

**UNC Workgroup 0793S Minutes
Determination of Charging Area CVs (Daily CVs) – Modification of
Calculation Process Arrangements**

Thursday 13 January 2022

via Microsoft Teams

Attendees

| | | |
|----------------------------|-------|------------------------|
| Eric Fowler (Chair) | (EF) | Joint Office |
| Karen Visgarda (Secretary) | (KV) | Joint Office |
| Andy Clasper | (AC) | Cadent |
| Ben Hanley | (BH) | NGN |
| Christopher Syrett | (CS) | E.ON |
| David Mitchell | (DM) | SGN |
| Ellie Rogers | (ER) | Xoserve |
| Phil Lucas | (PL) | National Grid |
| Richard Pomroy | (RP) | Wales & West Utilities |
| Sally Hardman | (SH) | SGN |
| Shiv Singh | (SS) | Cadent |
| Steve Pownall | (SP) | Xoserve |
| Tom Stuart | (TSt) | Wales & West Utilities |
| Tracey Saunders | (TS) | Northern Gas Networks |
| Vince Rowley | (VR) | Cadent |

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0793/130122>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 January 2022.

1.0 Introduction and Status Review

1.1. Approval of Minutes (07 January 2022)

The minutes from 07 January 2022 were approved.

1.2. Approval of Late Papers

Eric Fowler (EF) noted that the amended Modification and Legal Text had been submitted as late papers and all agreed to accept them.

1.3. Review of Outstanding Actions

Action 0101: DM (SGN) PL (NGG) to discuss the configuration changes in relation to Attribution Mapping and what input NGG will have into this process.

Update: DM and PL confirmed this action could now be closed as the Attribution Mapping changes had been discussed. **Closed.**

Action 0102: SP/ER (Xoserve) to discuss internally the removal of the CDSP references within the Legal Text and confirm if this area could be captured within an Ancillary Document to aid transparency.

Update: SP and ER explained discussions had been taking place with SGN regarding the CDSP references and that this area had not yet been resolved.

PL noted that he would discuss internally if National Grid Gas (NGG) would still be able to supply the YO Files to Xoserve. This action was carried forward. ~~Carried forward~~ / **Closed** as per the post meeting note below.

Post Meeting Note:

*The amended Modification and Legal Text are to be submitted to UNC Panel on 20 January 2022 at short notice via per agreement. So, Action 0102 was **closed***

Action 0103: EF (Joint Office) to seek a late paper submission for the January Panel

Update: EF confirmed a late paper submission for the UNC Panel on 20 January 2022 had been authorised. The action was then closed. **Closed**

2.0 Review of amended Modification

David Mitchell (DM) explained the amended Modification had been produced and he provided a walk-through of the specific changes to the Solution and the Code related matters. All were satisfied with the changes enclosed in the amended Modification.

3.0 Review of Legal Text

DM provided an overview to the proposed changes within the Legal Text. Tracey Saunders (TS) questioned the why the second party was named as NGG, and Sally Hardman (SH) explained that this was because the OAD was between OAD and NGG. TS also questioned the wording in relation to the DSC and CDSP and stated that nowhere in Code was the DSC defined as an agency in this context.

SH confirmed that the CDSP was included in the OAD. Ellie Rogers (ER) said that this area was being further discussed with SGN as to which area was the correct place for the agencies to be referred to. DM and SH said that they would amend the drafting in the Legal Text in relation to the CDSP/DSC agency references and obligations.

Steve Pownall (SP) said that he was not sure if most of the section 4.1.1. should be deleted as some of it could be used as a trigger into the DSC to perform that specific element of the service, he added that discussion was needed in relation to the CDSP obligations.

A protracted general discussion took place regarding the most appropriate way to define the agency functions and how these should be noted in the Legal Text and in the OAD, Section 4 of F.

ER said the agency service needed to be referenced along with the obligations. TS said providing it was referenced in Section F and pointed to the appropriate service line, then that would be satisfactory.

It was agreed by the Workgroup, as there were still areas that needed confirmation, the Proposer would work with NGG and Xoserve until close of play on Thursday 13 January 2022 in order to allow the amended Modification and Legal Text, to be submitted to Panel on Friday 14 January 2022 for consideration at the 20 January 2022 UNC Panel at short notice. DM stated that in order to meet the 01 April implementation deadline, this was the only option available.

Post Meeting Note:

The amended Modification and Legal Text was submitted to Panel on 14 January 2022 for consideration on 20 January 2022 Panel.

4.0 Development of Workgroup Report

EF made changes to the draft Workgroup report on screen to include comments from participants. EF stated that due to the tight timeline, he would encompass the amended Modification changes discussed earlier into the Workgroup Report, so it was ready for submission on 14 January 2022, along with the amended Modification and Legal Text and all agreed.

5.0 Next Steps

EF confirmed the amended Modification, updated Workgroup Report and the Legal Text would be submitted to Panel on 14 January 2022 at late notice, via prior agreement, in readiness for the UNC Panel meeting on 20 January 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 |
|--|----------------------------|-------|-----------|
| <i>No further meetings are planned</i> | | | |

Action Table (as at 13 January 2022)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|-------------------|---------------|
| 0101 | 07/01/22 | 1.0 | DM (SGN) PL (NGG) to discuss the configuration changes in relation to Application Mapping and what input NGG will have into this process. | DM (SGN) PL (NGG) | Closed |
| 0102 | 07/01/22 | 1.0 | SP/ER (Xoserve) to discuss internally the removal of the CDSP references within the Legal Text and confirm if this area could be captured within an Ancillary Document to aid transparency. | SP/ER (Xoserve) | Closed |

Action Table (as at 13 January 2022)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|-------------------|----------------------|
| 0103 | 07/01/22 | 1.0 | EF (Joint Office) to seek a late paper submission for the January Panel. | EF (Joint Office) | Closed |