

**UNC Unidentified Gas (UIG) Workgroup Minutes**  
**Thursday 04 January 2018**  
**at Xoserve, Lansdowne Gate, 65 New Road, Solihull. B91 3DL**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Andrew Green*	(AG)	Total
Andrew Margan	(AM)	Centrica
Beverley Viney	(BV)	National Grid NTS
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Tennent*	(DT)	Dentons
Eddie Proffitt	(EP)	MEUC
Fiona Cottam	(FC)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
George MacGregor	(GM)	utilita
Jeremy Guard	(JG)	First Utility
Jon Dixon	(JD)	Ofgem
John Welch	(JW)	npower
Justin Price	(JP)	Corona Energy
Kirsty Dudley	(KD)	E.ON
Linda Whitcroft	(LW)	Xoserve
Lorna Lewin	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	Dataserve UK
Mark Jones	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Rhys Kealley	(RK)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities
Robert Cameron-Higgs*	(RCh)	Flow Energy
Sallyann Blackett	(SB)	E.ON

\* via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/UIG/040118>

**1.0 Introduction**

BF welcomed all parties to the meeting and explained that whilst Ofgem has already granted urgent status for UNC Modifications 0642 and 0643, the directed timeline included assessment at workgroup as it was felt that it would be beneficial to the development of both modifications. As a consequence of this process, Alternate UNC Modification 0642A has been raised by E.ON that is currently with awaiting Panel

consideration, although Ofgem might direct that it should be considered as an urgent modification.

BF then confirmed that UNC Modification 0642A is due to be considered at the 18 January 2018 Panel meeting as a 'normal' non urgent modification, although Panel would be asked if the modification should follow the same timeline as directed for Urgent Modification 0624..

BF briefly outlined the proposed timeline for both urgent modifications.<sup>1</sup>

## 2.0 Workgroups

### 2.1. 0642 (Urgent) 0642A – Changes to settlement regime to address Unidentified Gas issues

<https://www.gasgovernance.co.uk/0642>

### 2.2. 0643 (Urgent) – Changes to settlement regime to address Unidentified Gas issues including retrospective correction

<https://www.gasgovernance.co.uk/0643>

### 2.3. 0644 – Improvements to nomination and reconciliation through the introduction of new EUC bands and improvements in the CWV (Report to Panel 17 May 2018)

<https://www.gasgovernance.co.uk/0644>

## 3.0 Issues

### 3.1. New Issues

None raised.

## 4.0 Any Other Business

BF reminded those in attendance that due to the extremely tight timescales involved with the UIG Workgroup and specifically the three main modifications involved, some materials (documents) may be provided late and outside the normal window.

## 5.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:00 Monday 15 January 2018	The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT	Standard agenda items.
10:00 Tuesday 30 January 2018	To be confirmed	Standard agenda items.

<sup>1</sup> A copy of the proposed urgent timelines for modifications 0642 and 0643 are available within the respective modification proposals which can be viewed at either: <https://www.gasgovernance.co.uk/0642> or <https://www.gasgovernance.co.uk/0643>