

Record of Determinations: Panel Meeting 25 April 2018

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Consumer Voting Member	Determination Sought	
			JC	CZ	GW	RF		CW (HC)	MH	HC	JF (HC)					RP (HC)
<b>0621K - Amendments to Gas Transmission Charging Regime and the treatment of Gas Storage</b>	Not related to the Significant Code Review - <i>unanimous vote against</i>		X	X	X	X		X	X	X	X	X				Is Modification related to Significant Code Review?
	Is not a Self-Governance Modification - <i>unanimous vote against</i>		X	X	X	X		X	X	X	X	X				Does Modification satisfy Self-Governance criteria?
	Issued to Workgroup 0621 with a report presented by the 17 May 2018 Panel - <i>unanimous vote in favour</i>		✓	✓	✓	✓		✓	✓	✓	✓	✓				Should Modification be issued to Workgroup with a report by the 17 May 2018 Panel?
	Legal Text not requested - <i>Majority Vote against</i>		✓	X	X	X		X	X	X	X	X				Request Legal text?

In favour	Not in Favour	No Vote Cast	Not Present
✓	X	NV	NP

## UNC Modification Panel

Minutes of the 222 Meeting held on Wednesday 25 April 2018

By Teleconference

### Attendees

#### Voting Members:

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representatives</b>
C Ziviani (CZ), Corona Energy G Wood (GW), British Gas J Costa (JC), EDF Energy R Fairholme (RFa), Uniper	M Hatch (MH), National Grid NTS H Chapman (HC), SGN and alternate for C Warner, J Ferguson and R Pomroy	

#### Non-Voting Members:

<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Independent Supplier Representative</b>
P Garner (PG), Chair	R Elliott (RE)	N Anderson (NA) Electralink

#### Also in Attendance:

N Wye (NW) WatersWye; P Osler (PO), Xoserve; R Fletcher (RFI), Secretary and R Hailes (RH), Joint Office.

### Record of Discussions

#### Introduction

PG welcomed all attendees, introduced the meeting and then set out the order of business. PG explained that this extraordinary meeting had been called to discuss one item of business and all other standing agenda items would be deferred to the 17 May meeting.

PG advised that an additional Alternative Modification 0621 has just been submitted, although it was not in a suitable condition to be published and it is likely to need an additional Panel meeting later this week for it to be progressed in time to meet 17 May reporting date.

MH expressed concerns that this new alternative modification might impact the Workgroups ability to meet the analysis schedule currently proposed to complete the Workgroup Report. PG agreed that it creates a risk to the Workgroup assessment process, however the Joint Office would work with the Proposer to support publication as soon as is reasonably practicable.

RE advised that he would discuss the newly Proposed Alternative with colleagues as he was not sure if they were aware it was being raised and the potential risks to assessment timescales.

#### **222.1 Note of any alternates attending meeting**

C Ziviani for E Wells, Corona Energy

G Wood for A Margan, British Gas

J Costa for A Love, Independent

H Chapman for C Warner, Cadent, J Ferguson, NGN and R Pomroy, WWU

#### **222.2 Record of Apologies for absence**

A Green

A Love

A Margan

C Warner

E Proffitt

E Wells

J Ferguson

N Rozier

R Pomroy

S Horne

S Mulinganie

#### **222.3 Minutes and Actions of the Last Meeting(s)**

Not discussed.

#### **222.4 Consider New Non-Urgent Modifications**

##### **a) Modification 0621K - Amendments to Gas Transmission Charging Regime and the treatment of Gas Storage**

NW introduced the Modification, summarising that the aim, was for this Alternative Modification to be issued to Workgroup 0621 so that it could be included in the report for 17 May Panel.

NW advised the Modification was on the same basis as Modification 0621 in terms of limitations of LRMC methodology and need to comply with EU Tariff Code.

In addition to Modification 0621:

- Proposes to increase the storage capacity discount to 86%;