

UNC Workgroup 0713S Minutes
Amendments to TPD V3.1.7 Independent Assessment table
Thursday 27 February 2020
at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91
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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/0713/270220

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 April 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 of Outstanding Actions

Action 0101: Transporters to await the receipt of examples actual company ratings, which may include ratings on the new and old scales and see if the score comparisons in the proposal are aligned.

Update: Completed. **Closed**

2.0 Amended Modification

The Modification has not been amended.

3.0 Consideration of Business Rules

This was completed as part of agenda item 4.0.

4.0 Development of Workgroup Report

AR talked through the updates made to the Workgroup Report v0.3.

PL advised that the IGT Modification has a different solution and added, therefore, he does not see that the UNC and IGT Modification proposals are linked.

It was clarified that the solution in the IGT Modification raised does not replicate that proposed in the UNC Modification.

PL talked through a live example of actual company ratings in comparison with the current rating scales and confirmed National Grid are content with the proposed degree of scoring system equivalence in the proposed table.

AR confirmed he will send the current version of the Workgroup Report to the Transmission Workgroup and out for review and comment.

5.0 Next Steps

AR confirmed he will send the current version of the Workgroup Report to the Transmission Workgroup and out for review and comment by the Distribution Workgroup.

Note: While there remains a meeting scheduled for March, the aspiration is that the Workgroup Report should be presented at March Panel.

6.0 Any Other Business

None raised.

7.0 Diary Planning

Agree agenda items and actions for next meeting

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 05 March 2020 (Transmission Workgroup)	Elexon, 350 Euston Road, London NW1 3AW	Development of Workgroup Report

Action Table (as at 27 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	1.0	Transporters to await the receipt of examples actual company ratings, which may include ratings on the new and old scales and see if the score comparisons in the proposal are aligned.	All Transporters	Closed