UNC Workgroup 0863 Minutes Erroneous Transfers Exception Process Thursday 23 November 2023 via Microsoft Teams

Attendees

| Rebecca Hailes (Chair) | (RHa) | Joint Office |
|-----------------------------|-------|---------------------------|
| Ben Mulcahy (Secretary) | (BM) | Joint Office |
| Steve Mulinganie (Proposer) | (DMo) | SEFE Energy |
| Andy Clasper | (AC) | Cadent |
| Charlotte Gilbert | (CG) | BU-UK |
| David Mitchell | (DMi) | SGN |
| Edward Allard | (EA) | Cadent |
| Ellie Rogers | (ER) | CDSP (Xoserve) |
| Fiona Cottam | (FC) | CDSP (Xoserve) |
| James Lomax | (JL) | Cornwall Insight |
| Josie Lewis | (JLe) | CDSP (Xoserve) |
| Kathryn Adeseye | (KA) | CDSP (Xoserve) |
| Louise Hellyer | (LH) | TotalEnergies Gas & Power |
| Lee Greenwood | (LG) | British Gas |
| Marina Papathoma | (MP) | Wales & West Utilities |
| Mark Jones | (MJ) | SSE Energy Supply |
| Paul O'Toole | (PO) | 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: <u>https://www.gasgovernance.co.uk/0863/231123</u>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 May 2024

1.0 Outline of Request

Rebecca Hailes (RHa) invited the Proposer to explain the proposal of this Modification. Steve Mulinganie explained that there was a question as to which industry Code the objective best sat with and engagement was underway with the Retail Energy Code (REC) to understand if that was a better fit to carry the objective forward. On this basis he asked if discussion of the Modification could be deferred to December.

RHa agreed and this Workgroup was accordingly deferred.

2.0 Initial Discussion

2.1. Issues and Questions from Panel

The meeting was deferred to December.

2.2. Initial Representations

The meeting was deferred to December.

2.3. Terms of Reference

The meeting was deferred to December.

3.0 Next Steps

The meeting was deferred to December.

4.0 Any Other Business

No other business was raised.

5.0 Diary Planning

Further details of planned meetings are available at: <u>www.gasgovernance.co.uk/events-calendar/month</u> 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 | Consider any Initial Representations received and Panel Questions. Review Business Rules. | | |

| 0862 Workgroup Action Table | | | | | | | | | |
|-----------------------------|-----------------|---------------|--------|--------------------|-------|------------------|--|--|--|
| Action Ref | Meeting Date | Minute Ref | Action | Reporting Month | Owner | Status Update | | | |
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