

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

**Thursday 25 June 2020**

**via Teleconference**

<b>Attendees</b>		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Kate Elleman	(KE)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell Energy
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Emma Bill	(EM)	Cornwall Insight
Guv Dosanjh	(GD)	Cadent
India Koller	(IK)	SGN
Jon Dixon	(JD)	Ofgem
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Max Lambert	(ML)	Ofgem
Paul Youngman	(PY)	Drax
Phil Lucas	(PL)	National Grid
Rebecca Cailles	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Sally Hardman	(SH)	SGN
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/0697/250620](http://www.gasgovernance.co.uk/0697/250620)

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 August 2020.

### 1.0 Introduction and Status Review

AR explained the intention of the Modification advising it seeks to rationalise TPD Section V5 and remove any inconsistencies with the Data Permissions Matrix.

#### 1.1. Approval of Minutes (28 May 2020)

The minutes from the previous meeting were approved.

#### 1.2. Review Outstanding Actions

**Action 0501:** CDSP (ER) to provide an amended Modification including the discussions held on 28 May 2020 Workgroup.

**Update:** ER confirmed an amended Modification was submitted and published on 04 June 2020. **Closed**

**Action 0502:** Joint Office (AR) to request that Modification 0697S is extended to August 2020 UNC Panel.

**Update:** AR advised this is completed and the Modification will report to August 2020 UNC Panel. He explained that there are other Modifications, 0702S - *Introducing 'Research Body' as a new User type to the Data Permissions Matrix and UNC TPD Section V5* and 0715S - *Amendment of the Data Permission Matrix and UNC TPD Section V5 to add Electricity System Operator (ESO) as a new User type*, that need to close out and complete in order for this Modification to be implemented effectively. **Closed**

## 2.0 Amended Modification

Ellie Rogers (ER) advised Workgroup that previously discussed alterations had been made to the Modification and that an updated Modification has been submitted and published.

ER provided a walkthrough of the current published change marked amended Modification (v6.0 04 June 2020) and highlighted the changes, which are mainly in the Solution section, a summary of which is provided below:

### Why Change:

Removal of the reference to Citizens Advice Bureau and Citizens Advice Bureau Scotland as agreed at the previous Workgroup meeting in May 2020. It was agreed that a generic statement in UNC which refers to those bodies that have the 'power of investigation and resolution' is more appropriate and individual parties will be added/listed in the DPM via the DSC Contract Management Committee.

### Solution:

Included the following clauses and explained they are subject to implementation of Modifications 0702S and 0715S:

- Research Body: TPD V5.5.3 (n).
- The holder of the Electricity Transmission Licence: TPD V5.5.3 (o).
- Included a statement referring to the removal of redundant Defined Terms.

ER advised that for visibility, CDSP will be adding parties that are given the power of investigation into the Data Permissions Matrix (DPM) and there will be a DPM Conditionality Document to list parties access rights and exclusions.

ER clarified the named parties have been drafted and clarification is being sought internally within Xoserve.

## 3.0 Consideration of Legal Text

Workgroup reviewed the legal text which was published on 09 June 2020 here: [www.gasgovernance.co.uk/0697/](http://www.gasgovernance.co.uk/0697/).

No Workgroup comments.

## 4.0 Completion of Workgroup Report

AR provided a review of the draft Workgroup Report, v0.4 dated 16 June 2020, and clarified it has been updated according to the latest iteration of the Modification. He explained he has provided an overview of how the Workgroup Report has been developed over the last few months and how Workgroup concluded that organisations will now be shown in the DPM.

**New Action 0601:** ER and AR to revise relevant objectives statement to reflect the approach set out in the current version of the Modification.

There will be a coordinated approach between IGT and UNC implementations, ER confirmed she is in discussion with IGT to ensure this happens.

Legal Text and commentary is in the Workgroup Report.

ER clarified that the first draft of the DPM Conditionality Document will be presented at the next meeting being held in July 2020.

AR clarified that Industry cannot consult on this Modification whilst it is still dependant on Modification 0702S and 0715S being implemented into UNC.

## 5.0 Next Steps

AR confirmed the next steps for this Modification:

- Completion of the Workgroup Report
- Await implementation of Modifications 0702S and 0715S.

## 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 23 July 2020	Teleconference	Distribution Workgroup Standard Agenda

**Action Table (as of 25 June 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0501</b>	28/05/2020	2.0	CDSP (ER) to provide an amended Modification including the discussions held on 28 May 2020 Workgroup.	CDSP (ER)	<b>Closed</b>
<b>0502</b>	28/05/2020	2.0	Joint Office (AR) to request that Modification 0697S is extended to August 2020 UNC Panel	Joint Office (AR)	<b>Closed</b>
<b>0601</b>	25/06/2020	4.0	ER and AR to revise relevant objectives statement to reflect the approach set out in the current version of the Modification.	Joint Office (AR) Xoserve (ER)	<b>Pending</b>