

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 22 October 2020

via Microsoft Teams

Attendees		
Kate Elleman (Chair)	(KE)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Alex Mann	(AM)	Gazprom Energy
Andy Clasper	(AC)	Cadent
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Xoserve (agenda item 3.0)
Fraser Mathieson	(FM)	SPAA/Electralink
Guv Dosanjh	(GD)	Cadent
Heather Ward	(HW)	Energy Assets
India Koller	(IK)	SGN
John Welch	(JW)	PAFA
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Max Lambert	(ML)	Ofgem
Oorlagh Chapman	(OC)	Centrica
Paul Bedford	(PB)	DRAX
Phil Lucas	(PL)	National Grid
Rose Kimber	(RK)	CNG Ltd
Sean McSweeney	(SMc)	E.ON
Steve Britton	(SBr)	Cornwall Insights
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: www.gasgovernance.co.uk/0735/221020

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

1.0 Introduction

1.1. Approval of Minutes (24 September 2020 DWG and 01 October 2020 TWG)

The minutes for both meetings were accepted.

1.2. Approval of Late Papers

Kate Elleman (KE) advised that the modification has been amended and provided to Joint Office on 21 October 2020. Workgroup agreed to consider the amended modification.

1.3. Review of Outstanding Actions

No outstanding actions to review.

2.0 Amended Modification

Phil Lucas (PL) provided an overview of the amendments made to the Modification and explained, 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.

3.0 Issues and Questions from Panel

3.1. Workgroup are requested to provide views on the potential suitability of Self-Governance status

KE stated that Modification Panel has requested Workgroup to provide views on the potential suitability of the Self-governance status.

PL reiterated that National Grid's view on the proposed governance of this Modification is that self-governance is appropriate based on the fact that the proposed changes to the Modification Rules do not:

- Affect the rights of the industry to be engaged
- Change User of Transporter representation obligations; nor
- Change Ofgem's decision making capacity.

PL requested feedback from Ofgem, ML confirmed that as the proposed changes did not affect the above criteria then self-governance was appropriate.

Workgroup agreed that they should recommend that UNC Panel reconsider its original statement for Authority Direction on the rational as detailed above and within the Workgroup Report.

4.0 Review of Legal Text

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

5.0 Development of Workgroup Report

KE provided a brief overview of the Workgroup Report, which was created as part of the Transmission Workgroup, this report will be updated post this Workgroup meeting and will be submitted to Transmission Workgroup for a final review.

6.0 Next Steps

KE confirmed that the Workgroup Report will go back to Transmission Workgroup for final review and then submission to the November UNC Panel.

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

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
10:00 Thursday 05 November	5pm Wednesday 28 October 2020	Teleconference	Detail planned agenda items. <ul style="list-style-type: none"> • Amended Modification

2020			<ul style="list-style-type: none"> • Consideration of Business Rules • Review of Impacts and Costs • Review of Relevant Objectives • Consideration of Wider Industry Impacts • Consideration of Legal Text • Completion of Workgroup Report
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Action Table (as at 22 October 2020)

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