

UNC Workgroup 0829S Minutes
Updates to the Supplemental Agreement Amendments Process
Thursday 11 May 2023
via Microsoft Teams

Attendees

Eric Fowler (Chair)	(EF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Ben Oldham	(BO)	Cadent
Carlos Aguirre	(CA)	Pavilion Energy
Darren Dunkley	(DD)	Cadent
Leteria Beccano	(LB)	Wales & West Utilities
Louise McGoldrick	(LMc)	National Gas Transmission
Mark Jones	(MJ)	SSE
Shiv Singh	(SS)	Cadent
Stephen Ruane	(SR)	National Gas Transmission

This Workgroup meeting will be considered quorate provided at least two Transporter and two Shipper User representatives are present.

The Workgroup Report will be presented at the UNC Modification Panel by 18 May 2023.

1.0 Introduction and Status Review

1.1. Approval of Minutes (27 March 2023)

The minutes from 27 March 2023 were approved.

1.2. Approval of Late Papers

There were no late papers.

1.3. Review of Outstanding Actions

No outstanding actions

2.0 Reconsideration of Business Rules

This was considered during the completion of the Workgroup Report.

3.0 Review further considerations

This was considered during the completion of the Workgroup Report.

4.0 Amended Modification

The Modification has not been amended since the last meeting held on 27 March 2023. The version of the Modification is v2.0 dated 01 February 2023.

5.0 Completion of Workgroup Report

EF undertook a detailed onscreen review of the draft Workgroup Report and completed amendments in-line with the feedback provided by those Workgroup participants in attendance.

Once the Workgroup Report is finalised, it will be published here: www.gasgovernance.co.uk/0829 and submitted to UNC Modification Panel on Thursday 18 May 2023.

Workgroup Assessment:

Louise McGoldrick (LMc) noted that a small amendment is required to Section 2.12 of the Draft OAD Offtake Subsidiary Document - Supplemental Agreement Amendment Process, where reference to Section N3 of the OAD was in the original drafting but is no longer required to be referenced in 2.12 as the timescales have been removed from N3 as they are noted elsewhere within the OAD.

Workgroup agreed that the amendment should be made before the subsidiary document becomes the final version 1.0.

Post Meeting Note:

The updated Draft Offtake Subsidiary Document - Supplemental Agreement Amendment Process has been amended and issued to all participants of the meeting. Feedback has been requested, if none is received the Final v1.0 will be submitted for publication.

6.0 Next Steps

The Workgroup Report will be presented to the UNC Modification Panel on Thursday 18 May 2023 with the recommendation from Workgroup that it proceeds to consultation.

7.0 Any Other Business

None raised.

8.0 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
No further meetings planned			

Action Table (as of 11 May 2023)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Reporting Date	Status Update
No outstanding actions						