

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

Thursday 23 January 2019

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

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Maitrayee Bhowmick-Jewkes	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy Retail Limited
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ed Fyfe*	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates
Guv Dosanjh	(GD)	Cadent
Hilary Chapman	(HC)	SGN
Kirsty Dudley*	(KD)	E.ON
Lee Greenwood	(LGr)	British Gas
Liam Gallagher*	(LG)	BU-UK
Oorlagh Chapman*	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailes*	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Stephanie Clements*	(SC)	Scottish Power
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

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

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 March 2020.

1.0 Introduction and Status Review

1.1. Approval of Minutes (28 November 2019)

The minutes from the previous meeting were accepted.

1.2. Review Outstanding Actions

Action 1001: Xoserve to review the status of MEU and provide a description back to Workgroup that describes the current MEU access to data

Update: Xoserve are waiting to get further information on this. To be updated in the next Workgroup. **Carried Forward.**

2.0 Amended Modification

Workgroup agreed to accept the late papers submitted.

DA highlighted the relevant sections of TPD Section V where permissions are granted to users and its relationship to the Data Permissions Matrix, (DPM) and advised where he has applied the workgroup's favoured option as work in progress solution.

RP asked how the recent BEIS Consultation on changes to Standard Conditions of Gas and Electricity Supply Licenses, conditions of the DCC License, the SEC, the UNC and the MRA, (recently circulated), would affect this. He asked Workgroup if the Industry should go back to BEIS to explain how data access arrangements work or use this Modification to put in place appropriate arrangements. The BEIS request is for the UNC to contain a requirement to provide data items which was widely viewed as incorrectly worded.

DA also ran through draft DPM section and advised that Modification 0707 is also linked to this, it is unsure at the moment which Modification will be implemented first. ER commented that Modification 0707 has no Legal Text so could be easier to implement.

DA advised that he has tried to simplify Section V5 and has removed the data items listed in the UNC, as these in future would reside in the Operational Guidelines Framework.

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

AR clarified that the it appeared that business rule requirements have now been captured, but the Modification will need to be amended to reflect discussions. DA advised would continue to develop the proposal and report back to next Workgroup meeting in February.

MBJ advised that section G will be amended quite considerably for Modification 0708 – Re-ordering of the UNC in advance of Faster Switching. Therefore, these changes may need to wait until after Modification 0708 changes are put through. DA advised he will attend 0708 Workgroup.

AR suggested Cadent could now start developing the legal text although given the work that still needs to be done, workgroup agreed that Joint Office should seek an workgroup report submission extension at UNC Panel to May 2020.

New Action 0102: Joint Office to request an extension to May 2020 at February UNC Panel.

3.0 Development of Workgroup Report

Consideration of the development of the Workgroup Report was deferred to the next meeting in February 2020.

4.0 Next Steps

AR confirmed the next steps as being:

- Joint Office to request an extension to May 2020 at February UNC Panel
- Cadent, who are the legal text providers, to consider the discussions to date, the content of the proposal, and provide an initial view of the legal text required to implement.

4.0 Any Other Business

None.

5.0 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
10:30, Thursday 27 February 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Distribution Workgroup Standard Agenda
10:30, Thursday 26 March 2020	Elexon, 350 Euston Road, London, NW1 3AW	Distribution Workgroup Standard Agenda
10:30, Thursday 23 April 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Distribution Workgroup Standard Agenda

Action Table (as at 23 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	24/10/19	2.0	Xoserve to review the status of MEU and provide a description back to Workgroup that describes the current MEU access to data	Xoserve (ER)	Carried Forward
0101	23/01/20	2.0	DA to review data access regarding SPAA items – this includes ETTOS/TRAS; Transporters and Commercial access	Xoserve (DA)	Pending
0102	23/01/20	2.0	Joint Office to request an extension to May 2020 at February UNC Panel	JO (AR)	Pending