

UNC Governance Workgroup Minutes

Tuesday 19 September 2023

via Microsoft Teams

Attendees		
Kate Elleman (Chair)	(KE)	Joint Office
Ben Mulcahy (Secretary)	(BM)	Joint Office
Oorlagh Chapman (Proposer)	(OC)	Centrica
Andy Clasper	(AC)	Cadent
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve (CDSP)
Gregory Edwards	(GE)	Centrica
Jayne McGlone	(JMc)	Xoserve (CDSP)
Kirsty Ingham	(KI)	Centrica
Mark Cockayne	(MC)	Northern Gas Networks
Sally Hardman	(SHa)	SGN
Steve Mulinganie	(SM)	SEFE
Stephen Huang	(Shu)	Castleton Commodities UK Ltd
Tracey Saunders	(TS)	Northern Gas Networks
<p><i>This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.</i></p> <p><i>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: www.gasgovernance.co.uk/Gov/190923</i></p>		

1.0 Introduction and Status Review

Kate Elleman (KE) welcomed all parties to the meeting and confirmed the meeting to be quorate.

1.1. Approval of minutes (22 August 2023)

The minutes from 22 August 2023 were approved.

1.2. Approval of Late Papers

No late papers to approve.

1.3. Review of outstanding Actions & Issues Log

No actions outstanding.

1.4. Modifications with Ofgem

The Workgroup reviewed the latest Ofgem updates on Modifications awaiting Authority Decisions, noting that Modification 0761 - Arrangements for Interconnectors with additional Storage capability was rejected on 24 August 2023 and that on 14 September 2023, Modification 0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024 received direction to be implemented.

1.5. Pre-Modification Discussions

None.

2.0 Workgroups

2.1. Modification 0841 – Introduction of cost efficiency and transparency requirements for the CDSP Budget

(Report to Panel 16 November 2023)

<https://www.gasgovernance.co.uk/0841>

3.0 New Issues

No new issues were raised.

4.0 Any Other Business

None

5.0 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 Tuesday 10 October 2023	5pm Tuesday 02 October 2023	Microsoft Teams	Standard Agenda
10:00 Monday 06 November 2023	5pm Tuesday 27 October 2023	Microsoft Teams	Standard Agenda