

UNC Workgroup 0862 Minutes
Amendments to the current Unidentified Gas Reconciliation Period
arrangements
Thursday 25 April 2024
via Microsoft Teams

Attendees		
Dan Simons (Chair)	(DS)	Joint Office
Harmandeep Kaur (Secretary)	(HK)	Joint Office
Steve Mulinganie (Proposer)	(SM)	SEFE Energy Limited
Andy Clasper	(AC)	Cadent Gas
Catriona Ballard	(CB)	Brookgreen Supply
Charlotte Gilbert	(CG)	BU-UK
David Mitchell	(DM)	SGN
Edward Allard	(EA)	Cadent Gas
Elisa Panciu	(EP)	Corona Energy
Ellie Rogers	(ER)	CDSP
Fiona Cottam	(FC)	CDSP
James Lomax	(JLo)	Cornwall Insight
Josie Lewis	(JL)	CDSP
Kathryn Adeseye	(KA)	CDSP
Kevin Clark	(KC)	Utilita Energy
Lee Greenwood	(LG)	Centrica
Oorlagh Chapman	(OC)	Centrica
Paul O'Toole	(PO)	NGN
Rebecca Hailes	(RHa)	Joint Office
Susan Helders	(SH)	Northern Gas Networks
Tom Stuart	(TSu)	Wales & West Utilities
<p><i>This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.</i></p> <p><i>Please note these minutes do not replicate/include detailed content provided, therefore it is recommended that the published material is reviewed in conjunction with these minutes. Copies of all papers are available at: https://www.gasgovernance.co.uk/0862/250424.</i></p> <p><i>The Workgroup Report is due to be presented at the UNC Modification Panel by 18 July 2024.</i></p>		

1. Introduction and Status Review

Dan Simons (DS) welcomed all parties to the meeting.

1.1 Approval of Minutes (28 March 2024)

The previous minutes were approved.

1.2 Approval of Late Papers

No late papers to approve.

1.3 Review of Outstanding Actions

0301: IGTs (CG) to consider the potential impact on IGT Code, following review of Legal Text.

Update: The Chair confirmed that the action would be carried over until the draft Legal Text had been produced. Deferred to the next Workgroup Meeting. **Carried Forward.**

0302: CDSP (ER) to resubmit ROM following removal of provisional statement and references to further ROMs being produced.

Update: The Chair confirmed that the ROM has been updated to remove any references to it being a provisional statement or that further ROMs are pending. Please refer to the [published ROM](#) for full details. **Closed.**

2. Amended Modification

DS provided an overview of the amendments made to the Modification. Please refer to the [published papers](#) for the Amended Modification.

The Workgroup did not raise any concerns or queries in relation to the amendments.

Steve Mulinganie (SM) noted that the timeline had been set to review the Workgroup Report in July 2024 and asked whether Cadent would be able to provide Legal Text by this date. Andy Clasper (AC) explained that they are working with CDSP to draft Legal Text, however, the Legal Text is not straightforward. AC noted that they are targeting to have the Text ready for review by the May Workgroup meeting, however, they cannot provide confirmation at this stage. SM appreciated that the Legal Text is the most complex part of the process.

3. Review of Processes

Kathryn Adeseye (KA) confirmed that minor amendments have been made to the ROM to remove any references to a second ROM as the Workgroup discussions have highlighted that the output of the original ROM still stands. KA highlighted that the preliminary ROM is no longer preliminary, and will be treated as the actual ROM.

DS noted that the ROM does not specify whether the Change will be a major or an ADHOC release and queried which option is most likely. KA clarified that it will likely be a major release, however, this will be decided by the DSC Change Management Committee (ChMC) and the CDSP has not received any indication as to when this release will happen. ER explained that the Change Proposal which will kick off the release management process for this Modification will be presented to the ChMC on 8 May 2024 further to which, they can start adding an indicative release date. ER noted that the release will not happen before November 2024.

ER proposed talking about service line impact in the Workgroup explaining that the Change comes into Service Area 10 for invoices. It is NGT and DNO funded for invoicing, however, the proposer of the Change and the ChMC can determine what the funding split should be. ER noted that this is a Shipper-driven Change and will be discussed in the Change Proposal. SM noted that they have previously said that the Change should be 100% Shipper-funded but would be happy to hear other thoughts.

4. Business Rules Development

The Business Rules have been discussed in previous meetings. No further discussions were held.

5. Legal Text Review

Deferred to the next Workgroup Meeting.

6. Development of Workgroup Report

The Chair presented the Workgroup Report.

The Workgroup reviewed the Workgroup Report. No objections or concerns were raised in

relation to the Report. The Chair noted that the development of the Report will continue in the background.

7. Next Steps

The Workgroup is to review and agree on the legal text and consider any IGT UNC impact. The Final Workgroup Report will be reviewed.

8. Any Other Business

None.

9. Diary Planning

0862 Meetings are listed at: <https://www.gasgovernance.co.uk/0862>

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

Time / Date	Paper Publication Deadline	Venue	Workgroup Programme
10:00 Thursday 23 May 2024	5pm Wednesday 15 May 2024	Microsoft Teams	<ul style="list-style-type: none"> • Completion of Workgroup Report • Review and finalisation of Legal Text • Consider IGT UNC impact

Workgroup 0862 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0301	28/03/24	6.0	IGTs (CG) to consider the potential impact on the IGT Code, following a review of Legal Text.	May 2024	IGTs (CG)	Carried Forward
0302	28/03/24	6.0	CDSP (ER) to resubmit ROM following removal of provisional statement and references to further ROMs being produced.	May 2024	CDSP (ER)	Closed