# UNC Workgroup 0862

# Amendments to the current Unidentified Gas Reconciliation Period arrangements

# Thursday 23 May 2024

# via Microsoft Teams

Attendees			
Dan Simons (Chair)	(DS)	Joint Office	
Nikita Bagga (Secretary)	(NB)	Joint Office	
Andy Clasper	(AC)	Cadent Gas	
Catriona Ballard	(CB)	Brookgreen Supply	
Charlotte Gilbert	(CG)	BU-UK	
Conor McClarin	(CMc)	National Gas Transmission	
Dave Addison	(DA)	CDSP	
David Mitchell	(DMi)	Southern Gas Networks	
Edward Allard	(EA)	Cadent Gas	
Ellie Rogers	(ER)	CDSP	
Fiona Cottam	(FC)	CDSP	
James Lomax	(JLo)	Cornwall Insight	
Josie Lewis	(JL)	CDSP	
Kathryn Adeseye	(KA)	CDSP	
Louise Hellyer	(LH)	Total Energies	
Mark Jones	(MJ)	SSE	
Martin Attwood	(MA)	CDSP	
Oorlagh Chapman	(OC)	Centrica	
Rebecca Hailes	(RHa)	Joint Office	
Steve Mulinganie	(SM)	SEFE Energy Limited	
Susan Helders	(SH)	Northern Gas Networks	
Tom Stuart	(TSu)	Wales & West Utilities	

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 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: <u>https://www.gasgovernance.co.uk/Dist/230524</u>.

# 1. Introduction and Status Review

Dan Simons (DS) welcomed all parties to the meeting.

# 1.1 Approval of Minutes (25 April 2024)

The previous minutes were approved.

# **1.2 Approval of Late Papers**

No late papers to approve.

## **1.3 Review of Outstanding Actions**

**0301:** IGTs (CG) to consider the potential impact on the IGT Code, following a review of Legal Text.

**Update**: DS provided an update, advising that the complexity of the Legal Text was discussed during the last Workgroup.

Edward Allard (EA) noted that the draft Legal Text had been produced by the lawyers but that it was currently being reviewed by Cadent and the CDSP and was not yet available for review by the Workgroup.

CDSP advised that they have received the Legal Text and will be conducting a review, anticipating that there may be further discussions regarding this in the next Workgroup.

The complexity of the Legal Text is due to the section of the Code that requires amendments.

Workgroup participants were satisfied with how the Legal Text is progressing noting that a request for an extension is unlikely to be required. It was therefore agreed to carry forward this action until Workgroup has seen the Legal Text.

#### **Carried Forward**

#### 2. Amended Modification

DS advised that there was nothing further to discuss at this stage as there have been no further amendments. Further discussion regarding the Business Rules took place under agenda item 4, please see below.

### 3. Review of Processes

No further changes to discuss.

#### 4. Business Rules Development

Kathryn Adeseye (KA) provided an overview of the Business Rules, advising that she had added wording to Business Rule 1 as a note to provide further context. This note drew reference to TPD E 7.5.4 of the Code, to apply where the Registered User is, at the time of UIG Reconciliation Period, a Discontinuing User.

SM advised that he was happy for this addition to be added as a note rather than as a separate Business Rule however it may be appropriate to discuss further to see if it is substantive enough to be its own Business Rule.

Workgroup participants discussed the potential of this addition being a Business Rule and the link it would therefore have with the Legal Text. In light of this, it was agreed that this addition should be added as an additional Business Rule rather than a note.

**New Action 0501:** SEFE Energy Limited (SM) to update the Modification and send an updated version to the Joint Office for publication and circulation to the Workgroup.

#### 5. Legal text review

There is no Legal Text to review as of yet. Please see above for further discussions on the outstanding action.

#### 6. Development of Workgroup Report

DS provided an overview of the Workgroup Report advising that there have not been many changes.

DS highlighted that the main change had been made to the Rough Order of Magnitude (ROM) section to update the discussions following the last meeting. Details of the costs, timescales and

release type have all been included.

Ellie Rogers (ER) highlighted that the implementation is likely to be delivered under a Major Release, however, is unlikely to be this year.

Rebecca Hailes (RHa) confirmed that this matter had been discussed at the DSC Change Management Committee and had been approved for Development.

DS advised that the Workgroup Report will be updated to reflect these discussions and anticipates that following the next meeting, Workgroup will be in a position to sign off for the matter to attend Panel in July 2024 as per the agreed timetable.

## 7. Next Steps

Workgroup to consider the following:

- Review of the Legal Text and consider how the IGT action relates to the same; and
- SM to circulate the updated Modification to include Business Rule 2.

### 8. Any Other Business

None.

# 9. Diary Planning

0862 Meetings are listed at: https://www.gasgovernance.co.uk/0862/230524

Further details of planned meetings are available at: <u>www.gasgovernance.co.uk/events-calendar/month</u>

Time / Date	Paper Publication Deadline	Venue		Workgroup Programme
10:00 Thursday 27 June 2024	5pm Wednesday 18 June 2024	Microsoft Teams	•	Completion of Workgroup Report

Workgroup 0862 Action Table									
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update			
0301	20/03/2024	6.0	GTs (CG) to consider the potential impact on the IGT Code, following a review of Legal Text.	May 2024	IGTs (CG)	Carried Forward			
0501	24/05/24	4.0	SEFE Energy Limited (SM) to update the Modification and send an updated version to the Joint Office for publication and circulation to Workgroup.	June 2024	SEFE Energy Limited (SM)	Pending			