

UNC Offtake Arrangement Workgroup Minutes
Thursday 04 May 2020
via Microsoft Teams

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
David Mitchell	(DM)	SGN
Hilary Chapman	(HCh)	SGN
Joel Martin	(JM)	SGN
Phil Lucas	(PL)	National Grid
Steve Pownall	(SP)	Xoserve
Vicky Mustard	(VM)	Xoserve

Copies of all papers are available at: <https://www.gasgovernance.co.uk/OA/040520>.

1. Introduction and Status Review

Alan Raper (AR) welcomed the participants to the meeting noting only one Distribution Network (DN), National Grid and Xoserve were present. As there were no shippers present at the Workgroup the meeting was not quorate, although in the interests of making progress with the issue, attendees agreed to continue with the meeting.

1.1. Approval of Late Papers

None to approve for the Offtake Workgroup.

1.2. Pre-Modification discussions

None to consider.

2. Measurement Error Process – any Concerns / Issues

Standard Workgroup agenda item not discussed.

3. Workgroups

The following Workgroup meeting took place:

3.1. 0719R – Calculation of Energy Value of Gas

(Report to Panel 17 September 2020)

<https://www.gasgovernance.co.uk/0719/040520>

4. Issues

4.1. New Issues Flow Weighted Average Calorific Value (FWACV)

It was noted that at the 04 March 2020, 0646 Request Workgroup Meeting, Shiv Singh (Cadent) had highlighted the need for the industry to review the Flow Weighted Average Calorific Value (FWACV) calculation process operated by National Grid NTS. It was noted that could result in a UNC Modification and, in order to review the process in more detail, Review Request 0719R has been raised.

Joel Martin (JM) also wished to highlight that joint meetings between the Gas Distribution Networks (GDNs) and National Grid NTS are also taking place of review issues around NTS CV Shrinkage and bio-methane injection.

5. Any Other Business

None raised.

6. Diary Planning

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

Request Workgroup 0719R meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
10:00 Monday 01 June	5pm Thursday 21 May (BH)	Teleconference	Request Workgroup 0719R - Calculation of Energy Value of Gas

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			None raised.		