

**UNC Workgroup 0808 Minutes
Reverse Compression
Thursday 26 January 2023
via Microsoft Teams**

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Ben Hanley	(BH)	Northern Gas Networks
Ben Mulcahy	(BM)	Northern Gas Networks
Clare Manning	(CM)	E.ON
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Guv Dosanjh	(GD)	Cadent)
Hursley Moss	(HM)	Cornwall Insights
John Baldwin	(JB)	CNG Services Ltd
Kathryn Adeseye	(KA)	Xoserve
Kirsty Appleby	(KAp)	National Grid
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Mark Jones	(MJ)	SSE
Nick King	(NK)	CNG Services
Oorlagh Chapman	(OC)	Centrica
Steve Mulinganie	(SM)	SEFE Energy Limited
Tom Stuart	(TSt)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0808/260123>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 April 2023.

1.0 Introduction and Status Review

1.1. Approval of Minutes (12 December 2022)

The minutes from the 12 December 2022 meeting were approved.

1.2. Approval of Late Papers

There were no late papers to consider.

1.3. Review of Outstanding Actions

0111: Proposer Tim Davis (TD) to confirm there is no overlap or duplication with IGTAD (Independent Gas Transportation Arrangements Document).

Update: It was confirmed there is an interaction with IGTAD and that the amendments will be included in the next version of the Modification. **Closed**

2.0 Amended Modification

John Baldwin (JB) confirmed that he has provided a draft version of the amended Modification to Legal Text provider SGN/David Mitchell (DM) who has given feedback.

JB confirmed his preference to maintain Modification 0808 as it is and then raise another Modification for the direct entry into the IGT.

It was confirmed the current published version of the Modification is v2.0 dated 25 November and an amended v2.2 was shown onscreen with marked changes:

Minor clarifications are being made to:

- Purpose of Modification
- Summary
- Why Change
- **Solution**
 - JB clarified that the solution has been updated to make it clear that any DNO that agrees to do this will put it in their Licence Condition 4B statement.
- **Business Rules**
 - Clarification that the Network Exit and Re-Entry Agreement (NERA) is provided to draw people to the process this Modification aims to undertake.
 - JB noted he would prefer it to be called an Operating Agreement – because NERA implies looking at an old Entry or Exit Agreement.
 - It was confirmed there will be several changes required to the Independent Gas Transporter Arrangements Document (IGTAD) which will be detailed in the Legal Text as the IGTAD assumes one directional flow, which now needs to assume a bi-directional flow of gas.
 - It was further clarified that IGTAD assumes that all flows are covered by Transportation Charges, therefore, the disapplication of Transportation Charges needs to be included.

Workgroup considered there may be Cross-Code impacts due to the IGTAD requiring amendments.

An amended Modification will be submitted to Joint Office for publication to form v3.0.

New Action 0101: Proposer (TD/JB/NK) to provide an amended Modification for Joint Office to publish as v3.0.

3.0 Review of Legal Text

The Legal Text will be drafted once the Modification has finalised.

4.0 Development of Workgroup Report

In undertaking an onscreen review of the draft Workgroup Report Rebecca Hailes (RH) completed amendments in-line with the feedback provided by those Workgroup Participants in attendance:

- Tracey Saunders (TS) noted that the statement provided by the Proposer implies this Modification is the only option to reduce flaring and suggested a further point is noted in the Workgroup Report to caveat the statement.
- RH highlighted that a review of the Legal Text may show a change to Uniform Network Code - Section Y, if that is the case the appropriate Charging Relevant Objectives will need to be included in the Modification and the Workgroup Report. However there is significant overlap between the two sets of Relevant Objectives so it should be straightforward.

- In reviewing the Relevant Objectives, Workgroup agreed that *Relevant Objective c) Efficient discharge of the licensee’s obligations* is not applicable and will be changed to None.

Action 0102: Joint Office (RH) to draft Workgroup comments for the Workgroup Report and for Workgroup to consider at the February 2023 meeting.

5.0 Next Steps

RH clarified the next steps to be:

- JB; Nick King (NK) and DM to discuss IGTAD and reflect in forthcoming v3.0 Modification.
- Confirmation that JB and NK can act on behalf of the Proposer will be sought.
- An updated version of the Modification to be provided.
- Consideration of any changes to Section Y.

6.0 Any Other Business

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	Workgroup Programme
Thursday 10:00 23 February 2023	5pm 14 February 2023	Microsoft Teams	Standard Agenda

Action Table (as at 26 January 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0111	24/11/22	2.0	Proposer (TD) and Nick King (NK) to confirm there is no overlap or duplication with IGTAD.	Proposer (TD)	Closed
0101	26/01/23	2.0	Proposer (TD/JB/NK) to provide an amended Modification for Joint Office to publish as v3.0.	Proposer (TD/JB/NK)	Pending
0102	26/01/23	4.0	Joint Office (RH) to draft Workgroup comments for the Workgroup Report and for Workgroup to consider at the February 2023 meeting.	Joint Office (RH)	Pending