

Agenda

UNC Offtake Arrangements Workgroup

10:00 Wednesday 24 August 2022

via Teams: 0203 443 9666, Conference ID 386 841 061#

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Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	Approval
1.1.	Approval of Minutes (27 July 2022)	Chair	Discussion
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions	Chair	Discussion
2. Pre-Modification Discussions		Cadent (DD)	Discussion
2.1.	Supplemental Agreement Amendment Process (OAD Changes)		
3. Significant Measurement Error Update EM009 - Alrewas EM MTD		Cadent (SS)	Information
4. Significant Measurement Error Update EM011 - Thornton Curtis MTA			
4.1.	Terms of Reference	Cadent (DR)	Information
4.2.	Timeline		
5. Measurement Error Notification Guidelines Review		Chair	Discussion
5.1.	Requirement for two Independent Technical Experts (ITEs)	SGN (DM)	Discussion
5.2.	Publication of ITE Reports	Chair	Discussion
5.3.	End-to-end communication process / timeline	DNs	Discussion
5.4.	Other identified areas for review	DNs	Discussion
6. Any Other Business		Chair	Discussion
7. Diary Planning			
	Date of Next Meeting: 28 September 2022	Chair	Information
	Paper Publication Deadline: 20 September 2022		

Action Table (as of 27 July 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0302	23/03/22	3.0	E.ON Energy (CS) to provide further analysis, <u>if possible</u> , on the potential impact of gas price fluctuations for Measurement Errors.	E.ON Energy (CS)	July 2022	Carried Forward
0502	25/05/22	4.4	<i>Reference End-to-End Communication Process / Timeline</i> – DNs to consider	DNs	July 2022	Pending

Action Table (as of 27 July 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
			E.ON proposals and provide a view at the July meeting.			
0701	27/07/22	1.3	Joint Office (AR) to clarify the accounting arrangements for none NTS to LDZ inputs (LDZ direct inputs).	Joint Office (AR)	August 2022	Pending
0702	27/07/22	2.1	DNOs to review the Supplemental Agreements (SA) Subsidiary Document and provide a view on changes required to OAD.	DNOs	August 2022	Pending
0703	27/07/22	3.0	Cadent (SS) to provide a final correction table with updated presentation material for publication at: https://www.gasgovernance.co.uk/MER/EM009	Cadent (SS)	August 2022	Pending
0704	27/07/22	3.0	Cadent (SS) to consider greater independent reviews, for lessons learnt following Measurement Errors.	Cadent (SS)	August 2022	Pending
0705	27/07/22	4.0	Cadent (DR) to provide an update on wider information sharing between DNOs and Independent Reviews.	Cadent (DR)	August 2022	Pending
0706	27/07/22	4.0	Cadent (DR) to provide the proposed EM011 – Thorton Curtis, ITE Terms of Reference (ToR)	Cadent (DR)	August 2022	Pending
0707	27/07/22	4.0	Cadent (DR) to provide a predicted process timeline for the EM011 – Thorton Curtis Significant Measurement Error.	Cadent (DR)	August 2022	Pending
0708	27/07/22	5.0	Joint Office (EF) to approach IGEM for ITE nominations on behalf of Shippers	Joint Office (EF)	August 2022	Pending