

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

Thursday 27 February 2020

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

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Alexander Mann*	(AM)	Gazprom Energy
Andy Clasper	(AC)	Cadent
Andrew Green*	(AG)	Total Gas & Power
Brandon Rodrigues*	(BR)	ESP
Carl Whitehouse*	(CW)	Shell Energy Retail Limited
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Kirsty Dudley*	(KD)	E.ON
Lea Slokar*	(LS)	Ofgem
Lee Greenwood	(LGr)	British Gas
Liam Gallagher*	(LG)	BU-UK
Louise Hellyar*	(LH)	Total Gas & Power
Oorlagh Chapman*	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailes*	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Thomas Bourke*	(TB)	Ofgem
Tracey Saunders	(TS)	Northern Gas Networks
*via teleconference		

Copies of all papers are available at: www.gasgovernance.co.uk/0697/270220

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 (23 January 2020)

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. **Closed.**

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

Update: DA advised he has written to ETTOS but he is unsure what exactly how TRAS will be organized going forward, while noting this would not be an issue for Transporters would not be an issue. It was also noted that for REC there could be a requirement for consolidation of schedules, which has given rise to a degree of uncertainty.

KD clarified that it is proposed that the functions of TRAS move to REC, although the name of the entity may change. Consequently, given the future of TRAS, it was suggested to make the proposal generic and make the necessary refinements once the arrangements are finalised.

Carried Forward

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

Update: This was requested and now reports to May Panel. **Closed**

2.0 Amended Modification

ER talked through an onscreen showing of the Amended Modification version 3.0 and explained that a lot of the amendments are clarifications requested by Workgroup previously, such as, removing mechanisms and replaced by the User type (Shipper/Transporter)

In reviewing the How section of the Summary, DA explained that a User who is not a registered party, if submitting a request, either by the API or DES, CDSP can decline a request if the User is asking for data beyond that specified in the DPM.

TS said she sees this a being a decision that the DSC Contract Management Committee, CoMC), would deem what a User could and could not have subject to agreement by DSC CoMC.

In the Why Change section, Workgroup agreed it is necessary to name both CAB and CAB Scotland as valid parties to access data.

DA confirmed that, if any other Modifications relating to additional parties (such as Modification 0715S - *Amendment of the Data Permissions Matrix to add Electricity System Operator (ESO) as a new User type*), can be processed quickly they will be managed on the basis of the intent of this Modification.

New 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.

3.0 Development of Workgroup Report

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

4.0 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.

5.0 Any Other Business

None.

6.0 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 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 27 February 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)	Closed
0101	23/01/20	2.0	DA to review data access regarding SPAA items – this includes ETTOS/TRAS; Transporters and Commercial access	Xoserve (DA)	Carried Forward
0102	23/01/20	2.0	Joint Office to request an extension to May 2020 at February UNC Panel	JO (AR)	Closed
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)	Pending