

**UNC Workgroup 0708S Minutes
Re-ordering of the UNC in advance of Faster Switching**

Wednesday 22 January 2020

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

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
Guv Dosanjh	(GD)	Cadent
Mike Berrisford	(MB)	Joint Office
Tracey Saunders	(TS)	NGN
Steve Mulinganie	(SM)	Gazprom
Hilary Chapman	(DM)	SGN
Kirsty Dudley*	(KD)	EON
Phil Lucas	(PL)	National Grid
Liam Gallagher	(LG)	BUUK
Rebecca Cailles	(RC)	BUUK
Oorlagh Chapman*	(OC)	Centrica
Liam King*	(LK)	Ofgem
Richard Pomroy	(RP)	Wales & West Utilities
Anne Jackson*	(AJ)	IGT-UNC Panel Chair (PM)
Paul Rocke*	(PR)	IGT-UNC Representative (AM)
Penny Garner	(PG)	Joint Office
Lorraine O'Shaughnessy	(LOS)	Joint Office
Bob Fletcher	(BF)	Joint Office

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0708/220120>

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 (02 December 2019)

The minutes from the previous meeting were approved.

2.0 Review of Outstanding Actions

Action 1201: NGN (TS) to request an updated commentary table and the additional code sections required for review by Workgroup.

Update: TS provided an update as per below. **Closed.**

3.0 Review of amended/updated comparison table

Tracey Saunders (TS) explained that after the previous meeting in which the Workgroup wanted to see an updated comparison table on the changes made to UNC Code TPD Section G, NGN had reviewed the section in its entirety and mapped all changes being proposed in

this Modification, along with references to the related sections that have been effected. She also highlighted the various documents she had submitted for the Workgroup to review. The Workgroup was informed that this document had further been compared to Denton's table which had consequentially been updated.

The Workgroup were advised by TS that they should review the documents outside the Workgroup and any questions could be reviewed at the Workgroup meeting afterwards. She stated this was because this Modification is not making any material change to the Code, but rather it is affecting structural changes only. However, the general consensus from the Workgroup was that a further review of each of the individual changes being proposed was in fact necessary.

Rebecca Hailes (RH) suggested that to resolve this and to be able to state that the Workgroup had indeed considered the Legal Text and could agree that it met the intent of the Solution when the Workgroup Report was finalised, the changes to the Code should be reviewed. She asked Bob Fletcher for guidance and he confirmed this would be the best approach.

RH advised that a recent precedent for having a separate Workgroup meeting to review large code updates was Modification 0630R and others. The Joint Office's advice to the Workgroup was that it would be best to have this review with lawyers present. However, TS countered that she did not feel the lawyer would add any value and suggested that the workgroup met to review the legal text for this Modification and she would guide them through the process. The Workgroup agreed to a full day Workgroup on 02 March 2020 with the option of a second day for further review if required on 09 March.

The Joint Office advised TS that an updated version of TPD G would be sent to NGN for the purposes of this Modification and which could then be used to update the mapping table highlighting the changes to the Code.

New Action 0101: Joint Office (MB/MBJ) to send TS change marked version of TPD G once next code update is completed.

New Action 0102: NGN (TS) to use latest version of Code to update spreadsheet.

Anne Jackson (AJ) said if the UNC implements this change without IGTs being in a similar position, it will be problematic. It was agreed that at February's IGT-UNC Modification Panel, IGTs will discuss how they can proceed. One of the IGT Parties will need to raise a corresponding Modification and so far she has not had any volunteers. Steve Mulinganie (SM) said that if Gazprom are a party to the IGT, he will raise the Modification.

TS will provide an update on development of the Legal Text to the UNC Modification Panel in February before the Workgroup meets in March to discuss it.

4.0 Review of additional code sections

No update.

5.0 Review of consequential IGT changes

Consequential IGT changes are being looked at by the IGTs.

6.0 Next Steps

RH confirmed the next steps:

- Separate Workgroup to review Legal Text on 02 March
- Review of consequential IGT changes

7.0 Any Other Business

None.

8.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

It was agreed that due to the nature of the changes and impact to the IGT UNC, further meetings would be held as joint IGT UNC Workgroup meetings.

Joint IGT Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10.30 Monday 02 March 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	<ul style="list-style-type: none"> 0708S Workgroup focusing on Legal Text review
10.30 Monday 09 March 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Governance Workgroup Agenda including: <ul style="list-style-type: none"> BEIS/Ofgem Update Consideration of Workgroups 0676R and 0708S Continued review of the Issue log

Action Table (as at 22 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	021219	1.0	NGN (TS) to request an updated commentary table and the additional code sections required for review by Workgroup.	NGN (TS)	Closed
0101	220120	3.0	Joint Office (MB/MBJ) to send TS change marked version of TPD G once next code update is completed.	Joint Office (MB/MBJ)	Pending
0102	220120	3.0	NGN (TS) to use latest version of Code to update spreadsheet.	NGN (TS)	Pending