

**UNC Workgroup 0818 Minutes**  
**Releasing of unused capacity under a specific set of circumstances**  
**Thursday 27 October 2022**  
**via Microsoft Teams**

<b>Attendees</b>		
Eric Fowler (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Vera Li	(VL)	Joint Office
Andy Clasper	(AC)	Cadent
Ashley Adams	(AA)	National Grid
Ben Mulcahy	(BM)	Northern Gas Networks
Claire Louise Roberts	(CLR)	ScottishPower
Clare Manning	(CM)	E.ON
Daniel Wilkinson	(DW)	EDF Energy
David Mitchell	(DMi)	SGN
Ellie Rogers	(ER)	Xoserve
Emma Buckton	(EB)	Northern Gas Networks
Fiona Cottam	(FC)	Xoserve
Kate Lancaster	(KL)	Xoserve
Kathryn Adeseye	(KA)	Xoserve
Kundai Matiringe	(KM)	BU-UK
Lee Greenwood	(LG)	British Gas
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Mark Jones	(MJ)	SSE
Nick King	(NK)	CNG Services
Paul Bedford	(PB)	Opus Energy
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/0818/271022>

Please note these minutes do not replicate/include 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 all papers are available at: [www.gasgovernance.co.uk/0818/271022](http://www.gasgovernance.co.uk/0818/271022)

## 1.0 Introduction and Status Review

### 1.1. Approval of Minutes (22 September 2022)

The minutes were approved.

### 1.2. Approval of Late Papers

No late papers to consider.

### 1.3. Review of Outstanding Actions

**Action 0109:** Proposer (TS) to liaise with NGN's internal processing team and consider an amendment to the Modification to include the Mod390 process.

**Update:** Tracey Saunders (TS) confirmed the new draft of the Modification includes the Mod390 process as part of the specific criteria.

TS provided some data regarding the number of sites that were in the Mod390 process during 2020 and 2021 which highlights that the Mod390 process needs extra support, such as, this proposal:

#### 2020

- 53 challenges only half engaged.
- 1 shipper agreed to make a reduction, but no reduction made.

#### 2021

- 58 sites
- 1 shipper responded
- Agreed a number of sites to reduce their capacity, and again, no reduction was made.

#### Action 0109 Closed.

**Action 0209:** Proposer (TS) to provide a response to each of the UNC Panel questions.

**Update:** EF advised Northern Gas Networks response has been provided, this is now published on the meeting page here: <https://www.gasgovernance.co.uk/0818/271022>.

It was requested that Workgroup participants acknowledge and review the initial representations and Northern Gas Networks response and provide feedback or any questions at the next Workgroup meeting in November 2022. **Closed**

**New Action 0110:** Workgroup to review Northern Gas Networks response to the Initial Representations made.

**Action 0309:** Distribution Networks to provide analysis to show how many times this Modification could likely be used.

**Update:** TS advised that the number of sites the Modification *could* capture, currently, is less than 10 and the number of sites it would be used for, in reality, is less than 5, and that is across all networks. **Closed**

## 2.0 Amended Modification

Tracey Saunders (TS) provided a view of a draft Modification – Draft v2.0 and explained the proposed amendments and confirmed this is the drafting that is currently with the Lawyers for consideration of Legal Text.

TS noted that Lawyers have been instructed to commence Legal Text drafting.

TS advised she said she would look at who has been involved in the Supply Point Offtake Review (SPOR) process in the previous year and advised there are currently 62 sites in the current Mod309 process and asked Workgroup participants to advise who the information should be sent to. The Shipper Workgroup participants requested the information to be sent to them.

**New Action 0210:** 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: [trsaunders@northerngas.co.uk](mailto:trsaunders@northerngas.co.uk)

## 3.0 Development of Workgroup Report

Deferred to next meeting.

## 4.0 Next Steps

Workgroup to review Northern Gas Networks response to the Initial Representations made.

**5.0 Any Other Business**

None.

**6.0 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
Thursday 10:00 24 November 2022	5pm 15 November 2022	Microsoft Teams	Standard Agenda
Monday 10:00 12 December 2022	5pm 01 December 2022	Microsoft Teams	Standard Agenda

**Action Table (as at 27 October 2022)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0109</b>	22/09/22	2.0	Proposer (TS) to liaise with NGN's internal processing team and consider an amendment to the Modification to include the Mod390 process.	Proposer (TS)	<b>Closed</b>
<b>0209</b>	22/09/22	2.0	Proposer (TS) to provide a response to each of the UNC Panel questions	Proposer (TS)	<b>Closed</b>
<b>0309</b>	22/09/22	2.0	Distribution Networks to provide analysis to show how many times this Modification would likely be used.	Distribution Networks	<b>Closed</b>
<b>0110</b>	27/10/22	1.3	Workgroup to review Northern Gas Networks response to the Initial Representations made.	Workgroup	<b>Pending</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:trsanders@northerngas.co.uk">trsanders@northerngas.co.uk</a>	All Shippers	<b>Pending</b>