

**UNC Workgroup 0850 Minutes  
Amendments to Allocation of Unidentified Gas Expert (AUGE)  
arrangements to introduce a new Residual Upstream Contributor  
Thursday 24 August 2023  
via Microsoft Teams**

**Attendees**

Rebecca Hailes (Chair)	(RHa)	Joint Office
Ben Mulcahy (Secretary)	(BM)	Joint Office
Steve Mulinganie (Proposer)	(SM)	SEFE Energy
Andy Clasper	(AC)	Cadent
Charlotte Gilbert	(CG)	BU-UK
Colin Paine	(CP)	Engie UK
David Mitchell	(DMi)	SGN
Edd Green	(EG)	Eon Next
Fiona Cottam	(FC)	CDSP (Xoserve)
James Barlow	(JB)	CDSP (Xoserve)
James Harris	(JH)	Wales & West Utilities
James Lomax	(JL)	Cornwall Insight
Jenny Rawlinson	(JR)	BU-UK
Josie Lewis	(JLe)	CDSP (Xoserve)
Julie Chou	(JC)	Wales & West Utilities
Kevin Clark	(KC)	Utilita
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Lee Greenwood	(LG)	British Gas
Mark Jones	(MJ)	SSE Energy Supply
Paul Orsler	(POr)	CDSP (Xoserve)
Paul O'Toole	(PO)	Northern Gas Networks
Peter Morgan	(PM)	SGN
Richard Tester	(RT)	CDSP (Xoserve)
Sharon Dudley	(SD)	CDSP (Xoserve)
Slama Akhtar	(SA)	Northern Gas Networks
Tom Stuart	(TSt)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks

*This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.*

*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/0850/240823>*

*The Workgroup Report is due to be presented at the UNC Modification Panel by 18 July 2024*

**1.0 Introduction and Status Review**

Rebecca Hailes (RHa) welcomed everyone to the meeting and gave a brief overview of the scheduled items for discussion.

### **1.1. Approval of Minutes (28 July 2023)**

The minutes from the meeting held on 28 July 2023 were reviewed.

Tracey Saunders (TS) requested an amendment to the minutes recording commentary attributed to Jenny Schofield of NGN in Item 2 Initial Discussion, asking that the sentence on page 3 stating "...if the Residual Upstream Contributor was introduced it would feature as part of Shrinkage and would be considered as passthrough, then..." be replaced with "...if the Residual Upstream Contributor was introduced and treated as part of Shrinkage and considered passthrough, then.."

The Workgroup agreed to this amendment and no other changes were requested.

The minutes, so amended, were duly approved.

### **1.2. Approval of Late Papers**

RHa confirmed that there were no late papers to report.

### **1.3. Review of Outstanding Actions**

**Action 0701:** DNOs (JS) to provide insight into the DNO Pricing Calendar as an aid to WG consideration of when the Residual Upstream Contributor (RUC) could be issued.

**Update:** TS confirmed that the documentation required for this action had been completed but was not yet internally signed off.

As such this action was agreed to be deferred to September.

**Action deferred to September Workgroup.**

## **2.0 Consider Initial Representations**

The Proposer Steve Mulinganie (SM) confirmed he had not yet received any feedback or representations but commented that most Parties had been preoccupied of late with the recent P1 incident, and together with the seasonal leave typical of August felt it was appropriate to carry the time window for feedback forward to ensure Parties had the best opportunity to provide views, as his intent was to work by consensus.

He added that this Modification was not time-critical and with Modification 0831/091A recently deferred by the Modification Panel for similar reasons it felt appropriate for this Workgroup too.

He suggested that the Workgroup according also be deferred to the September meeting, where proceedings could commence with a review of the individual Business Rules and Modification Panel questions.

The Workgroup agreed with this suggestion and the meeting was closed.

## **3.0 Consider Panel Questions**

Deferred until September meeting.

#### 4.0 Review Business Rules

Deferred until September meeting.

#### 5.0 Next Steps

RHa confirmed the next steps are:

- Consider any initial Representations and outstanding Panel questions.
- Review of the Business Rules

#### 6.0 Any Other Business

No other business was raised.

#### 7.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Workgroup Programme
10:00 Thursday 28 September 2023	5 pm 20 September August 2023	Microsoft Teams	<ul style="list-style-type: none"> <li>• Consider any Initial Representations received and Panel Questions.</li> <li>• Review Business Rules.</li> </ul>

**0850 Workgroup Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0701	28/07/23	1	DNOs (JS) to provide insight into the DNO Pricing Calendar as an aid to WG consideration of when the Residual Upstream Contributor (RUC) could be issued.	August 2023 September 2023	NGN (JS)	Deferred