

UNC Workgroup 0826S Minutes
Amendment to Network Entry Provision at Shell St Fergus Terminal
Thursday 03 November 2022
via Microsoft Teams

Attendees		
Eric Fowler (Chair)	(EF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Neild	(AN)	Storengy
Andrew Sealey	(AS)	South Hook Gas
Anna Shrigley	(ASh)	ENI
Anna Stankiewicz	(ASt)	National Grid
Arjan Geveke	(AG)	Energy Intensive Users Group
Bethan Winter	(BW)	WWU
Cameron Mitchell	(CM)	Shell
Chris Wright	(CWr)	ExxonMobil Gas Marketing Europe Limited
Christiane Sykes	(CS)	Shell
Claire Proctor	(CP)	Petronas
Ellie Rogers	(ER)	Xoserve
Hannah Reddy	(HR)	Xoserve
Jeff Chandler	(JCh)	SSE
John Costa	(JCo)	EDF Energy
Joseph Leggett	(JL)	Interconnector Ltd
Joshua Bates	(JB)	National Grid
Julie Cox	(JCx)	Energy UK
Kirsty Appleby	(KA)	National Grid
Lauren Jauss	(LJ)	RWE
Marion Joste	(MJ)	ENI
Martin Cahill	(MC)	National Grid
Nick Wye	(NW)	Waters Wye Associates
Paul O'Toole	(PO)	Northern Gas Networks
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Steve Britton	(SB)	Cornwall Energy
Steve Mulinganie	(SM)	SEFE Energy Ltd

Please note these minutes do not replicate detailed content provided within the presentation slides, therefore it is recommended that the published presentation material is reviewed in conjunction with these minutes. Copies of papers are available at: <https://www.gasgovernance.co.uk/0826/031122>

1. Outline of Modification

Eric Fowler (EF) welcomed all to the meeting before explaining that this Self-Governance (enabling) Modification had been presented at the 20 October 2022 Panel meeting with a recommendation from the Proposer (Shell Energy Europe Ltd) that it went straight out to consultation which Panel did not support – *please see item 2.1. below for details.*

Christiane Sykes (CS) and Cameron Mitchell (CM) provided a brief overview of the ‘0826 Amendment to Network Entry Provisions at Shell St Fergus Terminal’ presentation during which there were no adverse comments forthcoming from the Workgroup participants in attendance.

2. Initial Discussion

2.1. Issues and Questions from Panel

EF advised that during Panel consideration of the Modification Panel Members raised some concerns / questions (*please refer to agenda items 2.1.1 and 2.1.2 below for details*) and requested that the Modification be sent to a single Workgroup meeting to enable consideration of the questions and a subsequent report to be provided at the 17 November 2022 Panel meeting.¹

2.1.1. Workgroup to consider the impact on downstream users and evidence of consumer impact

Please note that Workgroup participants views were captured as part of consideration of agenda item 3. below.

2.1.2. National Grid to provide evidence or a statement on why National Grid would not need to model the effect of change (e.g. because it is too small to model)

Phil Hobbins (PH) provided a brief overview of the National Grid ‘UNC0826 – Amendment to Network Entry Provisions at Shell St Fergus Terminal’ presentation during which there were no adverse comments forthcoming from the Workgroup participants in attendance.

Concluding the brief discussion, PH pointed out that should a permanent solution be required a new Modification would be needed to facilitate a change from the temporary solution proposed by this Modification.

2.2. Initial Representations

None to consider.

2.3. Terms of Reference (<https://www.gasgovernance.co.uk/0826>)

Duly noted.

3. Completion of Workgroup Report

EF undertook an onscreen review of the (draft) Workgroup Report (v0.1 as at 01 November 2022) during which the document was updated in response to the feedback provided by Workgroup participants in attendance.

Concluding discussions, EF advised that following the meeting he would tidy up the text and thereafter formally publish the Workgroup Report ahead of consideration at the 17 November 2022 Panel meeting.

¹ Please note: a copy of the 20 October 2022 Panel meeting minutes are available to view and/or download from the Joint Office web site at: <https://www.gasgovernance.co.uk/panel/201022>

4. Next Steps

EF confirmed the next steps to be:

- Publication of the Workgroup Report²
- Submission of the Workgroup Report to the 17 November 2022 Panel meeting with a recommendation that the Modification is sent out to consultation.

5. Any Other Business

None.

6. Diary Planning

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

There are no further Workgroup meetings planned.

² Please note: a copy of the Workgroup Report (v1.0 dated 03 November 2022) is available to view and/or download from the Joint Office web site at: <https://www.gasgovernance.co.uk/0826>