

**UNC Independent Gas Transporter Arrangements Document (IGTAD)
Committee Minutes
Monday 24 July 2023
via Microsoft Teams**

Attendees

Yvonne Reid-Healy (Chair)	(YRH)	Joint Office
Vera Li (Secretary)	(VL)	Joint Office

IGT Representatives (Voting)

Cher Harris	(CH)	SSE
Jenny Rawlinson	(JR)	BU UK
Stuart Monk	(SM)	MUA Gas Limited

Transporter Representatives (Voting)

David Mitchell	(DM)	SGN
Gurvinder Dosanjh	(GD)	Cadent Gas
Tom Stuart	(RP)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks

Observers (Non-Voting)

Charlotte Gilbert	(CG)	BU UK
Michelle Downes	(MD)	Xoserve

IGTAD meetings will be quorate where there are at least six Voting Members, of which at least two shall be Independent Gas Transporters (IGTs) and two Transporters.

Please note these minutes do not replicate the detailed content provided within the meeting papers. It is recommended that the published material is reviewed in conjunction with these minutes. Copies of papers are available at: <https://www.gasgovernance.co.uk/igtad/240723>

1. Introduction

Yvonne Reid-Healy (YRH) welcomed all parties to the meeting.

2. Confirmation of Membership/Alternates and Apologies for Absence

2.1 Apologies for absence

Apologies received from Michelle Brown and Richard Pomroy

2.2 Note of Alternates

Tom Stuart - Alternate for Richard Pomroy.

2.3 Quoracy Status

The meeting was confirmed quorate with 3 Voting IGT members, and 4 Voting Transporter members present.

3. Approval of Minutes (23 January and 24 April 2023)

The minutes from the January and April meetings were approved.

4. IGT Market Entrants and Withdrawals

No known IGT applications or Withdrawals.

5. IGTAD Subsidiary Document(s)

None to consider.

6. **UNC / IGT Cross Code Impacts**

YRH presented the list of Live Modifications to the committee for discussion.

6.1 Modifications under Workgroup Review – IGT to Note

0808 – Reverse Compression

<https://www.gasgovernance.co.uk/0808>

Modification is currently under Consultation and reporting to the August Panel.

Jenny Rawlinson confirmed they will monitor for any IGT impact and would provide an update in the next IGTAD Meeting.

0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067

<https://www.gasgovernance.co.uk/0836>

JR noted there should not be any impact.

Gurvinder Dosanjh (GD) advised the Legal Text has been provided and will be discussed in the next Distribution Workgroup Meeting on 27 July 2023.

IGT to monitor and update in the next meeting.

0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes

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

The next Workgroup Meeting for 0841 is on 26 July (not 27 July as listed).

JR confirmed that IGT generally supported the changes and Committee had no further comments on this.

IGT will monitor.

0842 - Gas Entry onto the Total system via an Independent Gas Transporter

<https://www.gasgovernance.co.uk/0842>

The next Workgroup Meeting for 0842 is on 28 July (the second day of the Distribution Workgroup Meeting)

DM explained the Lawyer's view on this Modification is a mirror Modification needs to be raised to introduce the concept of gas entry on the IGT network. DM noted Nick King may raise the Modification on behalf of CNG Services but will depend on the outcome of the 0842 Workgroup meeting on Friday 28 July.

0849R - Commercial Framework Review to Enable Hydrogen Blending

<https://www.gasgovernance.co.uk/0849>

Further Standalone Workgroup Meeting on 02 August 2023. No comments from Committee. IGT to keep a watchful eye and update in the next meeting.

Pre-Modification - CDSP permissions to facilitate implementation of UNC0701

Tracey Saunders (TS) provided a brief introduction to the Modification.

Following the Implementation of Modification 0701 - Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs (<https://www.gasgovernance.co.uk/0701>) on 04 November 2023, should shippers not reduce capacity in line with the NExA agreement they will be in breach of code. The Modification offers permission for the CDSP to reduce the capacity to align with the NExA should the Shipper not do so. This Modification also amend the numbering from the original modification to consider changes brought in by Modification 0708S - Re-ordering of the UNC in advance of Faster Switching (<https://www.gasgovernance.co.uk/0708>).

TS noted this Modification will be discussed in the Distribution Workgroup Meeting on 27 July and is fully drafted with Legal Text to be raised as a new Modification ready for the August Panel Meeting to make this in time before the implementation of Modification 0701.

TS advised IGT UNC may need to raise a mirror Modification in relation to any sites that are single MPEN CSEPS as these are within the scope of Modification 0701.

JR and CG asked TS to provide information on this Modification.

Post Meeting Note: Draft Modification has been published on the Distribution Workgroup webpage here <https://www.gasgovernance.co.uk/Dist/270723>.

JR invited TS to attend the next IGT UNC Modification Workstream meeting to discuss this in detail with the IGT.

6.2 New Modifications raised

0850 - Amendments to Allocation of Unidentified Gas Expert (AUGE) arrangements to introduce a new Residual Upstream Contributor

<https://www.gasgovernance.co.uk/0850>

TS provided a brief introduction to the new Modification.

TS explained this Modification is raised to amend the existing allocation of Unidentified Gas arrangements to introduce a new Residual Upstream Contributor that will be the new daily balancing factor for Unidentified Gas.

The Proposer proposed that the Theft of Gas must belong to the DNS and be billed to the DNs as in the way how the Shrinkage works. This will then be charged back through to Shippers' pricing to stabilise the costs as UIG fluctuates and this way the Shippers will have a steadier charge across the year. TS noted whether this would have IGT impacts.

During the Panel Meeting on 20 July, Panel members considered there may be Cross Code Impacts on IGT UNC and suggested IGT keep a watchful eye.

