

UNC Workgroup 0850 Minutes
Amendments to Allocation of Unidentified Gas Expert (AUGE)
arrangements to introduce a new Residual Upstream Contributor
Thursday 23 November 2023
via Microsoft Teams

Attendees

Rebecca Hailes (Chair)	(RHa)	Joint Office
Ben Mulcahy (Secretary)	(BM)	Joint Office
Steve Mulinganie (Proposer)	(SM)	SEFE Energy
Alison Wiggett	(AW)	Corona Energy
Andy Clasper	(AC)	Cadent
Charlotte Gilbert	(CG)	BU-UK
Colin Wainwright	(CW)	SGN
David Mitchell	(DMi)	SGN
Ellie Rogers	(ER)	CDSP (Xoserve)
Edward Allard	(EA)	Cadent
James Lomax	(JL)	Cornwall Insight
Josie Lewis	(JLe)	CDSP (Xoserve)
Kathryn Adeseye	(KA)	CDSP (Xoserve)
Kevin Clark	(KC)	Utilita
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Lee Greenwood	(LG)	British Gas
Marina Papathoma	(MP)	Wales & West Utilities
Mark Jones	(MJ)	SSE Energy Supply
Nick King	(NK)	Barrow Shipping
Paul O'Toole	(PO)	Northern Gas Networks
Richard Pomroy	(RP)	Wales & West Utilities
Slama Akhtar	(SA)	Northern Gas Networks
Tracey Saunders	(TS)	Northern Gas Networks

This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.

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: <https://www.gasgovernance.co.uk/0850/231123>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 July 2024

1.0 Introduction and Status Review

Rebecca Hailes (RHa) welcomed everyone to the meeting and asked the Proposer to give a brief overview of the Modification to be discussed.

Steve Mulinganie (SM) advised that his expectations were that Modification 0850 was likely to be withdrawn in the following weeks in deference to the progression of Modification 0862 - *Amendments to the current Unidentified Gas Reconciliation Period arrangements*. On this basis, he suggested that this Workgroup be deferred to the December 2023 Distribution Workgroup if it was not withdrawn beforehand.

RHa acknowledged the Proposer's commentary and on that understanding closed this Workgroup, advising all items on the agenda were accordingly deferred to the December meeting.

1.1. Approval of Minutes (24 August and 28 September 2023)

This item was deferred until the 11 December meeting.

1.2. Approval of Late Papers

There were no late papers for this meeting.

1.3. Review of Outstanding Actions

Action 0701: DNOs (JS) to provide insight into the DNO Pricing Calendar as an aid to WG consideration of when the Residual Upstream Contributor (RUC) could be issued.

Update: None

Action This item was deferred until the 11 December meeting.

2.0 Consider Initial Representations

This item was deferred until the 11 December meeting.

3.0 Consider Panel Questions

This item was deferred until the 11 December meeting.

4.0 Review Business Rules

This item was deferred until the 11 December meeting.

5.0 Next Steps

RHa confirmed the next steps are:

- Consider any initial Representations and outstanding Panel questions.
- Review of the Business Rules

6.0 Any Other Business

No other business was raised.

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
10:00 Monday 11 December 2023	5 pm 01 December 2023	Microsoft Teams	<ul style="list-style-type: none"> Consider any Initial Representations received and Panel Questions. Review Business Rules.

0850 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0701	28/07/23	1	DNOs (JS) to provide insight into the DNO Pricing Calendar as an aid to WG consideration of when the Residual Upstream Contributor (RUC) could be issued.	August 2023 September 2023	NGN (JS)	Deferred