

## UNC Workgroup 0690S Minutes

### Reduce qualifying period for Class 1

Monday 24 June 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

#### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Alan Raper	(AR)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell Energy
Edd Fyfe*	(EF)	SGN
Guv Dosanjh	(GD)	Cadent
Ian Shufflebotham*	(ISh)	SSE
Imran Shah*	(IS)	Centrica
Irina Bertrand*	(IB)	Brook Green Supply
John Welch	(JW)	npower
Karen Thompson*	(KT)	National Grid (agenda item 5.1 only)
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Linh Bowen*	(LB)	SSE
Lorna Lewin*	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Matt Harris*	(MH)	SSE
Megan Coventry*	(MC)	SSE
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Stephanie Clements	(SC)	Scottish Power
Tom Breckwoldt*	(TB)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0690/240619>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 August 2019.

#### 1. Introduction and Status Review

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

The minutes from the previous meetings were approved.

**2. Consideration of Amended Modification**

Bob Fletcher (BF) confirmed that an amended Modification has not been provided yet. Imran Shah (IS) reported that Kate Mulvany has not made any changes to the Modification. He asked Xoserve if updated analysis could be provided in relation to the 12 sites previously identified (December 2018 analysis).

BF asked about the closed action 0401 in relation to an amendment to the Modification to include Class 2. IS confirmed that Class 2 Has not been included.

Workgroup participants asked what the rationale was for excluding Class 2 and suggested it would be a good idea to include Class 2 as a failsafe.

Louise Hellyer (LH) conceded that industry does not benefit greatly from moving a site from Class 2 to Class 1 and suggested that Centrica provide justification as to why Class 2 should not be included.

**New Action 0601:** Centrica (IS) to follow-up with Kate Mulvany on the Class 2 issue and provide an update at the next meeting as to why Class 2 should not be included.

Leanne Jackson (LJ) highlighted that the Modification still contains draft timescales indicated by square brackets and asked if these could be finalised in the next iteration of the Modification.

Tracey Saunders (TS) pointed out that there is a discrepancy between the 'why' and 'how' sections of the Modification in relation to the requirement. As paragraph (b) of the why section indicates that there are there are at least 3 consecutive qualifying AQ Calculation Months whereas the 'how' section states that it will reduce to 3 months out of 6 months. She also pointed that the modification intention is to capture more sites but this rule appears to make it harder for sites to be re-categorised as Class 1 which is not the aim. LH felt that the rule allows for a site that should clearly be Class 1 to be moved into this class without waiting 18 months as the existing UNC allows.

Workgroup suggested that IS feedback their comments to Kate Mulvany.

**3. Consideration of Legal Text**

Consideration deferred.

**4. Review of Impacts and Costs**

Consideration deferred.

**5. Review of Relevant Objectives**

Consideration deferred.

**6. Consideration of Wider Industry Impacts**

Consideration deferred.

**7. Development of Workgroup Report**

Consideration deferred.

**8. Review of Outstanding Actions**

None.

**9. Next Steps**

BF suggested that if an amended Modification is provided for the July meeting then it may be possible to report to the August Panel meeting as scheduled provided the Legal Text is also available. Guv Dosanjh indicated that Cadent require the Modification to be more fully developed before work on the Legal Text can commence.

BF then outlined the next steps as follows:

- Consideration of amended modification, and
- Consideration of draft Legal Text
- Development of the Workgroup Report.

**10. Any Other Business**

None.

**11. 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 Tuesday 23 July 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup agenda, plus <ul style="list-style-type: none"> <li>• Consideration of amended modification</li> <li>• Consideration of draft Legal Text</li> <li>• Development of Workgroup Report</li> </ul>

**Action Table (as at 24 June 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	Centrica (IS) to follow-up with Kate Mulvany on the Class 2 issue and provide an update at the next meeting as to why Class 2 should not be included.	Centrica (IS)	Pending