6.3 IGT Updates on Modifications with Potential IGT Impacts

0734S – Reporting Valid Confirmed Theft of Gas into Central Systems

<https://www.gasgovernance.co.uk/0734>

Charlotte Gilbert (CG) confirmed the IGT166 was raised and proceeded to Workgroup. This Modification will be considered in the Panel on 28 July to proceed to Consultation.

0811S – Shipper Agreed Read (SAR) exceptions process

<https://www.gasgovernance.co.uk/0811>

JR confirmed this has been reviewed in the IGT UNC Workstream Meeting and has been identified there is no impact on IGT. Stuart Monk and Cher Harris supported the comment.

0819 – Establishing/Amending a Gas Vacant Site Process

<https://www.gasgovernance.co.uk/0819>

CG confirmed the last update from 03 July, which is there is no change to IGT on specific charges. JR advised that GDNs will do the necessary for their part in the IGT network, and IGT will be expected to be offering discounts on Transportation Charges.

Michelle Downes (MD) agreed there is no impact on IGT but suggested that IGTs are represented in the Workgroup discussion for this Modification to make sure all IGT requirements are captured. JR confirmed they will be attending.

There is no IGT impact and no requirement for mirror Modification, IGT might have requirements under 0891 change.

0825 - Removal of the remaining Retrospective Asset, Address, and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434

<https://www.gasgovernance.co.uk/0825>

JR commented there is no IGT mirror Modification required, and no further action is required.

0831/0831A - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method

<https://www.gasgovernance.co.uk/0831>

It has been confirmed there should be no IGT impact.

0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert

<https://www.gasgovernance.co.uk/0843>

Stuart Monk (SK) confirmed IGT165 was raised and at the re-drafting stage and will proceed to Workgroup discussion.

0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response

<https://www.gasgovernance.co.uk/0844>

0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product

<https://www.gasgovernance.co.uk/0845>

CG confirmed IGT167 was raised to cover Modification 0844, 0845, as well as 0822 (Urgent) - Reform of Gas Demand Side Response Arrangements (<https://www.gasgovernance.co.uk/0822>) and 0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes (<https://www.gasgovernance.co.uk/0823>).

IGT167 will be presented to IGT Panel on 28 July and IGT will provide an update on the outcome.

7. Matters for Committee Attention

None.

8. Communication of Key Messages

There were no key messages to communicate to the Committee.

9. Review of Outstanding Actions

0103: Stuart Monk to raise new Modification to amend the quoracy requirement.

Update: SM explained that this action was raised due to quoracy status during meetings in 2022 and since the quoracy status has been stabilised this year. SM questioned the need to raise a Modification to amend the quoracy requirement or to monitor the attendance of Committee Representatives to ensure the quoracy of each meeting.

YRH agreed Joint Office Team is to keep a watchful eye on the attendees' response to the meeting invitation.

New Action 0701: YRH to propose a process to keep track of attendees' Response to meeting Invitation and that an Alternate is nominated if Voting members are not available to attend.

IGTAD members in attendance agreed the action could be closed. **Closed**

0401: Chair to obtain approval for January minutes in the July IGTAD meeting.

Update: Completed. **Closed**

0402: Joint Office to circulate the list of Live Modifications discussed today and Update List monthly after Panel Meeting

Update: Joint Office started circulating the Live Modification List post-panel meeting monthly. **Closed**

0403: YRH to communicate with Committee the requirements for changes. Committee members to confirm approval to Joint Office. SM to raise Modification.

Update: Post-meeting notes added to the April meeting minutes. YRH has communicated with Committee members. **Closed**

10. Any Other Business

JR noted that 0808 and/or 0842 have indicated potential changes to IGTAD/IGTAD documents and if there would, therefore, be a discussion at the IGTAD meeting. Recognising that the IGTAD discussions and changes take place under the UNC, Committee members agreed that these should also take place under either IGTAD subsidiary documents or UNC/IGT UNC Cross Code Impacts.

In addition, TS confirmed that the *"IGTAD committee's scope is in relation to IGTAD subsidiary documents, and the IGTAD itself falls under standard UNC governance. But it was felt appropriate to still highlight where a Modification includes changes to the IGTAD and discussions around this would continue in the standard workgroup to which DNs & IGTs are able to join."*

Suggestions have also been made that Subsidiary documents should be made available, if not commercially confidential, and that it would be worth having an IGTAD session to review the scope of the IGTAD ToRs, to ensure that they are still aligned to requirements.

YRH agreed to consult and revert to Committee on the sensitivity of the list of documents to be published on the IGTAD webpage.

11. Diary Planning

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

Time/Date	Paper Deadline	Publication	Venue	Programme
10am Monday 23 October 2023	5pm 13 October 2023		Microsoft Teams	Standard Agenda

Action Table (as of 24 July 2023)

Action Ref	Meeting Date	Min Ref	Action	Owner	Due Date	Status Update
0103	23/01/23	7.1	Stuart Monk to raise new Modification to amend the quoracy requirement.	SM	July 23	Closed
0401	24/04/23	3.0	Chair to obtain approval for January minutes in the July IGTAD meeting.	Chair	July 23	Closed
0402	24/04/23	6.0	Joint Office to circulate the list of Live Modifications discussed today and Update List monthly after Panel Meeting	Joint Office	July 23	Closed
0403	24/04/23	7.0	YRH to communicate with Committee the requirements for changes. Committee members to confirm approval to Joint Office. SM to raise Modification.	YRH/SM	July 23	Closed
0701	24/07/23	9.0	YRH to propose a process to keep track of attendees' responses to meeting Invitation and that an Alternate is nominated if Voting members are not available to attend.	YRH	Oct 23	Pending