

**UNC Independent Gas Transporter Arrangements Document (IGTAD)
Committee Minutes
Monday 08 June 2020
by Teleconference**

Attendees

Lorraine O'Shaughnessy (Chair)	(LOS)	Joint Office	Non-Voting
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office	Non-Voting
Brandon Rodrigues	(BR)	IGT	Voting Member
Cher Harris	(CH)	IGT	Voting Member
Rebecca Cailes	(RC)	IGT	Voting Member
Darren Lond	(DL)	Transporter	Voting Member
Guv Dosanjh	(GD)	Transporter	Voting Member
Hilary Chapman	(HC)	Transporter	Voting Member
Stuart Monk	(SM)	IGT	Voting Member
Tracey Saunders	(TS)	Transporter	Voting Member
Richard Pomroy	(RP)	Transporter	Voting Member

Copies of all papers are available at: <http://www.gasgovernance.co.uk/igtadCom/080620>

1.0 Introduction and Status Review

1.1. Confirm quorate status

Lorraine O'Shaughnessy (LOS) welcomed everyone to the meeting and confirmed that the meeting was quorate.

1.2. Apologies for absence

John Cooper.

1.3. Note of Alternates

None.

1.4. Minutes (11 November 2019)

The minutes from the meeting held on 11 November 2019 were approved.

2.0 New Independent Gas Transporter

LOS sought confirmation that there were no new IGTs applications. The outstanding action from last month's meeting was discussed, as noted below.

3.0 Withdrawal of Independent Gas Transporter

This is a standard agenda item; there were no withdrawal notifications.

4.0 IGTAD Subsidiary Document(s)

This is a standard agenda item, there was no discussion on the IGTAD subsidiary documents.

LOS reminded the Committee that at the last meeting a number of Modifications were discussed for cross codes impacts, including *Modification 0708S - Re-ordering of the UNC in advance of Faster Switching*. Tracey Saunders (TS) provided a brief update on the progress of the Modification.

TS informed the Committee that Modification 0708 had been approved by the UNC Panel whilst the IGT137 UNC Modification was out for consultation at present. She confirmed that both Codes were aiming to implement them on the same day, tentatively in July.

TS added that she was liaising with Anne Jackson, the IGT UNC Panel Chair and the Joint Office to agree how best to align the two Modifications for implementation, as well as updating subsidiary documents such as the UK Link Manual.

LOS thanked TS for her update and asked the Committee for an update on *Modification 0710 – CDSP provision of Class 1 read service*. Brandon Rodrigues (BR) stated that IGTs are monitoring this Modification and believe that it is highly likely there will be a need for an equivalent IGT Modification to be raised. He added he will liaise with the Joint Office once the IGT Modification has been raised.

LOS concluded the discussion on this agenda item, by stating that it had been helpful to consider cross code impacts between the UNC and IGT UNC. She added that there were a number of other Modifications the Committee may want to consider to review any potential cross codes impacts.

Richard Pomroy (RP) joined the meeting later and was asked by LOS to provide a brief overview of the new Urgent *Modification 0726 - COVID-19 Liquidity Relief Scheme for Shippers*. RP provided a summary of the Modification and confirmed there should be no cross codes impact arising from this Modification.

5.0 Matters for the Committee

5.1. IGT Shrinkage update (IGTAD C)

Stuart Monk (SM) provided an update stating the AIGT have been in discussions with the previous AUGE DNV-GL regarding an investigation into IGT Shrinkage rates. The results of this will be issued to the industry and Ofgem.

6.0 Review of Actions(s) /Outstanding

1101: Murphy Gas Networks (SM) to provide an update at the next meeting on the progress of the application of Leep Gas Networks Ltd as a new IGT.

Update: SM informed the Committee that he has been liaising with Leep Gas Networks Ltd. He confirmed that they were now live and have acceded to the Codes they are required to accede to. He added that whilst Leep currently have no live assets, this is likely to change once the COVID-19 lockdown comes to an end. **Closed.**

7.0 Any Other Business

1. TS raised a concern that at the last meeting, the Committee had discussed Modification 0665 – Changes to Ratchet Regime. Currently under this, Transporters can nominate sites to Class 1 which are under IGT networks. She stated that there should have been an action on IGTs to confirm whether there would be any possible issues arising from this within the window of nomination, which closes in August.

IGTs raised some concerns over this as they could not recall this being discussed previously. The Committee agreed that IGTs would review this and advise Transporters if they could foresee any problems with the current arrangement. TS suggested that if IGTs believed Transporters cannot process this information, they should provide their explanation as to why. IGTs can send this to the Joint Office, who can then forward this information to the IGTAD distribution list.

New Action 0601: IGTs to advise Joint office whether there is any issues for Transporters to continue to nominate Class 1 sites under IGT UNC by mid July to cascade to IGTAD distribution list.

RP advised the Committee that once Modification 0710 - CDSP provision of Class 1 read service, is implemented, Transporters will no longer need to provide a Class 1 read service for IGT sites as the CDSP will provide this.

Rebecca Cailles (RC) asked when the Modification will be implemented and was informed by RP it is going to UNC Panel in September. Therefore it was determined that for this year's reporting period, Transporters are still required to provide this data.

RP suggested he will review the data reporting requirements for Transporters under Modification 0710.

New Action 0602: RP to review the provision of IGT Class 1 data reporting requirements for Transporters under Modification 0710.

2. RC raised a further AOB on behalf of Jenny Rawlinson. She suggested that whilst identifying cross code impacts between UNC and IGT UNC Modifications had improved, along with greater engagement from the IGT Modification Panel, noting that this could be further improved. She added that the Committee could introduce better working practices by immediately reviewing new UNC Modifications for any cross codes impact so that a mirror Modification can be raised for the IGT UNC. This would enable the IGTs to have a longer time to work out solutions and also align implementation for greater efficiency in the industry. The Committee took these view on board for further discussions.

LOS advised the Committee that IGTAD only gets together every 3 months and have this as a standard agenda item to discuss any new modifications, however LOS noted that discussions do take place during the lifecycle of the Modification at workgroups to discuss cross code impacts. LOS advised that CACoP also Meet on a monthly basis and highlight any new cross code impacts by reviewing the Central Modification Register. LOS also advised that Anne Jackson also attends the UNC Panel meeting to represent IGT UNC and regular discussions take place with Workgroup Chairs on IGT related Modifications.

8.0 Diary Planning

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

Future Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
Monday 21 September 2020	Teleconference	Standard agenda items <ul style="list-style-type: none"> • Update on IGT Shrinkage
Monday 25 January 2021	Teleconference	Standard agenda items <ul style="list-style-type: none"> • Update on IGT Shrinkage

Action Table (as at 08 June 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	11/11/19	2.0	Murphy Gas Networks (SM) to provide an update at the next meeting on the progress of the application of Leep Gas Networks Ltd as a new IGT.	Murphy Gas Networks (SM)	Closed
0601	08/06/20	7.0	IGTs to advise Joint office whether there is any issues for Transporters to continue to nominate Class 1 sites under IGT UNC by mid July to cascade to IGTAD distribution list.	IGTs	Pending
0602	08/06/20		RP to review the provision of IGT Class 1 data reporting requirements for Transporters under Modification 0710.	Wales & West Utilities (RP)	Pending