

UNC Independent Gas Transporter Arrangements Document (IGTAD) Committee Minutes

Wednesday 04 July 2018

by Teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office	Non-Voting
Helen Bennett (Secretary)	(HB)	Joint Office	Non-Voting
Cher Harris	(CH)	IGT	Voting Member
John Cooper	(JC)	IGT	Voting Member
Rob Johnson	(RJ)	IGT	Alternate - Voting Member
Chris Warner	(CW)	Transporter	Voting Member
Hilary Chapman	(HC)	Transporter	Voting Member
Joanna Ferguson	(JF)	Transporter	Voting Member
Richard Pomroy	(RP)	Transporter	Voting Member

Apologies

Victoria Parker	(VP)	IGT	Voting Member
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Copies of all papers are available at: <https://www.gasgovernance.co.uk/igtadCom/040718>

1.0 Introduction and Status Review

1.1. Confirm quorate status

The meeting was declared quorate.

1.2. Apologies for absence

Victoria Parker

1.3. Note of Alternates

Rob Johnson for Victoria Parker

1.4. Minutes

It was agreed that, as the last set of minutes are from the August 2017 meeting, approval would not be requested.

2.0 Terms of Reference

BF confirmed that the Terms of Reference (TOR) have updated and published based on comments received from the committee. He asked if there were any further comments to be made, as there were none the current published version will remain and can be viewed here: <https://www.gasgovernance.co.uk/IGTADCom>.

BF also confirmed that the TOR will be submitted to UNCC for information.

3.0 Matters for the Committee

3.1. IGT shrinkage (IGTAD C)

Richard Pomroy (RP) advised that in UNC IGTAD Section C, the IGT Shrinkage is covered in paragraph 1.22 where it is acknowledged that, as a result, IGT Shrinkage will be counted as and treated as forming part of Unidentified Gas (UIG).

He went on to say there has been lots of investigation in to the causes of UIG and that he is uncomfortable there is reference in the UNC to this. RP would like an update at this meeting as he thinks there may be need for changes in the document to ensure there is a recognised process for IGTs to manage Shrinkage.

Chris Warner (CW) supported RP and added that UIG is a major industry issue and all have to make a contribution to its resolution.

Cher Harris (CH) advised that IGT Shrinkage is negligible and that there would be no need to change the UNC as it would not make a material difference to UIG.

RP advised of a recent interference incident whereby there was significant loss from an IGT MP main which resulted in tens of thousands of pounds of gas lost and that a process should be in place to account for this.

BF asked what the expectation is of this committee, is it a process change at the Shrinkage Forum or is modification to be raised. RP confirmed it would be a modification and that DN Shrinkage is the DN's and IGT Shrinkage is IGT, they are very separate. There is a need to understand what the IGTs are proposing to do with regards to IGT Shrinkage.

It was noted that an AiGT representative is to attend the next Shrinkage Forum to present an IGT view. It was suggested that it would be very helpful if the IGTs could come back to this committee to provide an update as to their next steps for this process.

BF clarified that the next Shrinkage Forum is 29 August 2018 and an update on IGT Shrinkage would be appropriate after that meeting.

New Action 0701: CH to coordinate with the IGT rep for Shrinkage for an update on IGT Shrinkage in September 2018.

3.2 Effect of UNC Modification 0647 on IGT UNC (removal of IGTAD E2)

RP advised that this has been discussed at the IGT panel and wanted to reiterate the effect of Modification 0647 - Opening Class 1 reads to Competition.

This modification intends to transfer the responsibility of Class 1 reads from the DNs to Shippers. As a result of this a DN service that will no longer be offered and that IGTs will need to consider what arrangements need to be put in place in IGT UNC i.e placing responsibility on Shippers to procure Class 1 daily reads.

It was confirmed that this issue was discussed in the recent IGT UNC Workgroup as a cross code issue. There is currently a draft modification being developed to formalise a solution which will allow Shippers to procure their own daily meter read service.

4.0 Review of Actions(s) /Outstanding

No outstanding actions to review.

5.0 Any Other Business

BF advised that the reappointment process for UNC Committees has started and that Joint Office will be asking for re-nominations. Currently there are 4 representatives for the IGTs. As quoted in the TOR, 3 b) ii, there is a requirement for 5 IGT representatives.

The new committee will be established from 01 October 2018.

6.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Friday 05 September 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Detail planned agenda items. <ul style="list-style-type: none"> Update on IGT Shrinkage

Action Table (as at 04 July 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	04/07/2018	3.1	CH to coordinate with the IGT rep for Shrinkage for an update on IGT Shrinkage in September 2018.	Indigo Pipelines (CH)	Pending