

UNC Workgroup 0682 Minutes
Market Participant MDD Migration to UNC Governance from the SPAA

Thursday 25 April 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper	(AC)	Cadent
Brandon Rodrigues*	(BR)	ESP Utilities
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates Ltd
Guv Dosanjh	(GD)	Cadent
John Cooper*	(JC)	BU-UK
Kate Mulvany	(KM)	British Gas
Kirsty Dudley*	(KD)	E.ON
Mark Jones	(MJ)	SSE
Matthew Payne	(MP)	SGN
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0682/250419>

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

1.0 Introduction and Status Review

1.1. Approval of Minutes (28 March 2019)

The minutes from the previous meeting were approved.

2.0 Review of Modification and Guidelines Document

This item was not discussed.

3.0 Review of Business Rules

Richard Pomroy (RP) indicated that he had today provided some comments to Dave Addison (DA) in relation to the solution section. The first was in relation to the Guidance Document seeking clarification if it would be a UNC document or part of the UKLink manual as the solution refers to both. DA confirmed that the expectation is that the document will be a UNC related document akin to the Data Permissions Guidelines document.

The second was in relation to the solution section indicating that a requirement to UNC Section V with respect to User Admission is needed. RP queried whether this should be UNC Section D.

4.0 Review of Impacts and Costs

This item was deferred to the next meeting.

5.0 Review of Relevant Objectives

This item was deferred to the next meeting.

6.0 Consideration of Wider Industry Impacts

This item was deferred to the next meeting.

7.0 Consideration of Legal Text

To be provided for discussion at the next meeting.

8.0 Development and Completion of Workgroup Report

This item was deferred to the next meeting.

9.0 Review of Outstanding Actions

Action 0301: Workgroup participants to review the draft MDD Market Participants Identity Verification Document published on the website and provide comments directly to Dave Addison or raise them at the next meeting.

Update: DA confirmed that he had not received any comments, so this action was closed.
Closed

Action 0302: Workgroup participants to review the solution section of the Modification and provide comments directly to Dave Addison or raise them at the next meeting.

Update: DA confirmed that he had not received any comments, so this action was closed.
Closed

10.0 Next Steps

BF confirmed that the next meeting would consider the amended Modification, review the Legal Text and conclude the Workgroup Report.

11.0 Any Other Business

None.

12.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30, Wednesday 22 May 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Detail planned agenda items. <ul style="list-style-type: none">• Amended Modification• Review of Legal Text• Completion of Workgroup Report.

Action Table (as at 25 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	28/03/19	1.0	Workgroup participants to review the draft MDD Market Participants Identity Verification Document published on the website and provide comments directly to Dave Addison or raise them at the next meeting.	(ALL)	Closed
0302	28/03/19	3.0	Workgroup participants to review the solution section of the Modification and provide comments directly to Dave Addison or raise them at the next meeting	(ALL)	Closed