

**UNC Workgroup 0845 Minutes
Enhancements to Demand Side Response (DSR) Arrangements
including a D-5 Product
Monday 05 June 2023
via Microsoft Teams**

Attendees		
Eric Fowler (Chair)	(EF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Benjamin Cull	(BC)	Department for Energy Security and Net Zero
Carlos Aguirre	(CA)	Pavilion Energy
Chris Wright	(CW)	Exxon Mobil
Davide Rubini	(DR)	Vitol
Drew Sambridge	(DS)	Cadent
Edd Green	(EG)	E.ON
Harry Hailwood	(HH)	Brook Green Supply
James Lomax	(JL)	Cornwall Insight
Joseph Leggett	(JLe)	Interconnector
Julie Cox	(JCs)	Energy UK
Matthew Newman	(MN)	National Gas Transmission
Mathew Chandy	(MC)	Ofgem
Ofordi Nabokei	(ON)	National Gas Transmission
Phil Hobbins (Proposer)	(PH)	National Gas Transmission
Sallyann Blackett	(SA)	EON Energy
Shiv Singh	(SS)	Cadent
Steve Mulinganie	(SM)	SEFE Energy
<p><i>This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.</i></p> <p><i>The Workgroup Report is due to be presented at the UNC Modification Panel by 15 June 2023.</i></p> <p><i>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/0845/050623</i></p>		

1.0 Introduction and Status Review

1.1. Approval of Late Papers

Late papers were noted for the provision of draft amendments to the Modification and Legal Text in line with workgroup discussions held on 01 June 2023. However, it was acknowledged the late papers were to be expected due to the short notice of the extraordinary meeting.

2.0 Modification Assessment

In line with Workgroup discussions held on Thursday 01 June 2023, the Proposer, Phil Hobbins (PH) provided the Workgroup with a review of the amendments agreed.

Please refer to the published draft Amended Modification Version published at: <https://www.gasgovernance.co.uk/0845/050623>.

3.0 Review of Legal Text and Amended Modification Assessment

Consolidated Legal Text

In line with Workgroup discussions held on Thursday 01 June 2023, the Proposer, Phil Hobbins (PH) provided the Workgroup with a review of the combined Legal Text updates which are shown in track changes.

PH clarified the approach to the Legal Text for this Modification was to delete everything in the existing TPD Section D Operational Balancing and Trading Arrangements clause 7 and replace it with text that delivers 0845 plus text that is current in TPD D clause 7 that continues to apply.

The Workgroup raised no concerns with the Legal Text.

4.0 Development of Workgroup Report

EF completed final updates to the Workgroup Report in line with participants' feedback. The updated and completed Workgroup report will be published and presented to UNC Modification Panel on 15 June 2023.

Panel Questions, Workgroup Impact Assessment and Relative Objectives sections were completed.

Workgroup noted a longer consultation period may be required with the aim of the Final Modification Report still being submitted to the July 2023 UNC Modification Panel. The Workgroup was advised that this will require Panel members to agree to receive the Final Modification Report at short notice.

5.0 Next Steps

Expected next steps:

- Submission of final Legal Text and commentary aligned with that reviewed by the Workgroup
- Workgroup Report submission to UNC Modification Panel on 15 June 2023.

6.0 Any Other Business

None.

7.0 Diary Planning

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

No further meetings planned.