

UNC Workgroup 0782 Minutes
Creation of Independent AUGÉ Assurer (IAA) role
Thursday 24 February 2022
via Microsoft Teams

Attendees		
Rebecca Hailes (Chair)	(RHa)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Clare Manning	(CM)	E.ON Energy
Claire Louise Roberts	(CLR)	Scottish Power
Dan Fittock	(DF)	Corona Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
David Morley	(DMo)	Ovo Energy
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Correla on behalf of Xoserve (0781R/0782)
Gareth Evans	(GE)	Waters Wye Associates (0781R/0782)
George Macgregor	(GM)	Uilita
Guv Dosanjh	(GD)	Cadent
Hursley Moss	(HM)	Cornwall Insight
John Jones	(JJ)	ScottishPower
Kate Lancaster	(KL)	Xoserve
Louise Hellyer	(LH)	Totalenergies Gas & Power
Mark Field	(MF)	Sembcorp
Mark Jones	(MJ)	SSE
Rhys Kealley	(RK)	British Gas
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0782/240222>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 May 2022.

1.0 Introduction and Status Review

Gareth Evans (GE) provided the following update:

Discussions are ongoing with Xoserve and considering the update provided to [AUG on 18 February 2022](#) GE is reluctant to change the status of this Modification. GE provided prior notice to Workgroup that he intends to resume work on the solution and progress the Modification.

1.1. Approval of Minutes

As Workgroup has not been convened properly since November 2021, this agenda item was not covered.

1.2. Approval of Late Papers

No late papers.

1.3. Review of Outstanding Actions

None to discuss

2.0 Initial Discussion

2.1. Issues and Questions from Panel

2.1.1. Consider alignment of other work being carried out in respect of AUGE process

2.2. Initial Representations

2.3. Terms of Reference

3.0 Amended Modification

The Modification has not been amended.

4.0 Development of Workgroup Report

This was not discussed at this meeting.

5.0 Next Steps

RHa confirmed that Workgroup discussions will resume at the 24 March 2022 meeting.

6.0 Any Other Business

None.

7.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
Thursday 10:00 24 March 2022	5pm 15 March 2022	Microsoft Teams	Standard Agenda
Thursday 10:00 28 April 2022	5pm 19 April 2022	Microsoft Teams	Standard Agenda

Action Table (as at 24 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					