

**Extraordinary UNC Workgroup 0775S Minutes**  
**Amendment to the Requirement to Conduct the Transporting**  
**Britain's Energy Consultation**  
**Tuesday 31 August 2021**  
**via Microsoft Teams**

**Attendees**

Eric Fowler (Chair)	(EF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Anna Shrigley	(ASh)	ENI
Ashley Adams	(AA)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
David Mitchell	(DM)	SGN
Emma Buckton	(EB)	Northern Gas Networks
Lauren Jauss	(LJ)	RWE
Phil Hobbins	(PH)	National Grid
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Steven Britton	(SB)	Cornwall Insight

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0775/310821>

The Workgroup Report is due to be presented at the UNC Modification Panel meeting on 16 September 2021

**1. Outline of Modification**

Eric Fowler (EF) welcomed all parties to the meeting before providing a brief outline of the issues and questions raised by the Panel Members at the 15 July 2021 Panel meeting. He went on to note that any discussions relating to these points would be captured during development of the draft Workgroup Report under item 3. below.

When EF provided a brief high-level overview of the Modification, Ashley Adams (AA) followed up by providing an overview of the 'Transporting Britain's Energy Consultation Amendments' presentation.

During consideration of the 'Workgroup Considerations from Panel' slide 4, it was noted that the responses provided by National Grid align with the key consideration points under agenda item 2 below.

When asked whether anyone in attendance could identify any potential (additional) Shipper / Supplier licence related impacts, there were NO items identified.

When EF enquired whether anyone in attendance had any concerns regarding the proposed removal (loss) of the existing General Services Agreement (GSA) (between NGGT and NGESO) or the proposed timings for the changes, no party in attendance provided a adverse view / comment.

It was noted that draft legal text and supporting commentary had been provided ahead of the meeting.

**2. Initial Discussion**

**2.1. Issues and Questions from Panel**

**2.1.1. Consider Future Energy Scenarios (FES) interactions**

Considered as part of the presentation and development of the draft Workgroup Report.

**2.1.2. Consider impact of the annual January consultation date**

As per item 2.1.1 above.

**2.1.3.** Consider the impact on Shipper licences from the Modification

As per item 2.1.1 above.

**2.1.4.** Consider any impact on the FES process from the separation of the Electricity System Operator (ESO) and National Grid

As per item 2.1.1 above.

**2.2.** Initial Representations

None raised.

**2.3.** Terms of Reference (<https://www.gasgovernance.co.uk/0775>)

Duly noted.

**3. Development of Workgroup Report**

Utilising the published Modification as a basis, EF undertook and onscreen development of the draft Workgroup Report (v0.1, dated 31 August 2021) during which he undertook changes in-line with the feedback and discussions undertaken by the Workgroup parties in attendance.

**4. Next Steps**

EF advised that a draft Workgroup Report (v0.1, dated 31 August 2021) would now be prepared for consideration and final sign off at the 07 September 2021 Workgroup meeting prior to formal submission to the 19 September 2021 Panel meeting.

**5. Any Other Business**

None.

**6. 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)

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 07 September 2021	Microsoft Teams	Standard Workgroup Agenda