

UNC Workgroup 0690S Minutes
Reduce qualifying period for Class 1
Tuesday 20 August 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Rebecca Hailes	(RH)	Joint Office
Karen Visgarda	(KV)	Joint Office
Andy Clasper	(AC)	Cadent
David Mitchell*	(DM)	SGN
Fiona Cottam	(FC)	Xoserve
James Rigby	(JR)	Xoserve
Karen Kennedy*	(KK)	British Gas
Lorna Lewin*	(LL)	Orsted
Luke Reeves*	(LR)	EDF Energy
Mark Jones	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Sallyann Blackett	(SB)	E.ON
Stephanie Clements	(SC)	ScottishPower
Steven Britton*	(SB)	Cornwall Insight

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0690/200819>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 October 2019.

1. Introduction and Status Review

1.1. Approval of Minutes (23 July 2019)

The minutes from the previous meetings were approved.

2. Consideration of Amended Modification with clear requirements

Karen Kennedy (KK) explained that she was attending on behalf of Kate Mulvany, who was shortly leaving the business. She confirmed that the most recent amended Modification version 2.0 was dated 24 July 2019 did now include Class 2.

Rebecca Hailes (RH) raised the question if an IGT Modification would need to be raised and said that she would contact Anne Jackson at Gemserv to discuss this matter, and she added that she would request more generic guidelines on when an IGT Modification was needed.

<p>New Action 0801: Joint Office (RH) to contact Anne Jackson at Gemserv to ascertain if an IGT Modification would be needed and to request generic guidelines in relation to when an IGT Modification is required.</p>
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3. Consideration Draft Legal Text

Andy Clasper (AC) noted that that in order for the Legal Text to be produced the Modification needed more refinement, as presently the Business Rules were not included in the Solution section and this section needed to be simplified in order to make the solution clear and concise.

KK apologised that this had not been amended and said she would address this matter, in order to allow AC to produce the Legal Text. KK said she would submit a formally amended version. AC then confirmed that once the Solution was complete, he would draft the Legal Text which would be available for the September meeting.

4. Development of Workgroup Report

RH provided an overview of the Workgroup Report in relation to Class 2, 3 and 4 and there was a brief discussion regarding Relevant Objectives. There was overall agreement that Relevant Objective d) (Securing of effective competition) was the primary relevant objective and it was positively impacted. Discussion centred around whether Relevant Objectives a); and b); were applicable;

a) *Efficient and economic operation of the pipe-line system.*

b) *Coordinated, efficient and economic operation of;*

(i) *the combined pipe-line system, and/ or*

(ii) *the pipe-line system of one or more other relevant gas transporters.*

The consensus of opinion was that, a) was applicable (positively impacted) but that more justification was required with associated detail if Workgroup were to consider b) being applicable. KK said she would provide more information as requested on these areas.

5. Review of Outstanding Actions

Action 0701: Xoserve (FC) to provide a pictorial illustration of the requirements for Class categories.

Update: FC requested that this action was carried forward as this document was still in process. **Carried forward**

6. Next Steps

RH then outlined the next steps as follows:

- Consideration of amended Modification;
- Consideration of draft Legal Text;
- Business Rules confirmation within Section 5 (Solution);
- Clarification of the Solution Section;
- Confirmation regarding IGT Modification requirement;
- Review of Relevant Objectives and justification, and
- Development of the Workgroup Report.

7. Any Other Business

None.

8. Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Monday 23 September 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	<p>Standard Workgroup agenda, plus</p> <ul style="list-style-type: none"> • Consideration of amended Modification; • Consideration of draft Legal Text; • Business Rules confirmation within Section 5 (Solution); • Clarification of the Solution Section; • Confirmation regarding IGT Modification requirement; • Review of Relevant Objectives and justification, and • Development of the Workgroup Report.

Action Table (as at 20 August 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	23/07/19	2.0	Xoserve (FC) to provide a pictorial illustration of the requirements for Class categories.	Xoserve (FC)	Carried forward
0801	20/08/19	2.0	Joint Office (RH) to contact Anne Jackson at Gemserv to ascertain if an IGT Modification would be needed and to request generic guidelines in relation to when an IGT Modification is required.	Joint Office (RH)	Pending