

UNC Workgroup 0697S Minutes Alignment of the UNC TPD Section V5 and the Data Permissions Matrix

Thursday 23 April 2020

via Teleconference

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Kate Elleman	(KE)	Joint Office
Alex Travell	(AT)	BU-UK
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
India Koller	(IK)	SGN
Joanne Fergusson	(JF)	NGN
John Dixon	(JD)	Ofgem
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Louise Hellyar	(LH)	Total Gas & Power
Nigel Bradbury	(NB)	CIA
Oorlagh Chapman	(OC)	British Gas
Paul Youngman	(PY)	DRAX
Richard Pomroy	(RP)	Wales & West Utilities
Sally Hardman	(SH)	SGN
Shanna Barr	(SB)	NGN
Steve Britton	(SBr)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: www.gasgovernance.co.uk/0697/230420

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 July 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes (26 March 2020)

The minutes from the previous meeting were accepted.

1.2. Review Outstanding Actions

Action 0101: DA to review data access regarding SPAA items – this includes ETTOS/TRAS; Transporters and Commercial access

Update: DA advised, due to other commitments during the COVID-19 Lockdown, he has not been able to complete this action. **Carried Forward**

2.0 Amended Modification

AR explained a new version of the Modification was published 31 March 2020.

Legal text has been published and will be reviewed at the next meeting on 28 May 2020.

ER reminded Workgroup that previous discussions centered around an updated approach which is removing DPM Users from Uniform Network Code (UNC) and placing them in the Data Permissions Matrix (DPM) and detailing them in the Operating Guidelines.

ER advised Workgroup that the amendment made to the Modification related to the disclosure of historic meter asset and read data, currently as specified in Section V5.15. It is proposed that in future these provisions should be incorporated into Section M.

ER explained there may be a requirement for a further Modification to grant permission to introduce new Users into the DPM, however UNC legal text would not be required.

KD advised that she would not want a Modification raised for the sake of it and questioned if there is no legal text required, was a UNC modification the appropriate process. DA responded and clarified that the DPM Modifications are largely to do with releasing protected information and that Users should have the opportunity to review and consult on them. KD wondered if, for future governance, could this type of Modification be sent straight out to consultation or maybe have just one Workgroup. DA advised there is benefit from this type of Modification being developed in Workgroup as discussing the adding of parties to the DPM, helps understanding and the purpose of the release of the data. He referred to the recent *Modification 0715S - Amendment of the Data Permission Matrix and UNC TPD Section V5 to add Electricity System Operator (ESO) as a new User type* and advised that it was useful to understand why that party should be accessing the data.

AR agreed with the comments made regarding Modification 0715S and reminded Workgroup that there was lots of discussion regarding the introduction of “Research Body” into the DPM and suggested that some of these data-release related Modifications are not always straightforward.

AR went on to show Workgroup a sample amended page of the Operating Guidelines DPM Conditionality Document (using the Alt Han Company Limited as an example) and advised in future this would be used as a go-to document which would determine “Who and Why” parties are in the DPM. Going forward, any party included in the DPM would require a similar page.

ER advised this is an initial draft for what Xoserve are currently calling the Operational Guidelines, although this may change to Framework, and will be taken to the DSC Contract Management Committee for approval. SM challenged the usage of the word Framework and suggested the document is more of a public facing summary. It was acknowledged that use of “Framework” was simply a working title to give the document more status and that it may change going forward

ER this is an initial draft and would be circulated to give visibility to parties that do not sit on the DSC Contract Management Committee.

ER confirmed she is currently updating the IGT equivalent Modification.

3.0 Review of Legal Text

AR confirmed that the legal text has been published and will be reviewed at the next meeting on 28 May 2020.

4.0 Development of Workgroup Report

AR will provide draft Workgroup Report for discussion at the next meeting.

5.0 Next Steps

AR confirmed the next steps for this Modification:

- ER will commence drafting a framework document to accompany the Modification for next meeting.
- The framework document will be tabled at the next DSC Contract Management Meeting for review and approval.
- Review of the legal text
- AR will provide draft Workgroup Report for discussion at the next meeting.

6.0 Any Other Business

None.

7.0 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
10:00, Thursday 28 May 2020	Teleconference	Distribution Workgroup Standard Agenda

Action Table (as of 23 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	2.0	DA to review data access regarding SPAA items – this includes ETOS/TRAS; Transporters and Commercial access	Xoserve (DA)	Carried Forward