

**UNC Workgroup 0813 Minutes
Revision of Virtual Last Resort User and Contingent Procurement of
Supplier Demand Event Triggers**

Thursday 06 October 2022

via Microsoft Teams

Attendees		
Eric Fowler (Chair)	(EF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	South Hook Gas
Anna Shrigley	(ASh)	ENI
Anna Stankiewicz	(ASt)	National Grid
Ashley Adams	(AA)	National Grid
Bethan Winter	(BW)	WWU
Brian McGlinchey	(BMc)	Vermilion Energy
Chris Wright	(CWr)	ExxonMobil Gas Marketing Europe Limited
Claire Proctor	(CP)	Petronas
Ellie Rogers	(ER)	Xoserve <i>(0813 Workgroup only)</i>
Hannah Reddy	(HR)	Xoserve
Hursley Moss	(HM)	Cornwall Insight
Jeff Chandler	(JCh)	SSE
Joseph Leggett	(JL)	Interconnector Ltd
Lauren Jauss	(LJ)	RWE
Marion Joste	(MJ)	ENI
Matthew Newman	(MN)	National Grid
Nick Wye	(NW)	Waters Wye Associates
Oreoluwa Ogundipe	(OO)	Interconnector
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Richard Fairholme	(RF)	Uniper
Ritchard Hewitt	(RH)	Hewitt Home Energy Solutions
Shiv Singh	(SS)	Cadent
Steve Mulinganie	(SM)	SEFE Energy Ltd

Please note these minutes do not replicate detailed content provided within the presentation slides, therefore it is recommended that the published presentation material is reviewed in conjunction with these minutes. Copies of papers are available at: <https://www.gasgovernance.co.uk/0813/061022>.

1. Introduction and Status Review

Eric Fowler (EF) welcomed all to the meeting.

1.1 Approval of Minutes (04 & 25 August 2022)

Workgroup considered the minutes from the previous meetings and noted the re-wording suggestions from Phil Lucas (PL).

Both sets of minutes were accepted.

1.2 Approval of Late Papers

No late papers to consider.

1.3 Review of Outstanding Actions

Action 0108: National Grid (PL) to provide scenarios and recommendation to Authority for further discussion

Update: PL confirmed that the scenarios and proposed outcomes are in the change-marked version of the Modification and will be reviewed as part of agenda item 2.

2. Consideration of Wider Industry Impacts

Eric Fowler (EF) confirmed that the Modification was considered at the August Distribution Workgroup, following Workgroup discussions the Modification has been amended.

The amended Modification is not yet published as the changes are pending Workgroup review.

EF showed onscreen a change-marked copy of the Modification dated 06 October 2022 version 2.0 and invited PL to summarise the changes made to the following sections:

Section 1

Why has been updated to include the application of sanctions.

How has been updated to better explain the solution to remove the registrations.

Section 3

Why Change now refers to the Supplier Licence condition 18 and includes the User Premises Termination Notice (UPTN) disapproval process that National Grid would forward to the Authority.

PL confirmed he has provided Ofgem with notification of the changes made to the Modification and has always maintained the need for a timely decision. He confirmed Ofgem have raised no concerns as yet.

Steve Mulinganie (SM) noted the Title of the Modification does not have any reference to sanctions and suggested that the Title or the Purpose should include reference to sanctions. PL agreed to amend the text to accommodate this point.

Workgroup had no objections to what is included in the proposal and agreed the solution is sufficiently stable now to request the drafting of the legal text.

Ellie Rogers (ER) confirmed, with regards to the Rough Order of Magnitude (ROM) request, CDSP are working internally to understand the impacts, and she is currently awaiting confirmation that most of the solution can be managed within existing processes.

3. Next Steps

EF confirmed the next steps to be:

- Further consideration at the November Transmission Workgroup.
- PL to instruct lawyers to start working on the Legal Text and await formal request from the October 2022 UNC Panel.
- PL to liaise with ER to ascertain any impacts to CDSP.
- PL to re-word the Purpose section of the Modification to include reference to sanctions and tidy up any spelling and submit the amended Modification to Joint Office for publishing.
- The November 2022 meeting will start to develop the Workgroup Report.

4. Any Other Business

None.

5. 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
10:00 Thursday 03 November 2022	5pm Wednesday 26 October 2022	Microsoft Teams	Review of Relevant Objectives Development of Workgroup Report
10:00 Thursday 01 December 2022	5pm Wednesday 23 November 2022	Microsoft Teams	Consideration of Legal Text Development of Workgroup Report

Action Table (as at 06 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0108	25/08/22	1.0	National Grid (PL) to provide scenarios and recommendation to Authority for further discussion.	National Grid (PH)	October 2022	Closed