

# UNC Workgroup 0660S Minutes Amendment to PARR permissions to allow PAC to update with UNCC approval

Thursday 23 August 2018

at Elexon, 350 Euston Road, London, NW1 3AW

## Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Chris Barker*	(CB)	BUUK
David Mitchell	(DM)	SGN
Edward Fyfe	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
John Cooper*	(JC)	BUUK
Kate Mulvany	(KM)	British Gas
Lesley Bowen*	(LB)	EDF
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Matthew Payne	(MP)	SGN
Megan Coventry	(MC)	SSE
Nirav Viyas	(NV)	Gemserve
Rachel Hinsley	(RHi)	Xoserve
Radhika Kalra*	(RK)	EON
Richard Pomroy*	(RP)	Wales & West Utilities
Shaheeni Vekaria	(SV)	Utility Warehouse
Shanna Key*	(SK)	Northern Gas Networks
Shelley Rouse	(SR)	Gemserve
Simon Harris*	(SH)	Xoserve
Steve Mulinganie	(SM)	Gazprom
Steven Britton	(SB)	Cornwall Insight
Steve Ladle	(SL)	Gemserve

\*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0660/230818>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 September 2018.

## 1.0 Introduction and Status Review

### 1.1 Approval of Minutes (28 June and 26 July 2018)

The minutes from the meetings held on 28 June and 26 July were approved.

## 2.0 Amended Modification

Bob Fletcher (BF), invited Shelley Rouse (SR) on behalf of Graham Wood to provide a brief update on the amended Modification.

SR confirmed that this is now a Self -Governance Modification which is being proposed to benefit industry by allowing the Performance Assurance Committee (PAC) to submit requests for new and amended reports to the UNCC for approval and thereby providing a quicker and more efficient process.

Steve Ladle (SL) asked if a parallel IGT Modification is needed as the Performance Assurance Report Register (PARR) and an IGT UNC impact is referenced. BF suggested that the cross-code impacts need to be considered for inclusion in the Workgroup Report.

### **3.0 Change Governance**

Not discussed.

### **4.0 Legal Text**

A brief discussion took place as to whether the Workgroup Report could be completed without the Legal Text. BF confirmed that the Workgroup Report could be completed with a statement to indicate that the Legal Text had not been reviewed because it was not available. He also confirmed that without Legal Text the Modification could not proceed to consultation.

It was noted that Legal Text had not been requested at the August Modification Panel meeting, as an amendment to the Modification was anticipated.

Discussion of this item was therefore deferred until the next meeting as the Legal Text was not available.

### **5.0 Development of Workgroup Report**

Development of the Workgroup Report was also deferred until the September meeting.

### **6.0 Next Steps**

BF confirmed that a one-month extension would be requested to enable a review of the Legal Text and potential impacts on IGTs to be considered and included in the Workgroup Report.

### **7.0 Any Other Business**

None.

### **8.0 Diary Planning**

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

Workgroup meetings will take place as follows:

<b>Time / Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
10:30 Thursday 27 September 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	<ul style="list-style-type: none"><li>• Review of Legal Text</li><li>• Consideration of Cross code impacts</li><li>• Development and Completion of Workgroup Report.</li></ul>

**Action Table (as at 23 August 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>No outstanding actions</b>					