

**UNC Workgroup 0818 Minutes**  
**Releasing of unused capacity under a specific set of circumstances**  
**Monday 12 December 2022**  
**via Microsoft Teams**

<b>Attendees</b>		
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 Addison	(DA)	CDSP
David Mitchell	(DMi)	SGN
Ellie Rogers	(ER)	Xoserve
Emma Buckton	(EB)	Northern Gas Networks
Kathryn Adeseye	(KA)	Xoserve
Kundai Matiringe	(KM)	BU-UK
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Mark Jones	(MJ)	SSE
Nick King	(NK)	CNG Services
Oorlagh Chapman	(OC)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities
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/0818/121222>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 March 2023

Please note these minutes do not replicate/include detailed content provided within the Workgroup Report completion, therefore it is recommended that the published Workgroup Report is reviewed in conjunction with these minutes.

Copies of all papers are available at: [www.gasgovernance.co.uk/0818/121222](http://www.gasgovernance.co.uk/0818/121222)

## **1.0 Introduction and Status Review**

### **1.1. Approval of Minutes (27 October 2022)**

The minutes were approved.

### **1.2. Approval of Late Papers**

No late papers to consider.

### **1.3. Review of Outstanding Actions**

None

## **2.0 Amended Modification**

TS provided a brief walkthrough of the amendments made to the Modification (v3.0 dated 02 December 2022) which are based on Workgroup feedback from the November 2022 Workgroup meeting and include:

- Workgroup felt it was not clear that the Modification is extremely limited in the number of sites it will apply to. Further clarification has been added to the Purpose of the Modification and the Why section.
- The questions raised by the Domestic and I&C Consumer Representatives have been copied into the Modification.
- System Impact – clarification that as only a limited number of sites are envisaged to be impacted, CDSP will manage it manually.

Workgroup considered the amendments and had no comments.

### Legal Text Review

TS provided a walkthrough of the amendments made to the Draft Legal Text which will make changes to *Transportation Principal Document Section B – System Use and Capacity Annex B-3* and explained additional clarifications have been put in to align to the challenges made in the November Workgroup meeting.

RH highlighted some typographical errors which TS will ensure are updated in the final legal text.

Workgroup considered the amendments to the Legal Text and agreed it meets the intent of the solution.

### 3.0 Consider Initial Representations

The commentary and Proposer and Workgroup responses for the Initial Representations have been inserted into the Modification.

### 4.0 Completion of Workgroup Report

In undertaking a detailed onscreen review of the draft Workgroup Report (v0.4, dated 12 December 2022), RH completed amendments in-line with the feedback provided by Workgroup Participants in attendance.

TS confirmed her aspiration that the Workgroup Report is submitted to the January 2023 UNC Modification Panel.

The Workgroup completed the consumer impacts table, discussed the Relevant Objectives and RH recorded the Proposer and Workgroup's comments.

### 5.0 Next Steps

RH confirmed the Workgroup Report will be submitted to the UNC Modification Panel on 19 January 2023.

### 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](http://www.gasgovernance.co.uk/events-calendar/month)

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
No further meetings			

**Action Table (as at 12 December 2022)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0110</b>	27/10/22	1.3	Workgroup to review Northern Gas Networks response to the Initial Representations made.	Workgroup	<b>Closed</b>
<b>0210</b>	27/10/22	1.3	All Shippers: Any Shippers that wish to know if they have any sites in the SPOR process are to request it from Tracey Saunders direct: <a href="mailto:trsaunders@northerngas.co.uk">trsaunders@northerngas.co.uk</a>	All Shippers	<b>Closed</b>