

**UNC Workgroup 0813 Minutes**  
**Revision of Virtual Last Resort User and Contingent Procurement of**  
**Supplier Demand Event Triggers**  
**Thursday 01 December 2022**  
**via Microsoft Teams**

<b>Attendees</b>		
Eric Fowler (Chair)	(EF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Neild	(AN)	Storengy
Anna Shrigley	(ASh)	ENI
Anna Stankiewicz	(ASt)	National Grid
Bethan Winter	(BW)	WWU
Carlos Aquirre	(CA)	Pavilion
Chris Wright	(CWr)	ExxonMobil Gas Marketing Europe Limited
Christiane Sykes	(CS)	Shell
Claire Proctor	(CP)	Petronas
Ellie Rogers	(ER)	Xoserve
Emma Waites	(EW)	BEIS
Jeff Chandler	(JCh)	SSE
Joseph Leggett	(JL)	Interconnector Ltd
Harry Brazier	(HB)	Ofgem
Hursley Moss	(HM)	Cornwall Insight
Isobel Capp	(IC)	BEIS
Kathryn Adeseye	(KA)	Xoserve
Kirsty Appleby	(KA)	National Grid
Lauren Jauss	(LJ)	RWE
Marion Joste	(MJ)	ENI
Mark Rixon	(MR)	Waters Wye Associates
Martin Cahill	(MC)	National Grid
Matthew Newman	(MN)	National Grid
Nicholas Webb	(NW)	Petronas
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Steve Mulinganie	(SM)	SEFE Energy Ltd
<p><b>1.</b> This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.</p> <p>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: <a href="https://www.gasgovernance.co.uk/TX/011222">https://www.gasgovernance.co.uk/TX/011222</a></p>		

## 1. Introduction and Status Review

Eric Fowler (EF) welcomed all to the meeting.

### 1.1 Approval of Minutes (03 and 24 November 2022)

The minutes from the previous meetings were approved.

### 1.2 Approval of Late Papers

It was noted that there were two (2) late papers relating to the Legal Text and supporting Legal Text Commentary. When asked parties in attendance, agreed to consider the documents.

### 1.3 Review of Outstanding Actions

**1101: 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.

**Update:** Ellie Rogers (ER) explained the analysis of Central Systems impacts were based on the anticipation that events like those outlined in this Modification would be handled through the exceptions process, and these were not used frequently. ER said that the intention was to use existing resource and processes as per the Deed of Undertaking. The action was then closed. **Closed**

## 2. Consideration of Amended Legal Text

PL provided a walkthrough of the changes/ additions within the Legal Text, and all agreed that the Legal Text satisfied the solution.

Ellie Rogers (ER) explained she had been speaking with Phil Lucas (PL) with regards to the exit process if sanctions were applied, and it was agreed this matter would be captured within the Workgroup Report,

## 3. Development / Completion of Workgroup Report

The Workgroup considered and updated the Workgroup Report.

The following key aspects were noted:

### Section 6 - Impacts & Other Considerations

EF provided additions into the Workgroup Assessment section as discussed and directed by the Workgroup participants.

### Section 9 - Legal Text

The Workgroup agreed that the amended text satisfied the solution.

## 4. Next Steps

EF confirmed the next steps to be:

- Workgroup Report submitted to 19 January Panel 2023
- Modification Proposal issued for consultation 19 January 2023 – upon Panel agreement

*Post meeting note* – The Modification Panel will consider the Workgroup Report at its meeting on December 15 2022

## 5. Any Other Business

None.

## 6. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

No further meetings are planned.

**Action Table (as of 01 December 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)	<b>Closed</b>