

Record of Determinations: Panel Meeting 26 April 2018

Modification	Vote Outcome	Shipper Voting Members				Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Consumer Voting Member	Determination Sought
		AG		GW	RF	CW	MH	HC (RP)	JF	RP				
0621L - Amendments to Gas Transmission Charging Regime	Not related to the Significant Code Review - <i>unanimous vote against</i>	X		X	X	X	NV	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	NV	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>	✓		✓	✓	✓	NV	✓	✓	✓				Should Modification be issued to Workgroup with a report by the 17 May 2018 Panel?

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

UNC Modification Panel

Minutes of the 223 Meeting held on Thursday 26 April 2018

By Teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representatives
A Green (AG), Total G Wood (GW), British Gas R Fairholme (RFa), Uniper	C Warner (CW), Cadent M Hatch (MH), National Grid NTS J Ferguson (JF), NGN R Pomroy (RP), Wales & West Utilities and for H Chapman	

Non-Voting Members:

Chairperson	Ofgem Representative	Independent Supplier Representative
P Garner (PG), Chair	R Elliott (RE)	

Also in Attendance:

C Sykes (CS), Shell; J Cox (JC) Energy UK; P Osler (PO), Xoserve and R Fletcher (RFI), Secretary.

Record of Discussions

Introduction

PG welcomed all attendees, introduced the meeting and then set out the order of business. PG explained that this very short notice 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.

223.1 Note of any alternates attending meeting

C Ziviani for E Wells, Corona Energy
G Wood for A Margan, British Gas
M Hatch for D Lond, National Grid
R Pomroy for H Chapman, SGN.

223.2 Record of Apologies for absence

A Love
A Margan
C Ziviani
D Lond
E Proffitt
E Wells
H Chapman
N Anderson
N Rozier
S Horne
S Mulinganie.

223.3 Minutes and Actions of the Last Meeting(s)

Not discussed.

223.4 Consider New Non-Urgent Modifications

a) Modification 0621L - Amendments to Gas Transmission Charging Regime

PG offered Members the opportunity to defer consideration of this Modification to a meeting on the following day. However, Members were content to consider the Modification at this meeting.

CS 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 Workgroup Report.

CS explained that it is proposed to include historical contracts in the CWD calculation to prevent undue distortions between existing capacity holders and shippers purchasing new capacity.

RP asked for a clarification in the presentation concerning Annual Firm Entry capacity prices and what is intended – would this impact Entry Contracts but not Exit? CS confirmed that Exit Contracts are already included in the scope of Modification 0621 and this Alternative Modification was proposing to include Entry contracts in addition to Exit Contracts.

MH advised that he intended to contact the Proposer directly to discuss the provision of analysis and Legal Text.

Workgroup Questions:

- None

For Modification 0621L, Members determined:

- It is not related to the Significant Code Review, by unanimous vote;
- The criteria for Self-Governance are not met, as this Modification is expected to have a material impact on the contractual arrangements for the transportation of gas, by unanimous vote; and
- The Modification is an Alternative to UNC0621 and should be issued to Workgroup 0621 for assessment, with a report to be presented no later than the 17 May 2018 Panel, by unanimous vote.

223.5 AOB

None

223.6 Date of Next Meeting

- 10:30, Thursday 17 May 2018, at Elexon

Action Table (25 April 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update