

Record of Determinations: Panel Meeting 20 April 2017

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Consumer Voting Member	Determination Sought
		AG	AL	AM	RF	SM	CW	HC	JF	MH	RP	SMo	
0615 - Representation on DSC Committees: amendment to include mid-year appointments	Not related to the Significant Code Review - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Is Modification related to Significant Code Review
	Modifications 0615 is a self-Governance Modification - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does Modification 0615 satisfy the Self-Governance criteria
	Issued to Workgroup 0615S with a report presented by the July 2017 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification be issued to Workgroup with a report by the July 2017 Panel
0616 - Capacity Conversion Mechanism for Interconnection Points	Not related to the Significant Code Review - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Is Modification related to Significant Code Review
	Modifications 0616 is a self-Governance Modification - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does Modification 0616 satisfy the Self-Governance criteria
	Issued to Workgroup 0616S with a report presented by the July 2017 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification be issued to Workgroup with a report by the July 2017 Panel
	Not related to the Significant Code Review - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Is Modification related to Significant Code Review
	Modifications 0617 is a self-Governance Modification - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Does Modification 0617 satisfy the Self-Governance criteria
	Proceed to Consultation - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should DMR be Issued to Consultation?

0617 - Revised UK Link Manual delivery date	Legal text required - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Is further Legal text required for inclusion in DMR?
	Cost estimate not required - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Is a cost estimate required for inclusion in DMR?
	Consultation to close out on 04 May 2017 - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should 0617S consultation end on 04 May 2017
	FMR to be considered at extraordinary Panel meeting on 09 May 2017 - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Consider FMR at extraordinary Panel meeting on 09 May 2017
0614 - Introducing IHD (In-Home Display) Installed Status of Failed	Consideration deferred to the May Panel - <i>unimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Defer consideration to the May Panel
0605S – Amendments to TPD Section K – Additional Methods to Procure and Dispose of Operating Margins Gas	Returned to Workgroup 0605S with a report presented by the July 2017 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification be issued to Workgroup with a report by the July 2017 Panel
0611 - Amendments to the firm capacity payable price at Interconnection Points	Workgroup 0611 to report to the June 2017 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Workgroup reporting date be extended to the June 2017 Panel
0613S - Revised UK Link Manual CDSP Data Services Document	Workgroup 0613S to report to the June 2017 Panel - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Workgroup reporting date be extended to the June 2017 Panel
0604S – Central Data Service Provider - Arrangements following implementation of Project Nexus	No new Issues identified - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Did Consultation raise new issues?
	Implemented - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0604S be implemented? (only votes in favour recorded)
0606S – National Grid Gas plc and National Grid Gas Distribution Ltd transitional	No new Issues identified - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Did Consultation raise new issues?

invoicing arrangement post Project Nexus implementation	Implemented - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0606S be implemented? (only votes in favour recorded)
0608S – Implementation of ‘single service provision’ arrangements for iGT connected system exit points (Project Nexus transitional modification)	No new Issues identified - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Did Consultation raise new issues?
	Implemented - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0608S be implemented? (only votes in favour recorded)
0609 – Transitional arrangements for gas settlement and replacement of Meter Readings (Project Nexus transitional modification)	No new Issues identified - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Did Consultation raise new issues?
	Implementation recommended - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0609 be implemented? (only votes in favour recorded)
0610S – Project Nexus - Miscellaneous Requirements	No new Issues identified - <i>unanimous vote against</i>	X	X	X	X	X	X	X	X	X	X	X	Did Consultation raise new issues?
	Implemented - <i>unanimous vote in favour</i>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification 0610S be implemented? (only votes in favour recorded)

In favour	Not in Favour	No Vote Cast	Not Present
✓	X	NV	NP

UNC Modification Panel

**Minutes of the 204th Meeting held on Thursday 20 April 2017
at Elexon, 350 Euston Road, London NW1 3AW**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total A Love (AL), ScottishPower A Margan (AM), British Gas R Fairholme* (RF), Uniper S Mulinganie (SM), Gazprom	C Warner (CW), National Grid Distribution H Chapman (HC), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks M Hatch (MH), National Grid NTS R Pomroy (RP), Wales & West Utilities	S Moore (SMo), Citizens Advice

Non-Voting Members:

Chairman	Ofgem Representative
A Plant (AP), Chair	R Elliott (RE)

Also in Attendance:

C Baldwin* (CB), EON UK; L Jenkins (LJ), Deputy Chair; R Fletcher (RF), Secretary; R Hinsley (RHi), Xoserve;
S Britten (SB), Cornwall Energy.

