

**UNC Workgroup 0812R Minutes**  
**Review of Alternatives to “Must Read” Arrangements**  
**Thursday 25 May 2023**  
**via Microsoft Teams**

<b>Attendees</b>		
Rebecca Hailes (Chair)	(RH)	Joint Office
Ben Mulcahy (Secretary)	(BM)	Joint Office
Aleksandra Cebo	(ACe)	EDF
Andy Clasper	(AC)	Cadent
Anne Jackson	(AJ)	Gemserv (PAFA)
Charlotte Gilbert	(CG)	BU-UK
David Mitchell	(DM)	SGN
Gurvinder Dosanjh	(GD)	Cadent
Edd Green	(EG)	EON
Ellie Rogers	(ER)	Xoserve
Harry Hailwood	(HH)	Brook Green Trading
Helen Bennett	(HB)	Joint Office
James Lomax	(JL)	Cornwall Insight
Mark Jones	(MJ)	SSE Energy Supply
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	SEFE
Tracey Saunders	(TS)	Observer

*The Workgroup Report is due to be presented at the UNC Modification Panel by 21 September 2023.*

*Please note these minutes do not replicate/include detailed content provided within the material published, 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/0812/250523>

## 1.0 Introduction and Status Review

Richard Pomroy (RP) as Proposer was asked for his view as to the status of this Review Group and what he felt were the next best steps.

RP summarised that commentary from the Performance Assurance Committee (PAC) had been obtained on the Transporter provision of the “Must Read” arrangements and that this was positive, but otherwise felt that a consensus had not been reached about the best way forward, and as such he did not think the Review had much more to discover if continued. Accordingly, his thoughts were that the Workgroup Review be concluded, and the results filed. Those can then be used as a reference should any party wish to progress this matter further at a later date.

Rebecca Hailes (RH) agreed with this assessment and offered to finalise the Workgroup Report for review and publishing. No Workgroup Participants offered alternative views to this course of action, and it was accordingly agreed.

**New Action 0501:** Rebecca Hailes (RH) to complete Workgroup Report for review at the next, and final, Review Workgroup in June 2023.

### 1.1. Approval of Minutes (03 May 2023)

The minutes from the meeting held on 03 May 2023 were approved.

### 1.2. Approval of Late Papers

There were no late papers.

### 1.3. Review of Outstanding Actions

**Action 0302:** Joint Office (RH) to update the Workgroup Report where the PAC response was considered, and Workgroup briefly discussed that Option 3 is the only viable option to take forward. It was identified that views were required from Shippers to identify a preferred solution to take the Modification forward. This could then be provided to PAC for their views.

**Update:** Proposer confirmed no new shipper views had been received beyond those already discussed.

**Action closed.**

### 2.0 Update on Shipper feedback considerations

As Action 0302 above, the Proposer confirmed no new Shipper views had been received beyond those already discussed.

### 3.0 Development of Workgroup Report

The Workgroup Report will now be finalised for approval.

### 4.0 Next Steps

Review of Workgroup Report in the next, and final, Workgroup meeting on 22 June 2023.

### 5.0 Any Other Business

None

### 6.0 Diary Planning

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
Thursday 10:00 22 June 2023	5 pm 14 June 2023	Microsoft Teams	<ul style="list-style-type: none"> <li>Review and approve Workgroup Report</li> </ul>

**Action Table (as of 25 May 2023)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0302	23/03/23	1.3	<p>Joint Office (RH) to update the Workgroup Report where the PAC response was considered, and Workgroup briefly discussed that Option 3 is the only viable option to take forward.</p> <p>It was identified that views were required from Shippers to identify a preferred solution to take the Modification forward. This could then be provided to PAC for their views.</p>	Joint Office (RH)/ Shippers	<b>Closed</b>

<b>0501</b>	25/05/23	1	Rebecca Hailes (RH) to complete Workgroup Report for review at the next, and final, Review Workgroup in June.	Joint Office (RH)	<b>Pending</b>
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