

UNC Workgroup 0663S Minutes

Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) including IGT Modification 114 – Extending the data available to Suppliers under K24.3(I)

Thursday 27 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alexander Mann	(AMa)	Gazprom
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Edd Fyfe	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
John Cooper*	(JC)	BUUK
Kirsty Dudley*	(KD)	E.ON UK
Lesley Bowen*	(LB)	EDF Energy
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Michelle Whittington*	(MW)	EDF Energy
Oorlagh Chapman*	(OC)	Centrica
Rachel Bird*	(RB)	Gemserv
Rachel Clarke*	(RC)	Gemserv
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Shaheeni Vekaria	(SV)	Utility Warehouse
Shanna Key	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0663/270918>

1. Introduction and Status Review

1.1. Approval of Minutes (23 August 2018)

The minutes from the previous meeting were approved.

2. Amended Modification

Whilst noting that there is not an amended modification to consider at the meeting, BF wondered whether or not this modification is still to be progressed as UNC Modification 0649S 'Update to UNC to formalise the Data Permissions Matrix' has now been issued out to consultation – the consensus amongst those in attendance was to keep UNC Modification 0663S open for the time being, especially as it is 'linked' to IGT UNC Modification 114.

3. Review of Data Items

Please refer to discussions on agenda item 8.0 below.

4. Review of Impacts and Costs

Please refer to discussions on agenda item 8.0 below.

5. Review of Relevant Objectives

Please refer to discussions on agenda item 8.0 below.

6. Consideration of Wider Industry Impacts

Please refer to discussions on agenda item 8.0 below.

7. Consideration of Legal Text

Please refer to discussions on agenda item 8.0 below.

8. Development and Completion of Workgroup Report

During a very brief onscreen review of the (draft) Workgroup Report, it was noted that this modification could be withdrawn should UNC Modification 0649S 'Update to UNC to formalise the Data Permissions Matrix' be implemented, as these proposals could then be managed through the DSC process.

Therefore, the Workgroup recommended that the reporting date for this Modification should be extended to December 2018 in order to allow time for a decision to be made on UNC Modification 0649S.

When asked whether the IGT UNC would be happy to support this approach, RC responded in the positive.

9. Review of Outstanding Actions

Action 0801: Gazprom (SM) to amend the Modification to include the table of data items as an appendix.

Update: It was agreed that this action is no longer relevant. **Closed**

10. Next Steps

Workgroup to seek an extension through to the December 2018 Panel meeting in order to have sufficient time to take into account of the UNC Modification 0649S appeals window and any subsequent decision thereafter on that modification.

11. Any Other Business

None.

12. Diary Planning

Further details of planned meetings are available at:

<https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10.30, Thursday 25 October 2018	Elexon, 350 Euston Road, London NW1 3AW	Standard Agenda
10.00, Thursday 22 November 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Agenda
10.00, Tuesday 17 December 2018	Elexon, 350 Euston Road, London NW1 3AW	Standard Agenda

Action Table (as at 27 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	23/08/18	8.0	Gazprom (SM) to amend the Modification to include the table of data items as an appendix.	Gazprom (SM)	Update provided. Closed