

UNC Workgroup 0767 Minutes
Incorporation of AUGE Framework Document into the UNC main
body
Thursday 24 June 2021
via Microsoft Teams

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Rebecca Hailes	(RHa)	Joint Office (<i>Observer</i>)
Andy Clasper	(AC)	Cadent
Claire Manning	(CM)	E.ON Energy
Dan Simons	(DS)	Gemserv
Dave Mitchell	(DMi)	SGN
David Addison	(DA)	Xoserve
David Morley	(DMo)	Ovo Energy
Ellie Rogers	(ER)	Xoserve
Guv Dosanjh	(GD)	Cadent
Jennifer Randall	(JR)	National Grid
Jenny Rawlinson	(JW)	BU UK
Kate Lancaster	(KL)	Xoserve
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	British Gas
Steve Mulinganie	(SM)	Gazprom Energy
Tom Faulkner	(TF)	Cornwall Insight
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0767/240621>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 November 2021.

1.0 Initial Discussion

1.1. Approval of Minutes (27 May 2021)

David Morley (DMo) wished to note a required amendment to the Workgroup 0767 minutes within item 2.1.3 believing there was a missing action from the minutes which needed to be recorded.

Please see item 2.0. Steve Mulinganie (SM) suggested discussions are put on hold as consideration is being given whether to proceed with this Modification. SM suggested as the modification maybe withdraw it may not warrant adding further actions.

It was agreed not to record any additional actions as this stage. The minutes were therefore approved with a view if the Modification proceeds appropriate actions will be recorded at the next meeting.

1.2. Review Outstanding Actions

Action 0501: GE to look at how General Terms - Section A - Dispute Resolution works, specifically Expert Determination paragraph 2.1.3 and compare with the Data Service Contract.

Update: Discussion Deferred. **Carried Forward.**

Action 0502: GE to develop a rationale for the inclusion of an independent review body that would sit outside of the current framework.

Update: Discussion Deferred. **Carried Forward.**

2.0 Initial Discussion

SM suggested that Modification 0767 is put on hold, whilst discussions continue on an alternative approach to introduce an independent audit with the capability to review and challenge compliance with the framework set out in the document: Framework for the Appointment of an Allocation of Unidentified Gas Expert.

SM explained that following the June UNCC meeting consideration is being given on whether to change the solution or update the framework. If it is deemed that the independent route would address the concerns the proposer would consider withdrawing the Modification depending on how discussions develop.

DmO believed it would be worthwhile capturing an action to record the need for a review on having an AUGE performance compared to the development of an independent audit body.

DmO suggested this should include an interrogation of the initial design to be incorporated, and development of the rationale for the inclusion of an independent review body instead of the current framework. DmO also asked the proposer to consider the timescale required for an independent audit.

SM suggested as the Modification maybe withdraw it may not warrant adding further actions for this Workgroup at this stage.

2.1. Issues and Questions from Panel

2.1.1. Consider whether the existing UNC appeals process is appropriate for use with this Modification.

Not discussed.

2.1.2. Consider whether this Modification is suitable for Self- Governance.

Not discussed.

2.1.3. Consider the potential effect of this Modification on the contractual relationship between the CDSP and the AUGE.

Not discussed.

3.0 Next Steps

Further consideration to be given on the concept of an independent review before progressing development of Modification 0767.

4.0 Other Business

None.

5.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
10:00 Thursday 22 July 2021	5pm 14 July 2021	Microsoft Teams	TBC

Action Table (as of 24 June 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	27/05/21	2.0	GE to look at how General Terms - Section A - Dispute Resolution works, specifically Expert Determination paragraph 2.1.3 and compare with the Data Service Contract.	June 2021	GE	Carried Forward
0502	27/05/21	2.0	GE to develop a rationale for the inclusion of an independent review body that would sit outside of the current framework.	June 2021	GE	Carried Forward