

**UNC Workgroup 0710 Agenda**  
**CDSP provision of Class 1 Read Service**  
**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 Cailes	(RC)	BU-UK
Richard Pomroy	(RP)	Wales & West Utilities
Sally Hardman	(SH)	SGN
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/0710/250620](http://www.gasgovernance.co.uk/0710/250620)

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 September 2020.

## 1.0 Approval of Minutes (28 May 2020)

RP advised of a small amendment to the minutes of 28 May 2020 which have now been updated and a change-marked version published.

### 1.1. Review of outstanding actions relating to Modification 0710

**Action 0401:** CDSP (DA/ER) to clarify the new CDSP charging structure with a view to having them made visible as part of the development of this Modification.

**Update:** ER advised the CDSP is at the early stages of reviewing the current contracts and charging structures and will provide regular progress updates. **Carried Forward**

**Action 0501:** Joint Office (AR) to update the Workgroup Report to ask UNC Panel to reconsider the governance for this Modification.

**Update:** RP advised the Modification has been amended accordingly and the Justification for Authority Direction in the Governance section of the Modification has been reverted back to its

original content. AR confirmed that UNC Panel will be asked to consider the Modification being considered as Self-Governance. **Closed**

**Action 0502:** RP to consider the minor points of clarification of the Legal Text raised at this meeting and to prepare for a legal text finalisation Q&A session at the next meeting in June 2020.

**Update:** Further discussions both internally in WWU and with Xoserve have led to the conclusion that Meter Readings, Metered Volume (difference between Meter Readings) and Metered Quantity (the energy value of the Metered Volume) are all obtained for Telemetered Supply Meter Points but are not provided to the CDSP in the same way as for Datalogged Supply Meter Points. WWU will come back to workgroup with revisions to the legal text to address these points and any consequential changes.

- 1) TPD M1.14.1e amend mark up to be consistent with legal text.
- 2) Amend TPD M5.6.2 to be consistent with M5.6.1 as reference to time has been removed from M5.6.1

While working on this issue with Xoserve, WWU have noticed a discrepancy between the definitions of Meter Quantity in TPD M1.5.3(b) and TPD E1.5.3 Supply Meter Point Daily Quantity that suggests that this is volume not energy contained in the gas.

TPD M1.5.3(b)

the “**Metered Quantity**” is the quantity determined (pursuant to Offtake Reconciliation, where applicable) from the Metered Volume and the applicable calorific value for each Day in the Meter Reading Period, and

TPD E1.5.3

In respect of each Class 1 or 2 Supply Point, the “Supply Meter Point Daily Quantity” is the quantity of gas (being the Metered Quantity) determined as offtaken from the Total System at the Supply Point on a Day in accordance with TPD Section M.

RP advised that WWU are not proposing to review this as part of this modification as it is out of scope but suggest that it is raised as an issue. **Carried Forward**

**New Action 0601:** *Discrepancy between definitions of Meter Quantity (TPD M 1.5.3 (b) and TPD E 1.5.3.* Joint Office (AR) to log issue within Distribution Workgroup for review at next meeting in July 2020.

**Action 0503:** All Workgroup to review the Legal Text provided and published here: [www.gasgovernance.co.uk/0710/](http://www.gasgovernance.co.uk/0710/).

**Update:** Workgroup agreed to carry forward this action. **Carried Forward**

## 2.0 Consideration of Amended Modification

RP provided an overview of the amendment to the Governance justification and explained he has reinstated the original text. He clarified that UNC Panel is the only forum to decide the appropriate governance.

AR confirmed he will reflect Workgroup discussions in the Workgroup Report and until such time that UNC Panel consider the governance for this modification, it will remain as Authority Direction.

AR sought consensus from Workgroup as to whether this modification suits Authority Direction or Self-Governance:

Tracey Saunders (TS) agreed that the modification satisfies self-governance, whereas Paul Youngman (PY) is of the view that Ofgem should make the decision.

Steve Mulinganie (SM) advised the compromise is that the arrangements are being novated in the short term, and assuming that is true, SM would be comfortable with the modification being taken forward as self-governance.

ER advised Workgroup that, in terms of service, CDSP would be looking at contract novation.

**New Action 0602:** Workgroup to consider this modification moving to self-governance against the Self Governance criteria.

### 3.0 Review of Legal Text

Workgroup agreed to complete a review of the provided legal text at the July 2020 Workgroup meeting as per Action 0502.

### 4.0 Development of Workgroup Report

AR captured the balance of views from Workgroup with regards to the Governance discussion in agenda item 2.0 and will feedback to Panel for them to make an informed decision.

AR provided a update on the production of the Workgroup Report, confirming that is still the intention for the Workgroup to report to the September 2020 UNC Panel.

ER confirmed a ROM is not anticipated as there will be no system impacts but added there may be additional Xoserve resource costs associated with the service transfer.

AR will revise the Workgroup Report for review at the next meeting in July 2020.

### 5.0 Next Steps

AR confirmed the next steps:

- RP to provide an amended Modification.
- Review of first draft of Workgroup Report at the July 2020 meeting
- CDSP to provide a view on how they plan to deal with the charging mid-year 2021.

### 6.0 Any Other Business

None.

### 7.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://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
10:00, Thursday 27 August 2020	TBC	Distribution Workgroup standard Agenda

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

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	23/04/20		CDSP (DA/ER) to clarify the new CDSP charging structure with a view to having them made visible as part of the development of this Modification.	CDSP (DA/ER)	Carried Forward
0501	28/05/20	2.0	Joint Office (AR) to update the Workgroup Report to	Joint	Closed

			ask UNC Panel to reconsider the governance for this Modification.	Office (AR)	
<b>0502</b>	28/05/20	3.0	RP to consider the minor points of clarification of the Legal Text raised at this meeting and to prepare for a legal text finalisation Q&A session at the next meeting in June 2020.	WWU (RP)	<b>Carried Forward</b>
<b>0503</b>	28/05/20	3.0	All Workgroup to review the Legal Text provided and published here: <a href="http://www.gasgovernance.co.uk/0710/">www.gasgovernance.co.uk/0710/</a> .	All	<b>Carried Forward</b>
<b>0601</b>	25/06/20	1.1	Joint Office (AR) to log issue within Distribution Workgroup for review at next meeting in July 2020.	Joint Office (AR)	<b>Pending</b>
<b>0602</b>	25/06/20	2.0	Workgroup to consider this modification moving to self-governance against the Self Governance criteria.	All	<b>Pending</b>