

## 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

Tuesday 29 November 2022

via Microsoft Teams

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Vera Li	(VL)	Joint Office
Aleksandra Cebo	(ACe)	EDF Energy
Andy Clasper	(AC)	Cadent
Claire Louise Roberts	(CLR)	ScottishPower
Clare Manning	(CM)	E.ON
David Mitchell	(DMi)	SGN
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Howard Gormley	(HG)	Cadent
Jamie Flaherty	(JF)	Ofgem
Kathryn Adeseye	(KA)	Xoserve
Linda Hannaby-Doyle	(LHD)	ScottishPower
Louise Hellyer	(LH)	TotalEnergies Gas & Power
Mark Jones	(MJ)	SSE
Oorlagh Chapman	(OC)	Centrica
Sally Hardman	(SH)	SGN
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/0825>

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

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: <https://www.gasgovernance.co.uk/dist/291122>

## 1.0 Introduction and Status Review

Rebecca Hailes (RH) welcomed all to the Workgroup.

Aleksandra Cebo (ACe) noted that work is still ongoing with regards to the actions taken at the last Workgroup therefore there is little to discuss at this Workgroup.

Workgroup agreed to review the actions from the last Workgroup meeting.

### 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

**Action 0111:** 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

**Update:** Deferred to January 2023 Workgroup. **Carried Forward**

**Action 0211:** Workgroup participants to consider if Modification 0651 should still go ahead and be implemented, in particular, why is it still needed.

**Update:** Deferred to January 2023 Workgroup. **Carried Forward**

**Action 0311:** Joint Office (RH) to invite Ofgem to future Workgroup meetings.

**Update:** RH confirmed that Ofgem have been invited to the Modification 0825 Workgroup meetings. **Closed**

**Action 0411:** CDSP and DNs to provide a combined response to Panel Question: *2.1.1. Workgroup to consider the financial arrangements associated with Modification 0651, any existing funding provisions and commitments, and the treatment of them in the event that Modification 0825 is approved.*

Ellie Rogers (ER) provided the following response for this action:

*Modification 0825 is approved and the retrospective functionality (due to be delivered under Modification 0651), is no longer required, the funds held by Xoserve for this purpose will be returned to the funding Transporters (89% DNOs and 11% National Grid NTS) and will therefore subsequently be factored into future transportation charges calculations.*

When RH asked, ER confirmed the monetary value for this will be just over £1million.

**Closed**

**Action 0511:** 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.

**Update:** Deferred to January 2023 Workgroup. **Carried Forward**

## 2.0 Amended Modification

A Workgroup Participant commented that they are not convinced, in its entirety, that Modification 0651 is no longer required and that it may be that some parts of it may still be beneficial and therefore should be implemented in the system.

Workgroup agreed that more material from CDSP and the Proposer is required in order to take this thought forward.

## 3.0 Development of Workgroup Report

Deferred to January 2023 Workgroup.

**4.0 Next Steps**

RH confirmed the next Workgroup will be held on 26 January 2023 where Workgroup will consider action updates and the way forward for this Modification.

**5.0 AOB**

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:

As the Workgroup Report is due to be submitted to the 20 April 2023 UNC Panel, it is agreed that the next Workgroup meeting for this Modification will be held in the New Year on Thursday 26 January 2023.

Time / Date	Paper Publication Deadline	Venue	Programme
Thursday 10:00 26 January 2023	5pm 17 January 2023	Microsoft Teams	Standard Agenda
Thursday 10:00 23 February 2023	5pm 14 February 2023	Microsoft Teams	Standard Agenda
Thursday 10:00 23 March 2023	5pm 14 March 2023	Microsoft Teams	Standard Agenda

**Action Table as at Action Table as at 29 November 2022**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0111	02/11/22	1.0	<p>Proposer and CDSP to assess the cost benefit position:</p> <ul style="list-style-type: none"> <li>What does the system solution for Modification 0651 provide (what is the benefit of 0651)?</li> <li>What is the justification for Modification 0825 that we no longer need that benefit?</li> <li>We know two versions of cost for Modification 0651 implementation, what is the cost of delivering Modification 0825</li> </ul>	Proposer (ACe) and CDSP (PO)	<del>November 2022</del> <b>January 2023</b>	Carried Forward

<b>0211</b>	02/11/22	1.0	Workgroup participants to consider if Modification 0651 should still go ahead and be implemented, in particular, why is it still needed	Workgroup	November 2022 January 2022	<b>Carried Forward</b>
<b>0311</b>	02/11/22	1.0	Joint Office (RH) to invite Ofgem to future Workgroup meetings	Joint Office (RH)	November 2022	<b>Closed</b>
<b>0411</b>	02/11/22	2.1.1	CDSP and DNs to provide a combined response to Panel Question: <i>2.1.1. Workgroup to consider the financial arrangements associated with Modification 0651, any existing funding provisions and commitments, and the treatment of them in the event that Modification 0825 is approved</i>	CDSP and DNs	November 2022	<b>Closed</b>
<b>0511</b>	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 Modification 0651 would further the Relevant Objectives.	Proposer (ACe)	November 2022	<b>Pending</b>