** via teleconference*

Record of Discussions

Introduction

204.1 Note of any alternates attending meeting

M Hatch for D Lond National Grid NTS.

204.2 Record of Apologies for absence

D Lond.

204.3 Minutes and Actions of the Last Meeting(s)

AL was concerned that the introduction in the March minutes may not be reflective of the part of the previous Panel that she had been present for, and questioned whether this should be treated as a private discussion between members.

Following a brief discussion, where members agreed that the record of the previous meeting's introduction was factually accurate, and should be captured, but it was noted that AL was not present at the part of the February meeting referred to in the March minutes and therefore the minutes should stay as circulated.

Members then approved the minutes from the previous meeting (16 March 2017).

Action PAN0103: AP to write to the MRASCo to ask if they would be willing to share a copy of their privacy assessment.

UPDATE: AP confirmed that he had written to MRASCo and that they were considering the request and participating in the activities of Workgroup 0593. It was noted that a paper is being presented to the MRASCo Panel which seeks permission to release relevant information to Workgroup 0593 on the Privacy Assessment undertaken by MRASCo participants. **CLOSED**

204.4 Consider Urgent Modifications

None.

204.5 Consider New Non-Urgent Modifications

- a) Modification 0615 - Representation on DSC Committees: amendment to include mid-year appointments

CB introduced the modification and its aims.

For Modification 0615, Members determined:

- It is not related to the Significant Code Review;
- The criteria for Self-Governance are met as this modification is not expected to have a material impact on the governance arrangements for UNC, Modification Rules or DSC;
- That Modification 0615S be issued to Workgroup 0615S for assessment, with a report to be presented no later than the July 2017 Panel.

- b) Modification 0616 - Capacity Conversion Mechanism for Interconnection Points

MH introduced the modification and its aims. AL asked if there were any concerns raised at Transmission Workgroup during the pre-modification discussions. MH confirmed there were no concerns raised during the initial discussions as the ENTSOG proposal is in line with National Grid NTS preferred option.

SMo asked what the magnitude of the consumer impact would be. MH advised that the capacity constraints really impact central European capacity and this is not usually a UK problem, therefore the magnitude of the impact is minimal.

For Modification 0616, Members determined:

- It is not related to the Significant Code Review;
- The criteria for Self-Governance are met as this modification is not expected to have a material impact on competition and the contractual regime for the transportation of gas through pipes;
- That Modification 0616S be issued to Workgroup 0616S for assessment, with a report to be presented no later than the July 2017 Panel.

- c) Modification 0617 - Revised UK Link Manual delivery date

CW introduced the modification and its aims. AM was concerned that the date is pre-empting the availability of the relevant documents and perhaps it should be more open ended to ensure a good quality document is developed.

There were concerns raised around the timely delivery of the documents and how this would link into the DSC process. RH advised that the CDSP intends to present a timeline to Workgroup 0613S at the next meeting.

For Modification 0617S, Members determined:

- It is not related to the Significant Code Review;
- The criteria for Self-Governance are met as this modification is not expected to have a material impact on competition and the contractual regime for the transportation of gas through pipes;
- It should proceed to Consultation with a close out date of 04 May 2017 (reduced consultation period);
- That the Final Modification Report should be considered at a Modification Panel meeting on 09 May 2017.

204.6 Existing Modifications for Reconsideration

- a) Modification 0614 - Introducing IHD (In-Home Display) Installed Status of Failed

AP advised that the proposer was considering raising a DSC change so that this modification could be withdrawn and that this would be done as soon as the DSC Change Committee and approved proposed templates for the process.

For Modification 0614, Members determined:

- To defer consideration to the May meeting, pending further consideration by the proposer.

204.7 Consider Workgroup Issues

None.

204.8 Workgroup Reports for Consideration

- a) Modification 0605S – Amendments to TPD Section K – Additional Methods to Procure and Dispose of Operating Margins Gas

For Modification 0605S, Members determined that:

- It should be returned to Workgroup 0605S for further assessment with a report presented to the July Panel.

