

UNC Independent Gas Transporter Arrangements Document (IGTAD) Committee Minutes

Monday 24 January 2022

via Microsoft Teams

Attendees

Kate Elleman (Chair)	(KE)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Amelia Gallini	(AG)	Correla
Elliot Dunn	(ED)	Correla
Talia Addy	(TA)	IGT UNC Observer (Gemserv)

IGT Members (Voting)

Jonathan Ainley for Brandon Rodrigues	(BR)	ESP Alternate
Cher Harris	(CH)	Indigo Pipelines
Jenny Rawlinson	(JR)	GTC-UK / BUUK
Peter Olsen	(PO)	Energy Assets Pipelines
Stuart Monk	(SM)	Murphy Gas Networks

Transporter Members (Voting)

Darren Lond	(DL)	National Grid NTS
Tracey Saunders	(TS)	Northern Gas Networks

Papers available at: <https://www.gasgovernance.co.uk/IGTAD/240122>

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.

1. Introduction

Kate Elleman (KE) welcomed all parties to the meeting, advising of a request from Talia Addy (TA) who works at Gemserv to observe today's meeting on behalf of the IGT UNC code administrator. Committee members approved TA's attendance.

TA explained her interest in today's meeting having recently joined the IGT UNC code administration team, in a lead role progressing Modifications and wanting a well-rounded view of industry meetings to stay abreast on what is happening.

2. Confirmation of Membership/Alternates and Apologies for Absence

2.1 Apologies for absence

Brandon Rodrigues, IGT Member.

2.2 Note of Alternates

Jonathan Ainley for Brandon Rodrigues.

2.3 Quoracy Status

KE confirmed that the meeting was quorate with 5 Voting IGT members, and 2 Transporter members present.

3. Approval of Minutes (18 October 2021)

The minutes from the previous meeting were approved.

4. New Independent Gas Transporter

Standard agenda item - no known new IGT applications.

5. Withdrawal of Independent Gas Transporter

Standard agenda item - no known withdrawal notifications.

6. IGTAD Subsidiary Document(s)

KE advised that Jenny Rawlinson (JR) had raised a question with regards to the LDZ CSEP Ancillary Document and if it encompassed the IGTs. JR confirmed that Action 1001 could be closed and if there are any required changes to the document these will be advised.

7. UNC / IGT Cross Code Impacts

KE provided an overview of the UNC Modifications with potential IGT impacts as follows:

Implemented:

KE confirmed the following Modifications had been:

Implemented:

Modification 0769S – Adding Local Authorities as a new User type to the Data Permissions Matrix (IGT157).

<https://www.gasgovernance.co.uk/0769>

Modification 0768 – Retail Code Consolidation Significant Code Review (SCR) (IGT156).

<https://www.gasgovernance.co.uk/0768>

Modification 0762S – Adding the Retail Energy Code Company as a new User type to the Data Permissions Matrix (IGT155)

<https://www.gasgovernance.co.uk/0762>

Closed / Rejected:

Modification 0760 Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC) (IGT154)

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

KE reported that this Modification had been rejected by Ofgem on 21 January 2022. Tracey Saunders (TS) advised that there were two areas of concern that prevented Ofgem approving the Modification which related to the approval of derogations and the Health & Safety approval. TS confirmed the intention will be to raise another Modification removing and replacing these elements with a view to process the replacement Modification with a shortened timescale. KE explained the options for pre-modification discussions and either referring the Modification to a Workgroup for one month to consider the different elements or the possibility of the Modification being issued directly to consultation. KE suggested on the submission of the replacement Modification TS may wish to use change marking on the original Modification to make it clear which elements had been changed.

Request 0749R - Increased DM SOQ Flexibility

<https://www.gasgovernance.co.uk/0749>

KE confirmed that this Request was closed in October 2021, no Modification was raised following the review.

Live:

Request 0763R – Review of Gas Meter By-Pass Arrangements

<https://www.gasgovernance.co.uk/0763>

KE reported that this Request Workgroup is due report to the UNC Modification Panel on 21 April 2022 following an extension from January 2022.

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

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

KE confirmed that the Workgroup is due to report to the UNC Modification Panel on 17 February 2022 following an extension from November 2021.

Modification 0674 - Performance Assurance Techniques and Controls (IGT138)

<https://www.gasgovernance.co.uk/0674>

KE confirmed this Modification had been sent back to Workgroup for further consideration and is due to report to Panel on 17 March 2022, following an extension from December 2021.

Modification 0664VVS - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4 (IGT145)

<https://www.gasgovernance.co.uk/0664>.

KE confirmed this Modification will be implemented on a date to be confirmed. A coordinated implementation date is expected no earlier than November 2022.

Modification 0710S – CDSP provision of Class 1 read service (IGT148)

<https://www.gasgovernance.co.uk/0710>

KE confirmed that a notice of implementation was issued on 01 July 2021 with an implementation date of 01 April 2023.

Modification 0799 – UNC arrangements for the H100 Fife project (100% hydrogen)

<https://www.gasgovernance.co.uk/0799>

KE confirmed that this new Modification may have IGT impacts which needs to be considered by the Workgroup. A standalone will be set up and the Workgroup is due to report 21 April 2022.

8. Matters for Committee Attention

None raised.

9. Communication of Key Messages

There were no key messages for the Committee to communicate.

10. Review of Outstanding Actions

1001: GTC-UK/BUUK (JR) to investigate the reference points of the LDZ CSEP Ancillary Document and the Joint Office (LOS) to investigate the document internally within the JO and supply findings to JR directly.

Update: See item 6.0. **Closed**

11. Any Other Business

Stuart Monk (SM) enquired if Talia Addy (TA) would be joining the IGTAD meetings going forward and if this would require approval by the Committee

The Committee agreed that standing approval would be granted for IGT UNC Code Administrator representatives to attend meetings as it would be good practise for both UNC and IGT Code Administrators to be in attendance. It was suggested that the IGTAD Terms of Reference could capture this agreement.

Kate Elleman (KE) agreed to review and amend the IGTAD Terms of Reference including any obsolete references.

<p>New Action 0101: Joint Office (KE) to update the IGTAD Terms of Reference to record meetings are open to IGT UNC representatives.</p>

12. Diary Planning

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

Time/Date	Paper Publication Deadline	Venue	Programme
10am Monday 25 April 2022	Friday 15 April 2022	Microsoft Teams	Standard Agenda Items
10am Monday 25 July 2022	Friday 15 July 2022	Microsoft Teams	Standard Agenda Items
10am Monday 24 October 2022	Friday 14 October 2022	Microsoft Teams	Standard Agenda Items

Action Table (as of 24 January 2022)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
1001	18/10/21	6.0	GTC-UK/BUUK (JR) to investigate the reference points of the LDZ CSEP Ancillary Document and the Joint Office (LOS) to investigate the document internally within the JO and supply findings to JR directly.	GTC-UK/BUUK (JR) / Joint Office (LOS)	Closed
0101	24/01/22	11.0	Joint Office (KE) to update the IGTAD Terms of Reference to record meetings are open to IGT UNC representatives.	Joint Office (KE)	Pending