

**UNC Workgroup 0811S Minutes
Shipper Agreed Read (SAR) exceptions process
Thursday 12 December 2022
via Microsoft Teams**

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Ben Hanley	(BH)	Northern Gas Networks
Ben Mulcahy	(BM)	Northern Gas Networks
Clare Manning	(CM)	E.ON
David Addison	(DA)	CDSP
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Emma Buckton	(EB)	Northern Gas Networks
Guv Dosanjh	(GD)	Cadent
Hursley Moss	HM	Cornwall Insight
Kathryn Adeseye	(KA)	Xoserve
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Mark Field	(MF)	Sembcorp
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	Centrica
Philip Kershaw	(PK)	CNG Services
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	SEFE Energy Limited
Tom Stuart	(TSt)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0811/121222>.

The Workgroup Report is due to be presented at the UNC Modification Panel on 15 December 2022.

1.0 Introduction and Status Review

Rebecca Hailes (RH) welcomed all to the meeting and confirmed the Workgroup Report is due to be reported to the December UNC Panel.

1.1. Approval of Minutes (24 November 2022)

The minutes from the meeting held on 24 November 2022 were approved.

1.2. Approval of Late Papers

A late paper relating to Agenda item 5.0 was provided by ER. Workgroup agreed to consider the paper.

1.3. Review of Outstanding Actions

No actions to consider.

2.0 Amended Modification

ER provided a view of the change marked Uniform Network Code Validation Rules v8.0 which will require UNCC Approval once the UNC Modification Panel approves the Modification for implementation.

ER explained the main updates to this document are related to the inner and outer tolerance checks that are applied to reads at the moment.

Workgroup agreed that this document should be appended to the Modification with the caveat that it is the most up to date at the time of publication.

2.1. Review of Legal Text

Richard Pomroy (RP) provided a brief walkthrough of the Legal Text changes which were shown in mark-up. The key changes are to the following sections of the Transportation Principal Document:

Section E - Daily Quantities, Imbalances and Reconciliation

Section - M Supply Point Metering

RP explained following discussion at the last Workgroup, amendments have been made.

The Proposer confirmed they are happy with the legal text and Workgroup agreed that it meets the intention of the solution.

3.0 Completion of Workgroup Report

In undertaking a detailed onscreen review of the draft Workgroup Report (v0.4), RH completed amendments in-line with the feedback provided by Workgroup Participants in attendance.

ER confirmed XRN5604 has been raised which will be assigned to Service Area 1 and 100% Shipper funded.

The Proposer, SM, thanked CDSP (ER) and Legal Text Provider (RP) for their help in getting the Modification to this point.

4.0 Next Steps

RH confirmed that the Workgroup Report will be submitted to UNC Modification Panel on Thursday 15 December 2022.

5.0 Any Other Business

None

6.0 Diary Planning

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

No further Workgroup meetings planned.

Action Table (as at 12 December 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0110	27/10/22		SM to finalise and submit the Amended Modification to JO for publication	Proposer, SM	November 2022	Closed