

UNC Workgroup 0825 Minutes

Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434

Thursday 25 May 2023

via Microsoft Teams

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Ben Mulcahy (Secretary)	(BM)	Joint Office
Aleksandra Cebo	(ACe)	EDF
Andy Clasper	(AC)	Cadent
Charlotte Gilbert	(CG)	BU-UK
Clare Louise Roberts	(CLR)	Scottish Power
Dan Fittock	(DF)	Corona
David Mitchell	(DMi)	SGN
Gurvinder Dosanjh	(GD)	Cadent
Edd Green	(EG)	Eon
Ellie Rogers	(ER)	CDSP
Harry Hailwood	(HH)	Brook Green Trading
Helen Bennett	(HB)	Joint Office
James Lomax	(JL)	Cornwall Insight
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	SEFE
Tracey Saunders	(TS)	Observer

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0825>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 August 2023

Please note these minutes do not replicate/include 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 all papers are available at: <https://www.gasgovernance.co.uk/0825/250523>

1.0 Introduction and Status Review

Rebecca Hailes (RH) welcomed all to the Workgroup.

1.1 Approval of Minutes (03 May 2023)

The minutes were approved.

1.2 Approval of Late Papers

RH advised the Legal Text and explanatory table were provided late and asked Workgroup to consider reviewing them. Workgroup agreed to accept the late papers.

1.3 Review of Outstanding Actions

Action 0301: Proposer (ACe) to update the Modification to confirm impact or no impact to IGT UNC.

Update: The Proposer advised the Workgroup that she was attending an IGT Panel meeting on 08 June 2023 with Ellie Rogers (ER) to ensure that IGTs are comfortable with the proposed Modification and will bring results of the discussions to the June Workgroup

Action Carried Forward.

2.0 Amended Modification

Rebecca Hailes (RH) shared screen images of the draft amended Modification version 1.6, which the Workgroup Participants then collectively reviewed.

The Proposer (ACe) informed the Workgroup that the latest changes focused on adding clarity. This included adding a request to the Authority to confirm that approval of the Modification also results in the non-implementation of then superseded 0651. This is reiterated in an 'Avoidance of doubt' statement in the Solution section of the Modification.

The Proposer advised that aside from any feedback regarding IGT impact due to be discussed in the next Workgroup, the changes reviewed are the only anticipated changes to the Modification.

Legal Text Review

Andy Clasper (AC) stated that the Legal Text for this Modification is unusual in that it is deleting the Legal Text implemented by Modification 0434 - Project Nexus – Retrospective Adjustment, and its consequential cross-references only. In effect, all retrospective updates added as part of Modification 0434 are being removed. For this reason, he recommended Workgroup Participants review the Explanatory table but in doing so suggested this would be more gainfully done outside of the Workgroup meeting.

RH suggested it would similarly be good practice to review Transportation Principal Document (TPD) Section E in its current form to compare with what would be removed to ensure a contiguous fit. AC advised that whilst text is being removed, empty clauses and sections are being retained and marked as "not used" to minimise any numbering impact.

AC also noted that 6.8 Updated Meter Readings Offtake Reconciliation is not being altered or removed which was also confirmed by ER.

3.0 Development of Workgroup Report

The Workgroup Report will be reviewed in June following the IGT Impact feedback from the Proposer.

4.0 Next Steps

The Chair, RH, confirmed the next steps to be:

- Proposer to clarify the IGT Impacts at IGT Panel on 08 June and provide Joint Office with final amended Modification.
- RH would assess the Workgroup Report ahead of a final review at the June meeting.
- Consider sending the Workgroup Report to the July Panel.

5.0 Any Other Business

None

6.0 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
Thursday 22 June 23	5 pm 14 June 2023	Microsoft Teams	<ul style="list-style-type: none"> • Confirm IGT Impact • Review amended Modification. • Completion of Workgroup Report

Action Table as at Action Table as of 25 May 2023

Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
0301	23/03/23	2.0	Proposer (ACe) to update the Modification to confirm impact or no impact to IGT UNC.	Proposer (ACe)	April 2023 May 2023 June 2023	Carried Forward