

UNC Workgroup 0701 Minutes
Aligning Capacity booking under the UNC and arrangements set out
in relevant NExAs

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
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
Lea Slokar*	(LS)	Ofgem
Lee Greenwood	(LGr)	British Gas
Liam Gallagher*	(LG)	BU-UK
Oorlagh Chapman*	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Rebecca Cailles*	(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/0701/230120

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

1.0 Introduction and Status Review

1.1. Approval of Minutes (17 December 2019)

The minutes from the 17 December 2019 were accepted.

1.2. Review of outstanding actions

No outstanding actions to review.

TS advised, having liaised with CDSP (DA & ER) they have not identified any scenarios where the business rules would not work.

2.0 Amended Modification

A very small amendment has been made to the Modification. TS will now arrange for the legal text to be drafted.

TS requested that the latest version of the Modification to be published.

New Action 0101: Joint Office to publish the amended Modification (version 3.0)

Post meeting update: Version 3.0 of Modification 0701, which also reflects the new timeline, has been published.

3.0 Consideration of Business Rules

Deferred to the February meeting.

4.0 Review of Impacts and Costs

ER advised, Xoserve will be reviewing any System changes required to see if there are any impacts or costs. The ROM request has been received by CDSP and an update to this will be given at the next Workgroup meeting in February.

5.0 Next Steps

AR confirmed that based on discussions today:

- Publication of the amended Modification.
- Development of the Workgroup Report.
- ROM update 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
10:30, Thursday 27 February 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
0101	23/01/20	2.0	Joint Office to publish the amended Modification (version 3.0).	Joint Office (HB)	Pending