

UNC Workgroup 0735 Minutes

UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')

Thursday 05 November 2020

via Microsoft Teams

Attendees

Lorraine O'Shaughnessy (Chair)	(LOS)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Nield	(AN)	Storengy Ltd
Anna Shrigley	(AS)	Eni Trading & Shipping
Anna Stankiewicz	(ASt)	National Grid
Bill Reed	(BR)	RWE
Chris Wright	(CW)	Exxon Mobil
Christiane Sykes	(CS)	Shell Energy
Daniel Hisgett	(DHi)	National Grid
Debra Hawkin	(DH)	TPA Solutions Ltd
Emma Buckton	(EB)	Northern Gas Networks
Jeff Chandler	(JCh)	SSE
John Costa	(JC)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova	(KN)	ESB
Malcolm Montgomery	(MM)	National Grid
Max Lambert	(ML)	Ofgem
Nick Wye	(NW)	Waters Wye Associates
Pavanjit Dhesi	(PD)	Interconnector UK
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Steven Britton	(SB)	Cornwall Insight
Terry Burke	(TB)	Equinor

Copies of all papers are available at: www.gasgovernance.co.uk/0735/011020

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 November 2020.

1.0 Introduction and Status Review

Lorraine O'Shaughnessy (LOS) welcomed all industry parties to the meeting and advised that the main focus of the meeting would be to review the amended Modification, consider the impacts and Legal Text to allow completion of the Workgroup Report and presentation to the November Panel meeting.

1.1 Approval of Minutes (01 October 2020)

The minutes of the last meeting were accepted.

1.2 Approval of Late Papers

There were no late papers for approval.

1.3 Review of outstanding actions

There were no outstanding actions to review.

2.0 Amended Modification

Loraine O'Shaughnessy (LOS) stated that the Modification has been amended and published on 22 October 2020 and invited Phil Lucas (PL) to provide an update.

PL provided a brief overview of the amendments confirming that minor amendment has been made as part of the Solution, a table has been added to include the required changes to the Transportation Principal Document (TPD) Section Y – Charging Methodologies. There is also a minor amendment to the Legal Text.

3.0 Consideration of Business Rules

Considered as part of agenda item 8.0.

4.0 Review of Impacts and Costs

Considered as part of agenda item 8.0.

5.0 Review of Relevant Objectives

Considered as part of agenda item 8.0.

6.0 Consideration of Wider Industry Impacts

Considered as part of agenda item 8.0.

7.0 Consideration of Legal Text

Workgroup agreed that the Legal Text provided will deliver the intent of the solution.

8.0 Completion of Workgroup Report

LOS advised that the Distribution Workgroup had discussed the draft Workgroup Report at the 22 October 2020 meeting and a consolidated Workgroup Report would be submitted to the UNC Modification Panel.

PL explained why National Grid has proposed Self-Governance for this Modification and reminded Workgroup that general support was provided at the last meeting and also at the Distribution Workgroup.

LOS confirmed that Ofgem has not raised any concerns in relation to the governance of the Modification.

Workgroup agreed that they Self-Governance should be recommended to the UNC Modification Panel.

LOS then took Workgroup through the Workgroup impact assessment sections in the Report focusing on the following areas:

- Justification for Self-Governance
- Impacts and other considerations
- Workgroup impact assessment
- Review of the Relevant Objectives
- Implementation and Recommendation.

9.0 Next Steps

LOS confirmed that the Workgroup Report would be submitted to the 19 November UNC Modification Panel meeting with a recommendation to re-consider the materiality of the Modification and with a recommendation to issue the Modification to consultation.

10.0 Any Other Business

None.

11.0 Diary Planning

There are no further planned meetings of the Workgroup.

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

Action Table (as at 05 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		