204.9 Consideration of Workgroup Reporting Dates and Legal Text Requests

Members determined unanimously to extend the following Workgroup reporting date(s):

Workgroup	Reporting Date
0611 - Amendments to the firm capacity payable price at Interconnection Points	15 June 2017
0613S - Revised UK Link Manual CDSP Data Services Document	15 June 2017

Members determined unanimously to request Legal text for the following modification(s):

Modification
None

204.10 Consideration of Variation Requests

None.

204.11 Final Modification Reports

- a) Modification 0604S - Central Data Service Provider - Arrangements following implementation of Project Nexus

Panel discussion see the Final Modification Report published at:
<http://www.gasgovernance.co.uk/0604>

Members then voted unanimously to implement Modification 0604S.

- b) Modification 0606S – National Grid Gas plc and National Grid Gas Distribution Ltd transitional invoicing arrangement post Project Nexus implementation

SM asked if the invoicing process is standard for all or are some parties accessing a different process? CW confirmed that all parties are treated the same and that there were no bilateral arrangements being offered or in place.

Panel discussion see the Final Modification Report published at:
<http://www.gasgovernance.co.uk/0606>

Members then voted unanimously to implement Modification 0606S.

- c) Modification 0608S – Implementation of ‘single service provision’ arrangements for iGT connected system exit points (Project Nexus transitional modification)

Panel discussion see the Final Modification Report published at:
<http://www.gasgovernance.co.uk/0608>

Members then voted unanimously to implement Modification 0608S.

- d) Modification 0609 – Transitional arrangements for gas settlement and replacement of Meter Readings (retaining AQ2017) (Project Nexus transitional modification)

Panel discussion see the Final Modification Report published at:
<http://www.gasgovernance.co.uk/0609>

Members then voted unanimously to recommend the implementation of Modification 0609.

- e) Modification 0610S – Project Nexus - Miscellaneous Requirements

Panel discussion see the Final Modification Report published at:
<http://www.gasgovernance.co.uk/0610>

Members then voted unanimously to implement Modification 0610S.

204.12 Any Other Business

- a) FGO – Overview of changes to the Modification Rules

BF provided an overview of the changes to the Modification Rules and associated change process following the implementation of Modification 0565A - Central Data Service Provider: General framework and obligations.

Members noted the changes and the likely impacts on the previous process.

SM requested that the DSC Committees and in particular the Change Committee is requested to review the timings of their meetings to ensure that sufficient space is allowed between DSC Committee meetings and relevant UNC meetings, to ensure there is no undue delay in the provision of information such as ROMs. This view was endorsed by Members.

SM asked if the first step for any new modification is an initial discussion with the Code Administrator. BF advised that the Joint Office would continue to support proposers of new modifications as a critical friend, however the CDSP has an obligation to support this process where information or initial impacts on systems could be identified.

b) Code Administrator survey

RE advised that the first central Code Administrator survey and associated report was to be published by Ofgem on their website.

c) Code Administration Review Changes

RE advised that Ofgem were still considering options for taking forward the legislation changes required to potentially licence Code Administrators, however this may be impacted by the recent announcement of a general election.

AP asked if this option was still likely as purdah would be in place soon and this would prevent the usual government administration practices from being followed. RE advised that purdah may impact the process and that Ofgem were committed to looking at other options if this was the situation.

d) Consumer Representation at Panel

SMo advised that this would be his last Panel as a Consumer representative as would be leaving Citizens Advice in the near future and that S Hall would be attending future meetings on behalf of Citizens advice.

On behalf of Panel members, AP thanked SMO for his contributions at previous meetings and wished him well for his change of career.

204.13 Conclusion of Meeting and agreed Date of Next Meeting(s)

09:00, Tuesday 09 May 2017, by teleconference

10:30, Thursday 18 May 2017, at Elexon

Action Table (20 April 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN0102	16/02/17	202.11 (a)	Consider potential Safety Case impacts of Modifications 0571 and consult with the HSE and 0571A and provide a report by the May meeting.	Scotia Gas Networks (HC)	Pending Report to be provide by May Meeting
PAN0103	16/03/17	203.11 (b)	Write to the MRASCo to ask if they would be willing to share a copy of their privacy assessment.	Panel Chair (AP)	Closed