

## UNC 0836S Workgroup Minutes

### Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067

10:00 Thursday 22 June 2023

via Microsoft Teams

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Ben Mulcahy (Secretary)	(BM)	Joint Office
Aleksandra Cebo	(ACe)	EDF
Andy Clasper	(AC)	Cadent
Dan Stenson	(DS)	Brook Green Trading
David Addison	(DA)	CDSP (Xoserve)
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	CDSP (Xoserve)
Fiona Cottam	(FC)	CDSP (Xoserve)
Harry Hailwood	(HH)	Brook Green Trading
James Lomax	(JL)	Cornwall Insight
Kathryn Adeseye	(KA)	CDSP (Xoserve)
Kevin Clark	(KC)	Utilita
Mark Jones	(MJ)	SSE Energy Supply
Sally Hardman	(SH)	SGN
Steve Mulinganie	(SM)	SEFE

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0836>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 August 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/0836/220623>

## 1.0 Introduction and Status Review

Rebecca Hailes (RH) welcomed everyone to the meeting and gave a brief overview of the scheduled items for discussion.

### 1.1. Approval of Minutes (25 May 2023)

The minutes from the meeting held on 25 May 2023 were approved.

### 1.2. Approval of Late Papers

There were no late papers to consider.

#### Review of Outstanding Actions

**Action 0501:** Proposer (GD/DA) to review BRs and consider adding an 'Avoidance of Doubt' statement confirming that the CDSP would not reassess the materiality test should a Shipper change reads after the test was performed.

**Update:** David Addison (DA) stated that this has been included in the updated Modification he intended to provide the Joint Office.

### Action Closed

**Action 0502:** Proposer to check for consistency in the application of the REC Threshold, that a reference to the REC is used, and to consider the timing to allow for replacement reads.

**Update:** DA confirmed that this had also been included in the updated Modification he intended to provide the Joint Office.

### Action Closed

**Action 0503:** CDSP (ER/DA) to produce a ROM for the June 2023 Workgroup.

**Update:** DA advised the Workgroup that the ROM was being progressed and he intended to be able to provide it for the July Workgroup.

### Action Carried Forward

## 2.0 Amended Modification

DA shared a view of his screen to present the draft amended version of the Modification Proposal he was intending to provide to the Joint Office. He highlighted the updates made since the last Workgroup meeting, discussing how meter readings would be inserted where they do not otherwise exist and would be valid for Reconciliation and Annual Quantity (AQ) use.

He confirmed that the proposal looks to use the thresholds previously discussed set out in the Retail Energy Code (REC) and that he had accordingly spoken with the Legal Text provider lawyer to emphasise that a reference to REC Schedule 30 was required to ensure that, should that REC threshold alter, it would not necessitate a change to the UNC Legal Text. DA also highlighted this reference to the REC Code Manager but was conscious future cross-code considerations may prove difficult so had also flagged the consideration to the REC Professional Services (RPS) code manager as well, noting that, as stated whilst threshold value changes should not be an issue, any future changes to the pertinent text of either Code may prove problematic.

DA also talked through the commentary under the 'Timeline for Assessment of the Materiality Test' added to section 3 of the Modification. He explained how the text laid out the timeline proposed and the adjustments that could be undertaken depending on the results of the test. He highlighted the avoidance of doubt commentary about how subsequent replacement meter reads would not trigger a second test.

RH noted the use of square bracketing in the text of Section 3 which DA committed to remove.

DA also committed to adding commentary under 'Reference Documents' in Section 4 Code Specific Matters regarding how readers could access the REC portal and to add the latest version of R0067 as an appendix to the Modification. He noted that there were 20 related documents on the REC Change page and suggested for reasons of practicality that he only add the core REC Change Request as an appendix, which RH agreed was appropriate.

**New Action 0601:** Proposer to add REC Portal access guidance and REC Change Request as an Appendix to Modification. Proposer also to remove any square brackets in the document.

### 3.0 Development of Workgroup Report

RH shared a view of the Workgroup Report and committed to updating it once the pending amended Modification had been received by the Joint Office.

In response to a question about IGT impact, DA replied that once the Legal Text was produced it should be possible to see if there is anything other than direct references between Codes to consider. He advised that the invoicing perspective was dealt with separately and that the charging after the DNO offtake probably did require alteration and would benefit from checking.

**New Action 0602:** Proposer to discuss potential IGT Impact with Anne Jackson

DA expressed a view that he did not believe the Modification’s impact to be materially sufficient to affect settlement or PAC consideration and was asked to compose commentary to this effect as a response to the Modification Panel question.

**New Action 0603:** Proposer to produce proposed text in response to Panel question about materiality for invoicing arrangements and consequential impacts on stakeholders.

RH noted that the Workgroup is scheduled to report to the Modification Panel in August and as such visibility of the proposed Legal Text was needed very soon.

DA advised that he had spoken with the Legal Text provider and should have the text soon, he asked if there was a risk regarding processing the Legal Text request. RH agreed to double-check this, and if the Legal Text was not requested in time would look to make an extension request.

**New Action 0604:** Joint Office (RH) to request Legal Text for 0836S at July Panel.

### 3.0 Next Steps

- Proposer to provide amended Modification.
- Provision of ROM for next Workgroup.
- Provision of the initial draft of Legal Text for review.
- Finalisation of Workgroup report

### 4.0 Any Other Business

None.

### 5.0 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 27 July 2023	5 pm 18 July 2023	Microsoft Teams	<ul style="list-style-type: none"> <li>• Review amended Modification</li> <li>• Review ROM</li> <li>• Review Legal Text</li> </ul> Finalisation of the Workgroup Report

<b>Action Table (as of 22 June 2023)</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Reporting Month</b>	<b>Owner</b>	<b>Status Update</b>
<b>0501</b>	25/05/23	2.0	Proposer to review BRs and consider adding an 'Avoidance of Doubt' statement confirming that the CDSP would not reassess the materiality test should a Shipper change reads after the test was performed.	June 2023	Proposer (GD/DA)	<b>Closed</b>
<b>0502</b>	25/05/23	2.0	Proposer to check for consistency in the application of the REC Threshold, that a reference to the REC is used, and to consider the timing to allow for replacement reads.	June 2023	Proposer (GD/DA)	<b>Closed</b>
<b>0503</b>	25/05/23	2.0	CDSP (ER/DA) to produce a ROM for the June 2023 Workgroup.	June 2023 July 2023	CDSP (DA)	<b>Carried Forward</b>
<b>0601</b>	22/06/23	2.0	Proposer to add REC Portal access guidance and REC Change Request as an Appendix to Modification. Proposer also to remove any square brackets in the document.	July 2023	Proposer (GD/DA)	<b>Pending</b>
<b>0602</b>	22/06/23	3.0	Proposer to discuss potential IGT Impact with Anne Jackson	July 2023	Proposer (GD/DA)	<b>Pending</b>
<b>0604</b>	22/06/23	3.0	Joint Office (RH) to request Legal Text for 0836S at July Panel.	July 2023	Joint Office (RH)	<b>Pending</b>