

UNC Workgroup 0715S Minutes

Amendment of the Data Permissions Matrix to add Electricity System Operator (ESO) as a new User type

Thursday 26 March 2020

Via Teleconference

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Anna Stankiewicz	(AS)	National Grid
Carl Whitehouse	(CW)	Shell Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
India Koller	(IK)	SGN
Kirsty Dudley	(KD)	E.ON
Lea Slokar	(LS)	Ofgem
Lorna Lewin	(LL)	Orsted
Oorlagh Chapman	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailes	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: www.gasgovernance.co.uk/0715/260320

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 May 2020, (now 16 April 2020).

1.0 Introduction and Status Review

1.1. Approval of Minutes (27 February 2020)

The minutes from the previous meeting were accepted.

1.2. Review of outstanding actions

There were no outstanding actions to review.

2.0 Amended Modification

The Modification has not been amended since the last meeting.

3.0 Consideration of Legal Text

Legal Text was considered as part of agenda item 5.0 Development of the Workgroup Report.

4.0 Issues and Questions from Panel

4.1.1. Consider what data is already available and whether the ESO addition to DPM still needs to be progressed

This was previously discussed at an earlier meeting, see minutes from that discussion below:

Workgroup agreed that the addition of ESO to the DPM is required.

4.1.2. Consider if a change to UNC TPD Section V5 is required

This was previously discussed at an earlier meeting, see minutes from that discussion below:

Workgroup considered the panel question and concluded that all User types will be in code as well as DPM. For the avoidance of doubt Workgroup agreed that ESO needs to be added to the code.

In light of the knowledge that other user types are listed in code; PL accepts this change also needs to be included in code.

AR advised that an amended Modification is now required to clarify the code changes to section V5 and, as this Modification is linked to a specific purpose, (FES), it may need to be made more generic.

It was recognised that a similar IGT Modification would need to be raised. Joint Office have notified the IGT Panel chair that this is the case.

5.0 Development of Workgroup Report

AR provided a review of the current version of the Workgroup Report.

Consumer impacts

PL advised that understanding the Energy Market allows Users to better account for future trends in energy patterns. AR confirmed he will add this to the Workgroup Report.

Cross code Impacts

It was confirmed that an IGT Modification has been raised.

Implementation

Workgroup agreed that the IGT and UNC Modifications need to be implemented together.

PL advised that once the IGT Modification has been implemented both Modifications can be discussed at DSC Change Management Committee.

KD raised awareness that it would be poor governance, if both Modifications are not implemented at the same time.

AR summarised and advised that the two Modifications would run in parallel as much as possible, but should they be implemented on different dates, DSC change governance would combine into a single change, as and when the DPM is amended.

The legal text has been inserted into the Workgroup Report and this was reviewed by Workgroup.

Workgroup agreed that the report could now be submitted panel.

6.0 Next Steps

AR confirmed the next steps:

- Finalise and publish the Workgroup Report
- Present to April UNC Panel

7.0 Any Other Business

None.

8.0 Diary Planning

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

Time / Date	Venue	Workgroup Programme
No further meetings planned		

Action Table (as at 26 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		