

**UNC Workgroup 0749R Minutes  
Increased DM SOQ Flexibility  
Thursday 23 September 2021  
via Microsoft Teams**

<b>Attendees</b>		
Rebecca Hailes (Chair)	(RHa)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Alexander Mann	(AM)	Gazprom Energy
Andy Clasper	(AC)	Cadent
Claire Louise Roberts	(CLR)	Scottish Power
Clare Manning	(CM)	E.ON Energy
Dave Mitchell	(DMi)	SGN
David Addison	(DA)	Xoserve
Guv Dosanjh	(GD)	Cadent
Jaimee LeResche	(JL)	Xoserve
Oorlagh Chapman	(OC)	Centrica
Richard Pomroy	(RP)	WWU
Steven Britton	(SB)	Cornwall Insight
Tracey Saunders	(TS)	Northern Gas Networks
<b>Apologies</b>		
Dan Simons	(DS)	Gemserv
Steve Mulinganie	(SM)	Gazprom Energy

Copies of all papers are available at: [www.gasgovernance.co.uk/0749/230921](http://www.gasgovernance.co.uk/0749/230921)

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 October 2021.

## 1.0 Introduction and Status Review

Rebecca Hailes (RHa) welcomed everyone to the meeting, confirming that the Workgroup has not formerly met since May 2021 and it is the intention to complete the Workgroup Report in order to send it to UNC Panel on 21 October 2021.

### 1.1. Approval of Minutes

No minutes to be approved.

### 1.2. Approval of Late Papers

None to approve.

### 1.3. Review of Outstanding Actions

No outstanding actions to review.

## 2.0 Consideration of Request Options

Text

## 3.0 Completion of Workgroup Report

In undertaking a detailed onscreen review of the draft Workgroup Report (v0.1, dated 22 September 2021), RH completed amendments in-line with the feedback provided by those Workgroup participants in attendance.

A high-level summary of the most notable updates to the document undertaken being:

### **Impacts and Costs**

Dave Addison (DA) asked to what extent has the modification been developed to be able to assess the impacts. RHa advised there is insufficient detail as to potential solution options such that impacts could be defined, it was agreed to state 'none identified as yet' in the appropriate place.

### **Section 4 Modification (s)**

RHa reviewed this section with Workgroup, RH completed amendments in-line with the feedback provided by those Workgroup participants in attendance. Workgroup agreed with the wording for the Workgroup Report and agreed that the Workgroup should be concluded and report to October Panel.

## **4.0 Next Steps**

The Workgroup Report will now be presented to UNC Panel on 21 October 2021.

## **5.0 Any Other Business**

None raised.

## **6.0 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 are planned to take place as follows:

<b>Time / Date</b>	<b>Paper Publication Deadline</b>	<b>Venue</b>	<b>Programme</b>
No further meetings			