

UNC Workgroup 0813 Minutes
Revision of Virtual Last Resort User and Contingent Procurement of
Supplier Demand Event Triggers
Thursday 03 November 2022
via Microsoft Teams

Attendees		
Eric Fowler (Chair)	(EF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Neild	(AN)	Storengy
Andrew Sealey	(AS)	South Hook Gas
Anna Shrigley	(ASh)	ENI
Anna Stankiewicz	(ASt)	National Grid
Arjan Geveke	(AG)	Energy Intensive Users Group
Bethan Winter	(BW)	WWU
Cameron Mitchell	(CM)	Shell
Chris Wright	(CWr)	ExxonMobil Gas Marketing Europe Limited
Christiane Sykes	(CS)	Shell
Claire Proctor	(CP)	Petronas
Ellie Rogers	(ER)	Xoserve
Hannah Reddy	(HR)	Xoserve
Jeff Chandler	(JCh)	SSE
John Costa	(JCo)	EDF Energy
Joseph Leggett	(JL)	Interconnector Ltd
Joshua Bates	(JB)	National Grid
Julie Cox	(JCx)	Energy UK
Kirsty Appleby	(KA)	National Grid
Lauren Jauss	(LJ)	RWE
Marion Joste	(MJ)	ENI
Martin Cahill	(MC)	National Grid
Nick Wye	(NW)	Waters Wye Associates
Paul O'Toole	(PO)	Northern Gas Networks
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Steve Britton	(SB)	Cornwall Energy
Steve Mulinganie	(SM)	SEFE Energy Ltd

Please note these minutes do not replicate detailed content provided within the presentation slides, therefore it is recommended that the published presentation material is reviewed in conjunction with these minutes. Copies of papers are available at: <https://www.gasgovernance.co.uk/0813/031122>

1. Introduction and Status Review

Eric Fowler (EF) welcomed all to the meeting.

1.1 Approval of Minutes (06 October 2022)

The minutes from the previous meeting were approved.

1.2 Approval of Late Papers

It was noted that there were two (2) late papers relating to consideration of draft Legal Text under agenda items 2. (and/or 4.). When asked parties in attendance agreed to consider the documents.

1.3 Review of Outstanding Actions

No outstanding actions to consider.

2. Amended Modification

When Eric Fowler (EF) pointed out that the Modification was last amended following the September Workgroup meeting (v3.0 as at 07 November 2022), Phil Lucas (PL) took the opportunity to point out that an additional change had been included to add a term to cover 'sanctions'.

When asked, Workgroup attendees indicated that they were happy to avoid a quick review of the amended Modification.

PL then provided a brief onscreen review of the (draft) Legal Text during which outlined the rationale behind the proposed changes.

In referring to the '*National Grid NTS shall give a notice.....(by such date as National Grid NTS and the Authority agree) to National Grid NTS giving such notice.*' statement within new paragraph 4.8.9, PL advised that he had received some feedback from Ofgem around subtle re-wording to include a mutually agreed deadline time – this will now be included within an updated version of the Modification to be provided in due course.

Moving on, PL advised that as far as new paragraph 4.8.15 was concerned, this may require additional changes to DCC Legal Text within the Uniform Network Code – currently being considered / developed.

When EF quickly referenced the supporting Legal Text explanation table, there were no adverse comments forthcoming from Workgroup participants in respect of either document.

3. Review of Relevant Objectives

Not specifically discussed separately but covered under consideration of item 4. below.

4. Development of Workgroup Report

EF undertook an onscreen review of the (draft) Workgroup Report (v0.1 as at 01 November 2022) during which the document was updated in response to the feedback provided.

The following key aspects are noted (by exception):

Section 6 - Impacts & Other Considerations

In developing the Workgroup Assessment aspects, Ellie Rogers agreed to undertake a new action to provide some background supporting information for inclusion within the Workgroup Report.

<p>New Action 1101: <i>Reference Workgroup Report – Central Systems Impacts – Xoserve (ER) to provide some background supporting information relating to system requirements / changes for inclusion within the Workgroup Report.</i></p>
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Section 7 - Relevant Objectives

EF confirmed that he would include additional text under the ‘Workgroup Assessment’ sub paragraph after the meeting and ahead of further Workgroup consideration and endorsement at the 01 December 2022 Workgroup meeting.

Section 8 – Implementation

EF highlighted the existing statements which Workgroup participants supported.

Section 9 - Legal Text

The discussions undertaken under agenda item 2. above were noted.

5. Next Steps

EF confirmed the next steps to be:

- Consideration of Amended Modification
- Consideration of Amended Legal Text
- Progress update to be provided at the 24 November 2022 Distribution Workgroup meeting
- Confirmation of potential system requirements / changes by Xoserve
- Development / Completion of the Workgroup Report at the 01 December 2022 meeting.

6. Any Other Business

None.

7. 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	Paper Publication Deadline	Venue	Programme
10:00 Thursday 01 December 2022	5pm Wednesday 23 November 2022	Microsoft Teams	Consideration of Amended Modification Consideration of updated Legal Text Development / Completion of Workgroup Report

Action Table (as of 03 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1101	03/11/22	4.	<i>Reference Workgroup Report – Central Systems Impacts – Xoserve (ER) to provide some background supporting information relating to system requirements / changes for inclusion within the Workgroup Report.</i>	December 2022	Xoserve (ER)	Pending