

**UNC Workgroup 0734S Minutes**  
**Reporting Valid Confirmed Theft of Gas into Central Systems and**  
**Reporting Suspected Theft to Suppliers**  
**Thursday 13 December 2021**  
**via Microsoft Teams**

<b>Attendees</b>		
Rebecca Hailes (Chair)	(RHa)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Carl Whitehouse	(CW)	Shell Energy
Clare Manning	(CM)	E.ON Energy
Claire Louise Roberts	(CLR)	Scottish Power
Dan Stenson	(DS)	British Gas
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
David Morley	(DMo)	Ovo Energy
Ellie Rogers	(ER)	Xoserve
George MacGregor	(GMc)	Utilita
Guv Dosanjh	(GD)	Cadent
Heather Ward	(HW)	Energy Assets
Kundai Matiringe	(KM)	BU-UK
Louise Hellyer	(LH)	Totalenergies Gas & Power
Luke Reeves	(LR)	EDF Energy
Max Lambert	(ML)	Ofgem
Richard Pomroy	(RP)	Wales & West Utilities
Rhys Kealley	(RK)	British Gas
Sally Hardman	(SH)	SGN
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0734/131221>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 December 2021.

## **1.0 Introduction and Status Review**

### **1.1. Approval of Minutes (25 November 2021)**

The minutes were approved.

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

No Late Papers to consider.

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

No outstanding actions to consider.

## **2.0 Amended Modification and Review of Business Rules**

It was confirmed that v7.0 of the Modification, published 02 December 2021, is the latest version of the Modification which was updated following Workgroup discussions held on 25 November 2021.

### 3.0 Consideration Legal Text

Workgroup considered the Legal Text and agreed that it meets the intent of the Modification.

As Legal Text provider, David Mitchell (DM) provided a brief overview of the Explanatory Table as published on the meeting page here: <https://www.gasgovernance.co.uk/0734> and confirmed the updates to UNC will be to Defined Terms; Section E - Daily Quantities, Imbalances and Reconciliation and Section V – General.

DM agreed to remove the questions in the Explanatory Table as they are housekeeping matters, Workgroup did not feel the need to discuss these any further at a future Distribution Workgroup.

Legal Text consideration concluded.

### 4.0 Completion of Workgroup Report

RHa shared Workgroup Report v2.0 and confirmed this is now based on v7.0 of the Modification and minor amendments were made according to Workgroup comments.

When asked, it was confirmed that the requirement for an IGT Modification to be raised was discussed some time ago and that Workgroup concluded an IGT Modification was not necessary.

Ellie Rogers (ER) informed Workgroup that Change Proposal XRN5326 was presented to the DSC Change Management Committee on 08 December 2021 where Shipper members decided to defer any consideration until the Modification has had final approval from UNC Panel. The Change Proposal will be submitted back to the DSC Change Management Committee once UNC Panel approve the Modification where consideration of whether to implement the interim solution will be contemplated.

The CMS Rebuild Program timescales is being discussed at DSC Contract Management Committee on 15 December 2021 (and 21 December 2021).

RHa confirmed the Workgroup Report is complete and that v3.0 dated 13 December 2021 will be presented to UNC Modification Panel on 16 December.

Discussions concluded.

### 5.0 Next Steps

RHa confirmed the considerations for Workgroup 0734S have now concluded, the Workgroup Report will be presented to the 16 December 2021 UNC Modification Panel.

### 6.0 Any Other Business

#### 6.1. Rough Order of Magnitude update

As discussed at Workgroup on 28 October 2021, ER confirmed with Workgroup that there is an agenda item for the DSC Change Management Committee meeting on 08 December 2021 where the option to introduce the interim solution until the CMS rebuild is complete will be considered.

### 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	Publication Deadline	Venue	Programme
-------------	----------------------	-------	-----------

No further planned meetings

**Action Table (as of 13 December 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
No outstanding actions						