

**UNC Workgroup 0813 Minutes  
Revision of Virtual Last Resort User and Contingent Procurement of  
Supplier Demand Event Triggers  
Thursday 24 November 2022  
via Microsoft Teams**

<b>Attendees</b>		
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	(DMi)	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
Phil Lucas	(PL)	National Grid
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: [www.gasgovernance.co.uk/dist/241122](http://www.gasgovernance.co.uk/dist/241122)

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 January 2023.

Please note these minutes do not replicate/include 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 all papers are available at: [www.gasgovernance.co.uk/dist/241122](http://www.gasgovernance.co.uk/dist/241122)

## 1. Introduction and Status Review

Rebecca Hailes (RH) 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**

The only outstanding action, Action 1101, is to be considered at the December 2022 Transmission Workgroup.

## **2. Amended Modification**

PL noted that the topic the Modification deals with crosses over Transmission and Distribution. Whereas the Modification is considered at the monthly Transmission Workgroup, it has previously had an overview at this Workgroup too.

RH noted the Modification was amended on 08 November 2022 and invited Phil Lucas (PL) to address Workgroup with a brief overview of the amendments:

### **Why Change**

This section now includes an explanation of the provision for the Authority to disapprove National Grid's issue of the UPTN (User Premises Termination Notice).

### **Legal Text Review**

Phil Lucas (PL) provided an overview of the Legal Text and invited comments by exception. The Legal Text makes amendments to:

- TPD (Transportation Principal Document) Section D – Operational Balancing and Trading Arrangements
- TPD E – Daily Quantities, Imbalances and Reconciliation
- TPD G – Supply Points

Workgroup had no comments to make on either the amendments made to the Modification or the Legal Text.

### **ROM (Rough Order of Magnitude)**

Ellie Rogers (ER) confirmed, in terms of the ROM, this will be managed by existing processes and resource.

## **3. Review of Relevant Objectives**

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

## **4. Development of Workgroup Report**

The discussions undertaken under agenda item 2. above were noted on the Workgroup Report. RH noted thanks to the Proposer for bringing the Modification to the Workgroup for review.

## **5. Next Steps**

RH confirmed the next steps to be:

- Consideration at TWG in December 2022

## **6. Any Other Business**

None.

## **7. 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)

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 24 November 2022)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1101	03/11/22	4.0	<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>Pending</b>