

UNC Governance Workgroup Minutes

Friday 23 April 2021

Via Teleconference

Kate Elleman (Chair)	(KE)	Joint Office
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office
Alex Travell	(AT)	BU-UK
Andy Clasper	(AC)	Cadent
Darren Lond	(DL)	National Grid
Francesca Bell	(FB)	Oil & Gas UK
Guv Dosanjh	(GD)	Cadent
Heather Ward	(HW)	Energy Assets
Kirsty Dudley	(KD)	EON
Lauren Jauss	(LJ)	RWE
Lea Slokar	(LS)	Ofgem
Paul Bedford	(PB)	Drax
Richard Pomroy	(RP)	Wales & West Utilities
Samuel Dunn	(SD)	Interconnector
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/230421>

1. Introduction and Status Review

1.1. Approval of Minutes

Kate Elleman (KE) welcomed everyone to the meeting.

The amended Post Meeting Update from 26 March 2021 was approved.

1.2. Modification with Ofgem

KE invited Lea Slokar (LS) to provide an update on the Modifications currently awaiting an Ofgem decision.

LS noted she was not able to provide an update but would liaise with her relevant colleagues to provide this at a later date.

1.3. Review of outstanding Actions & Issues Log

Action 1104: Joint Office (PG) to review the use of pre-meeting briefs by JO meeting Chairs.

Update: The Workgroup agreed to review this action in the future. **Carried Forward**

2. Workgroups

2.1. 0760 – Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC)

(Report to Panel 16 September 2021)

<https://www.gasgovernance.co.uk/0760>

3. BEIS/Ofgem Energy Codes Governance Review

This item was not discussed as there were no further updates.

4. AOB

4.1. JO Future arrangements

S Mulinganie (SM) noted he would like to discuss the future arrangements of the Joint Office of Gas Transporters further to the letter sent out by the Joint Governance Arrangements Committee (JGAC) on 15 April 2021.

KE suggested raising this topic at the next UNC Modification Panel on 20 May 2021.

SM noted the suggestion and stated this should have been discussed at the previous Panel.

Guv Dosanjh (GD) advised the letter from JGAC had an email address to send any queries to in relation to the future status of the Joint Office plus an invite to discuss the future arrangements at May's UNC Modification Panel meeting where a JGAC member would be present. KE highlighted the email address to raise any questions around this topic was jofuturestatus@gasgovernance.co.uk.

SM noted this and also advised that the use of the term 'Newco' in the letter was confusing as recently this term has been used for other organisational restructuring in the industry.

KE advised the Workgroup that she would reissue the letter for information and highlight the email address noted above for the industry to raise any questions. She also added she would feedback to the Joint Office the confusion around the term 'Newco'.

5. Diary Planning

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

Subject to the agreement by Panel of an extension, Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
TBC	Via Microsoft Teams	Standard Governance Workgroup Agenda <ul style="list-style-type: none"> • 0760

Action Table (as at 23 April 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1104	04/11/19	8.0	Joint Office (PG) to review the use of pre-meeting briefs by JO meeting Chairs (included as a Joint Office annual report point for consideration).	Joint Office (PG)	Carried Forward