow an AQ to be amended where a read or asset history is preventing an accurate AQ from being generated, plus an overarching new provision that would prevent nochange or low-change AQ amendments for all Reason Codes.

AR clarified the Appendix: Draft Business Rules, as of 29 June 2022, has been added to the Workgroup Report and noted these may not be identical to those found in any subsequent modification and that these Business Rules are well developed, and a Modification is expected in due course.

Workgroup agreed the Workgroup Report is complete and should be presented to Panel in August and the Business Rules were circulated to assist discussions held on 29 June 2022.

AR confirmed the draft Modification provided would carry on where (Request) Workgroup concluded and was not reviewed as part of these discussions.

3. Next Steps

AR confirmed the Workgroup Report will be presented to the UNC Modification Panel on 18 August 2022.

4. Any Other Business

None.

5. Diary Planning

No further meetings of this Workgroup are planned.