

UNC Workgroup 0782 Minutes
Creation of Independent AUGÉ Assurer (IAA) role
Thursday 27 January 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
Gareth Evans	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
Hursley Moss	(HM)	Cornwall Insight
John Jones	(JJ)	ScottishPower
Kate Lancaster	(KL)	Xoserve
Kundai Matiringe	(KM)	BU-UK
Louise Hellyer	(LH)	Totalenergies Gas & Power
Oorlagh Chapman	(OC)	Centrica
Rhys Kealley	(RK)	British Gas
Robert Johnstone	(RJ)	Utilita
Steve Mulinganie	(SM)	Gazprom Energy
Tom Stuart	(TS)	Wales & West Utilities

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0782/270122>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 February 2022.

1.0 Introduction and Status Review

1.1. Approval of Minutes (25 November 2021)

RHa noted a small change had been submitted and showed a change marked version of the minutes, Workgroup approved the Minutes.

1.2. Approval of Late Papers

No late papers.

1.3. Review of Outstanding Actions

None to discuss

2.0 Initial Discussion

Gareth Evans (GE) provided the following update:

This Modification should now be deferred pending an update.

Xoserve are currently exploring whether they can effectively provide a Contract Manager service for the AUG. An update will be provided at the next AUG meeting which will be held on Friday 18 February 2022, until that update, GE advised he is unwilling to change the status of the Modification.

GE did clarify that ideally the Modification will be withdrawn and Xoserve can manage the contract successfully and transparently.

Therefore, GE is deferring a status change until after the next AUG meeting on 18 February 2022 where Xoserve will advise how they intend to do this and then determine what to do with the Modification from there.

2.1. Issues and Questions from Panel – Agenda item not discussed

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

2.2. The Framework for the Appointment of an Allocation of Unidentified Gas Expert can be found here: <https://www.gasgovernance.co.uk/tpdocs>.

2.3. Initial Representations

2.4. 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 the status of the Modification will be decided post 18 February 2022.

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
TBC			

Action Table (as at 31 January 2022)

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