

UNC Workgroup 0825 Minutes

Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434

Thursday 23 February 2023

via Microsoft Teams

Attendees		
Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Ben Mulcahy	(BM)	Northern Gas Networks
Claire Louise Roberts	(CLR)	ScottishPower
Clare Manning	(CM)	E.ON
Colin Paine	(CP)	Engie UK
David Mitchell	(DMi)	SGN
Ellie Rogers	(ER)	Xoserve
Kathryn Adeseye	(KA)	Xoserve
Lee Greenwood	(LG)	British Gas
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Mark Jones	(MJ)	SSE
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
Apologies		
Alex Cebo	(ACe)	EDF

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0825>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 June 2023

1.0 Introduction and Status Review

In the absence of the Proposer discussions are deferred to March 2023.

1.1 Approval of Minutes (31 January 2023)

The minutes were approved.

1.2 Approval of Late Papers

1.3 Review of Outstanding Actions

Action 1101: Proposer and CDSP to assess the cost benefit position:

- What does the system solution for Modification 0651 provide (what is the benefit of 0651)?
- What is the justification for Modification 0825 that we no longer need that benefit?
- We know two versions of cost for Modification 0651 implementation, what is the cost of delivering Modification 0825

Action 1105: Proposer (ACe) to assess the Relevant Objectives for Modification 0651 and update Workgroup on her findings as to how Modification 0651 would further the Relevant Objectives.

Action 0101: CDSP (ER) to confirm the indicative CDSP implementation cost from the 0624R analysis (as shown on slide 12 of the presentation pack).

Action 0102: Joint Office (RH) to request an extension to June 2023 at the next UNC Modification Panel meeting.

2.0 Amended Modification

3.0 Development of Workgroup Report

4.0 Next Steps

5.0 Any Other Business

6.0 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
Thursday 10:00 23 March 2023	5pm 14 March 2023	Microsoft Teams	Standard Agenda

Action Table as at Action Table as at 31 January 2023

Action Ref	Meeting Date	Min Ref	Action	Owner	Reporting Month	Status Update
1101	02/11/22	1.0	<p>Proposer and CDSP to assess the cost benefit position:</p> <ul style="list-style-type: none"> What does the system solution for Modification 0651 provide (what is the benefit of 0651)? What is the justification for Modification 0825 that we no longer need that benefit? We know two versions of cost for Modification 0651 implementation, what is the cost of delivering Modification 0825 	Proposer (ACe) and CDSP (PO)	<p>November 2022</p> <p>January 2023</p> <p>February 2023</p>	Carried Forward
1105	02/11/22	2.1.3	Proposer (ACe) to assess the Relevant Objectives for Modification 0651 and update Workgroup on her findings as to how	Proposer (ACe)	<p>November 2022</p> <p>February 2023</p>	Carried Forward

			Modification 0651 would further the Relevant Objectives.			
0101	31/01/23	1.3	Action 0111: CDSP (ER) to confirm the indicative CDSP implementation cost from the 0624R analysis (as shown on slide 12 of the presentation pack).	CDSP (ER)	February 2023	Pending
0102	31/01/23	1.3	Joint Office (RH) to request an extension to June 2023 at the next UNC Modification Panel meeting.	Joint Office (RH)	February 2023	Pending