

**UNC Workgroup 0746 Minutes**  
**Clarificatory change to the AQ amendment process within TPD G2.3**  
**Thursday 25 February 2021**  
**via Microsoft Teams**

<b>Attendees</b>		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Xoserve
Fraser Mathieson	(FM)	SPAA/Electralink
Gareth Evans	(GE)	Waters Wye Associates
Heather Ward	(HW)	Energy Assets
Hilary Chapman	(HC)	SGN
John Welch	(JW)	PAFA
Kate Lancaster	(KL)	Xoserve
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Max Lambert	(ML)	Ofgem
Michael Lain	(MLa)	E.ON
Najaah Jamalkhan	(NJ)	Corona Energy
Oorlagh Chapman	(OC)	Centrica
Owen Mason	(OM)	Bulb Energy
Paul Bedford	(PB)	Drax
Rose Kimber	(RK)	CNG Ltd
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/0746/250221](http://www.gasgovernance.co.uk/0746/250221)

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 April 2021.

**1. Introduction and Status Review**

Alan Raper (AR) welcomed all to the Workgroup.

**1.1. Approval of Minutes (28 January 2020)**

The minutes from the previous meeting were accepted.

**1.2. Approval of Late Papers**

AR confirmed that no late papers have been submitted.

**1.3. Review of Outstanding Actions**

**Action 0101:** Workgroup participants to review the draft v3.0 of the modification and provide comments by close of play Friday 05 February 2021.

**Update:** This was completed. **Closed**

## 2. Amended Modification

AR reminded Workgroup that two versions of the modification were discussed at the last Workgroup meeting in January 2021, one version took out the topics relating to Modification 0736 and the other version that looked at the new aspects of Modification 0746, both of which needed to be consolidated into the one version.

Referring to discussions held at the last Workgroup meeting in January 2021, and the action placed on Workgroup to review the draft v3.0 of the modification, (emailed to Workgroup).

Steve Mulinganie (SM) was invited to update Workgroup on the amendments made to Modification 0746 (v2.2 dated 23 February 2021) which are as follows:

### **Title Change:**

SM noted the change to the title of the modification:

From - Clarificatory change to the AQ amendment process within TPD G2.3, to - *Application of Clarificatory change to the AQ amendment process within TPD G2.3 from 1st April 2020.*

### **Purpose of Modification:**

Following the implementation of UNC 0736S Clarificatory change to the AQ amendment process within TPD G2.3, this modification would apply the change to all relevant transactions which occurred after 1st April 2020.

### **Solution:**

Business Rule 1:

SM advised this is the key Business Rule and noted the date in the guidance note should read between 1 April 2020 and 14 January 2021, not 14 February 2021.

SM explained this is a relatively simple principle, and he has added additional text into the guidance as clarification. This allows the CDSP a degree of flexibility to ensure this is complied with.

Andy Clasper (AC), as legal text provider, advised it could be difficult from a legal text point of view to include the statement in relation to reason code 3 and suggested its relevance to the use of reason code 3 should be added to the end of BR1 to narrow it down.

Ellie Rogers (ER) advised the User Affiliate table was implemented by CDSP following the implementation of Modification 0736 and that CDSP would need to assume AQ corrections were invalid, unless evidence can be provided that the Shipper is not affiliated to the previous Shipper.

SM noted that a small addition to the guidance, which clarifies that any relevant AQ amendments between 01 April 2020 and *14 January 2021* are invalid unless the relevant Shipper warrants it did not pick it up from the same affiliate group, would be added.

Business Rule 2:

AC advised that the word '*submitted*' should be changed to '*effective from*' as submitting within 20 working days does not fit in with the tables that Xoserve are developing.

It was suggested that applying the situation when the AQ becomes effective, the Shipper needs to confirm their affiliate between the two dates in question, the Business Rule could be simplified and point to TPD G2.4(c).

SM clarified that he is happy with Business Rule 1 setting the scope and Business Rule 2 being the warranting of compliance.

BR3 points to consequential action of if the shipper is unable to make the warranty required in BR2 (applies the warrant).

**Business Rule 3:**

ER sought clarification, assuming this is normal business as usual activity, if the AQ correction is valid, and the Registered User is charged for capacity accordingly, there would be no additional action is required because of this Business Rule.

SM confirmed this point and advised he would redraft Business Rules 1,2 & 3 and email them out for clarification. He commented that a further Business Rule could be required to simply this point.

**New Action 0201:** SM to redraft Business Rules 1, 2 & 3, then consider if that is sufficient or if the other ones need to be kept. (Revise and refine the Business Rules on the basis of Modification 0736S).

**3. Review of Legal Text**

This will be covered in due course.

**4. Development of Workgroup Report**

Once the modification is stabilised, the Workgroup Report will be drafted.

**5. Next Steps**

- AR confirmed that an extension to June 2021 will be requested at the March UNC Panel.
- The Amended Modification v3.0 will be processed and published.
- Develop the Workgroup Report based on v3.0, provided the modification is stable.

**6. Any Other Business**

None raised.

**7. 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	Programme
10:00 Thursday 25 March 2021	Microsoft Teams	Detail planned agenda items. <ul style="list-style-type: none"> <li>• Consider revised Modification</li> </ul>

**Action Table (as of 25 February 2021)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	28/01/21	2.0	Workgroup participants to review the draft v3.0 of the modification and provide comments by close of play Friday 05 February 2021.	Proposer (SM)	<b>Closed</b>
0201	25/02/21	2.0	<b>New Action 0201:</b> SM to redraft Business Rules 1, 2 & 3, then consider if that is sufficient or if the other ones need to be kept. (Revise and refine the Business Rules on the basis of Modification 0736S).	Proposer (SM)	<b>Pending</b>