

**UNC Workgroup 0743S Minutes
Revisions to User Termination Provisions
Thursday 07 January 2021
via Microsoft Teams**

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Nield	(AN)	Storengy Ltd
Andrew Pearce	(AP)	BP
Anna Shrigley	(ASh)	Eni Trading & Shipping
Anna Stankiewicz	(ASt)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE
Christiane Sykes	(CS)	Shell
Daniel Hisgett	(Dhi)	National Grid
Hannah Reddy	(HR)	Xoserve
Jeff Chandler	(JCh)	SSE
Jennifer Randall	(JR)	National Grid
John Costa	(JCo)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamla Rhodes	(KR)	ConocoPhillips
Kirsty Ingham	(KI)	ESB
Leyon Joseph	(LJ)	SGN
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
Rosannah East	(RE)	National Grid
Shiv Singh	(SS)	Cadent
Sinead Obeng	(SO)	Gazprom
Steven Britton	(SB)	Cornwall Insight
Terry Burke	(TB)	Equinor

Copies of all papers are available at: www.gasgovernance.co.uk/0743/070121

The Workgroup Report is due to be presented at the UNC Modification Panel 18 February 2021.

1.0 Introduction and Status Review

1.1. Approval of Minutes (03 December 2020)

The minutes were accepted.

1.2. Approval of Late Papers

Rebecca Hailes (RH) confirmed that there were no late papers to approve.

1.3. Review of Outstanding Actions

No outstanding actions.

2.0 Amended Modification

Phil Lucas (PL) explained the modification has not been amended, the solution remains as-is and suggests the Workgroup Report is finalised at this meeting with the intention of submitting early to the January 2021 UNC Panel.

RH confirmed the modification has not been amended since the last Workgroup meeting held on 03 December 2020.

3.0 Review of legal Text

PL confirmed legal text was reviewed at the last meeting.

4.0 Development of Workgroup Report

RH provided a view of the Workgroup Report dated 31 December 2020 v0.2 and completed final updates according to Workgroup discussions as follows:

PH reminded Workgroup that this is legislation that is already in place, therefore, this is related to efficiency and keeping up with Relevant Objective f) Promotion of efficiency in the implementation and administration of the Code.

Central System Impacts

Hannah Reddy (HR) confirmed that, whereas there is no impact to the System there may be a change required to the Energy Balancing Credit Rules.

RH asked Workgroup for confirmation this modification can proceed to Consultation.

5.0 Next Steps

RH confirmed that the Workgroup Report will be presented to the January 2021 UNC Panel.

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

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Programme
No further meetings			

Action Table (as of 03 December 2020)

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