

UNC Workgroup 0829S Minutes
Updates to the Supplemental Agreement Amendments Process
Monday 16 January 2023
via Microsoft Teams

Attendees

Eric Fowler (Chair)	(EF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Ben Hanley	(BH)	Northern Gas Networks
Ben Oldham	(BO)	Cadent
Christopher Syrett	(CS)	E.ON Energy
Darren Dunkley	(DD)	Cadent
David Mitchell	(DM)	SGN
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
Kirsty Dudley	(KD)	E.ON
Leteria Beccano	(LB)	Wales & West Utilities
Mark Field	(MF)	Sembcorp
Mark Jones	(MJ)	SSE
Phil Lucas	(PL)	National Grid
Shiv Singh	(SS)	Cadent
Simon Howard	(SH)	Cadent
Stephen Ruane	(SR)	National Grid
Steve Mulinganie	(SM)	SEFE Energy Ltd

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

Please note these minutes do not replicate the 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 papers are available at: www.gasgovernance.co.uk/0829/160123

The Workgroup Report is currently due to be presented at the UNC Modification Panel by 16 February 2023, however an extension request to May 2023 is pending.

1.0 Introduction and Status Review

1.1. Approval of Minutes (08 December 2022)

The minutes from 08 December 2022 were approved.

1.2. Approval of Late Papers

There were no late papers.

1.3. Review of Outstanding Actions

Action 1201: Cadent (SS) to send the latest version so the Subsidiary Report to all the Workgroup participants to re- familiarise themselves with the content.

Update: Darren Dunkley (DD) confirmed this has been circulated. **Closed**

Action 1202: Joint Office (EF) to seek an extension from Panel to May 2023.

Update: This will be requested at UNC Modification Panel meeting on Thursday 19 January 2023. **Closed**

2.0 Reconsideration of Business Rules

Shiv Singh (SS) confirmed that Legal Text providers, Dentons, have been instructed to work on the draft wording and have been assured it will be provided ahead of the February 2023 meeting.

It was agreed that reconsideration of the business rules should be deferred until the Legal Text is available.

3.0 Review further considerations

This will be covered at the next meeting on 09 February 2023.

4.0 Amended Modification

The Modification has not been amended.

5.0 Development of Workgroup Report

The development of the Workgroup Report will commence at the next meeting on 09 February 2023.

6.0 Next Steps

EF said his aspirations for the next meeting were:

- Further consideration of the Modification.
- Review of the Legal Text.
- Development of the Workgroup Report.

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	Workgroup Programme
10:00 Thursday 09 February 2023	17:00hrs 01 February 2023	Microsoft Teams	<ul style="list-style-type: none"> • Consideration of the Modification. • Review of the Legal Text. • Development of the Workgroup Report.

Action Table (as of 16 January 2023)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Reporting Date	Status Update
1201	08/12/12	1.0	Cadent (SS) to send the latest version so the Subsidiary Report to all the Workgroup participants to re-familiarise themselves with the content.	Cadent (SS)	January 2023	Closed
1202	08/12/12	1.0	Joint Office (EF) to seek an extension from Panel to May 2023.	Joint Office (EF)	January 2023	Closed