

# UNC Workgroup 0681S Minutes Improvements to the quality of the Conversion Factor values held on the Supply Point Register

Friday 07 June 2019

Via Teleconference

## Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Clasper	(AC)	Cadent
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
Kirsty Dudley	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Simon Harris	(SH)	Xoserve

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0681/070619>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 June 2019.

## 1. Introduction and Status Review

BF introduced the Workgroup meeting which was not quorate with one Shipper and one Transporter in attendance. BF confirmed that the purpose of the meeting today was to review the amended Modification, Legal Text and conclude the Workgroup Report.

### 1.1. Approval of Minutes (21 May 2019)

The minutes from the previous meetings were approved.

## 2. Consideration of Amended Modification and Legal Text

KD confirmed an amended Modification had been submitted to amend one clause reference.

AC confirmed that the Legal Text had been updated, with some minor amendments to clarify the situation with the Shipper Reference Pack (TPD G1.6.6), and some minor typos. The Legal Text was deemed complete.

There were no further comments from Workgroup participants.

## 3. Completion of Workgroup Report

The Workgroup reviewed and concluded the Workgroup Report for submission to the 20 June 2019 Panel meeting.

KD confirmed there would be no IGT changes and the equivalent IGT UNC Modification would be withdrawn.

The Workgroup considered the Thermal Energy Regulations and added some further clarity in relation to the AQ threshold, and converter failure. It was clarified that all sites with converters would be excluded from the process.

LJ confirmed that the Rough Order of Magnitude (ROM) will be available for the June Panel meeting. This will be published alongside the report.

The Workgroup reviewed the Relevant Objectives.

It was agreed that implementation needed to align with the DSC Change Management Committee processes, to ensure the change included some system fixes.

**4. Review of Outstanding Actions**

None outstanding.

**5. Next Steps**

Workgroup Report to be submitted to the June Panel.

**6. Any Other Business**

None.

**7. Diary Planning**

No further meetings planned.