

**UNC Workgroup 0808 Minutes
Reverse Compression
Thursday 23 February 2023
via Microsoft Teams**

Attendees		
Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Ben Mulcahy	(BM)	Northern Gas Networks
Clare Manning	(CM)	E.ON
Colin Paine	(CP)	Engie UK
David Addison	(DA)	CDSP
David Mitchell	(DMi)	SGN
Ellie Rogers	(ER)	Xoserve
Emma Buckton	(EB)	Northern Gas Networks
John R Harris	(JR)	Xoserve
Kathryn Adeseye	(KA)	Xoserve
Lee Greenwood	(LG)	British Gas
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Mark Jones	(MJ)	SSE
Nick King	(NK)	CNG Services
Oorlagh Chapman	(OC)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	SEFE Energy Limited
Tom Stuart	(TSt)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks
Apologies		
John Baldwin	(JB)	CNG Services

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0808/230223>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 April 2023.

Please note these minutes do not replicate/include detailed content provided within any material published for the meeting, therefore it is recommended that the published material is reviewed in conjunction with these minutes. Copies of all papers are available at: <https://www.gasgovernance.co.uk/0808/230223>

1.0 Introduction and Status Review

1.1. Approval of Minutes (26 January 2022)

The minutes from the 26 January 2023 meeting were approved.

1.2. Approval of Late Papers

There were no late papers to consider.

1.3. Review of Outstanding Actions

0111: Proposer (TD/JB/NK) to provide an amended Modification for Joint Office to publish as v3.0.

Update: Amended Modification v3.0 received and published. **Closed**

0102: Joint Office (RH) to draft Workgroup comments for the Workgroup Report and for Workgroup to consider at the February 2023 meeting.

Update: The draft Workgroup Report was published and will be developed further once the Modification has stabilised. **Closed**

2.0 Amended Modification

Nick King (NK) was invited to provide an overview of the amendments made to the Modification (v3.0 dated 14 February 2023).

The purpose of the Modification has been updated to further clarify that gas will flow from a Distribution Network and then back into the same Distribution Network at a different location. The recommendation to Workgroup is that Authority Direction procedures should be followed, and the Impacted Codes section has been updated as there could be consequential impacts on the IGT UNC.

Solution:

David Mitchell (DMi) advised he has passed the amended Modification on to the Legal Text providers (Dentons) for a high-level overview. DMi advised a lot of feedback has been provided by Dentons which indicates there is further work required relating to how the Business Rules work with the UNC Independent Gas Transporters Arrangements Document (IGTAD).

DMi advised that their lawyers consider the main impacts are contained in IGTAD, although it is unlikely that there will be direct impacts on IGTs.

The following considerations need to be incorporated into the amendments to the Modification:

- Network entry provisions where the gas goes back into the DN needs further development;
- Changes to IGTAD as this looks likely to be the relevant sections of Code;
- Operator to Operator agreement.

It was commented that the challenge with the IGTUNC and IGTAD is that they are based on gas leaving the Network and not re-entering. NK noted that he had received some useful comments back from his conversation with Dentons.

When Steve Mulinganie (SM) proposed that this Workgroup may need a standalone session to focus on the development of the Modification, members of the Workgroup agreed this would be advantageous.

BF suggested an afternoon session could be held on the same day as Workgroup 0828R (21 March 2023) which is envisaged to finish by lunchtime therefore Workgroup 0808 could be held in the afternoon. However, if additional Distribution related Modifications are raised for March Panel, it may be advantageous to hold an additional March Distribution Workgroup meeting day and include this Workgroup as part of that agenda.

Richard Pomroy (RP) advised that he did not think there would be any impacts on UNC Offtake Arrangements Document (OAD) as this was generally an NTS to DNO section.

Workgroup discussions concluded with NK advising an amendment to the Modification will follow.

3.0 Review of Legal Text

The Legal Text will be drafted once the Modification has stabilised.

4.0 Development of Workgroup Report

The Workgroup Report will be developed once the Modification has stabilised.

5.0 Next Steps

BF clarified the next steps to be:

- Further review of the Business Rules linking in reference to IGTAD and in accordance with the feedback from Dentons;
- An updated version of the Modification to be provided;
- A workgroup reporting extension request was agreed to be submitted to the March UNC Modification Panel meeting 20 April 2023 to 15 June 2023.

6.0 Any Other Business

7.0 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	Workgroup Programme
TBC		Microsoft Teams	Standard Agenda

Action Table (as at 23 February 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	26/01/23	2.0	Proposer (TD/JB/NK) to provide an amended Modification for Joint Office to publish as v3.0.	Proposer (TD/JB/NK)	Closed
0102	26/01/23	4.0	Joint Office (RH) to draft Workgroup comments for the Workgroup Report and for Workgroup to consider at the February 2023 meeting.	Joint Office (RH)	Closed