

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

**Thursday 26 March 2020**

**via Teleconference**

<b>Attendees</b>		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Anna Stankiewicz	(AS)	National Grid
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
Kirsty Dudley	(KD)	E.ON
Lea Slokar	(LS)	Ofgem
Lorna Lewin	(LL)	Orsted
Oorlagh Chapman	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailles	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: [www.gasgovernance.co.uk/0697/260320](http://www.gasgovernance.co.uk/0697/260320)

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 May 2020.

### 1.0 Introduction and Status Review

#### 1.1. Approval of Minutes (27 February 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:** No update provided. **Carried Forward**

**Action 0201:** Cadent (AC) to consider the discussions to date, the content of the proposal, and provide an initial view of the legal text required to implement

**Update:** Andy Clasper (AC) confirmed he will provide legal text ready for the next meeting.  
**Closed**

## 2.0 Amended Modification

Ellie Rogers (ER) explained that Xoserve will not specifically reference the parties permitted to receive data in the UNC as the DPM is a formal document, therefore there is no necessity to state it twice.

ER advised that following feedback in relation to legal text she will be adding a few clarification sentences and amending the Modification.

Andy Clasper (AC) confirmed he will provide legal text ready for the next meeting.

Alan Raper (AR) summarised that an amended Modification will be submitted, and legal text will be provided for the next meeting.

### **The meeting was very brief, and in order to expand on the revisions to Modification 0697 a post-meeting update has been provided by ER, Xoserve:**

Modification 0697S has now been amended to incorporate the following approach:

The approach for Modification 0697S has changed to remove not only the actual data items Users have access to but also the Users themselves. As a result, the UNC will not list the parties or the data items, it will simply rely on the Data Permissions Matrix (DPM) as the governed document for this information. The logic for this approach is to avoid duplication as the DPM is a document referenced in the UNC, therefore, listing the types of User in UNC V5 and the DPM would technically be referencing them in code twice. *For the avoidance of doubt, despite removing Users from V5, Modification 0697S intends to keep the current logic in place for adding a new User to the DPM, therefore a Code Modification will still be required for this activity but following implementation, the User will not be specifically referenced in UNC, just the DPM.*

Any reference to 'Research Body' and 'ESO' has been removed from the scope of Modification 0697S. Cadent are unable to provide legal text based on something that does not exist in code yet. As Modification 0702S - Introducing 'Research Body' as a new User type to the Data Permissions Matrix, and 0715S - Amendment of the Data Permission Matrix and UNC TPD Section V5 to add Electricity System Operator ('ESO') as a new User type, are currently inflight, their legal text is not live within UNC yet. Assuming they are approved, once implemented, both Research Body and ESO would be referenced in UNC V5. Since Modification 0697S is progressing and legal text being requested, these elements have been excluded from the in scope of the change. *For the avoidance of doubt, a subsequent modification will be required following the implementation of Modification 0697S to remove the legal text and reference to new users created under Modification 0702S and Modification 0715S.*

Distribution Workgroup participants should be aware that where the CDSP receive a non-specific request, the DSC Contract Management Committee will be asked what conditions should be applied in order for that User to access particular data items.

## 3.0 Review of Legal Text

Consideration of the legal text was deferred to the next meeting in April 2020.

## 4.0 Development of Workgroup Report

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

## 5.0 Next Steps

AR confirmed the next steps as being:

- The proposer to submit of an amended proposal based on discussions at Workgroup.
- 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.

## 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
10:30, Thursday 23 April 2020	Teleconference	Distribution Workgroup Standard Agenda

### Action Table (as at 26 March 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 ETTOS/TRAS; Transporters and Commercial access	Xoserve (DA)	<b>Carried Forward</b>
0201	27/02/20	2.0	Cadent (AC) to consider the discussions to date, the content of the proposal, and provide an initial view of the legal text required to implement	Cadent (AC)	<b>Closed</b>