

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

Attendees		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell Energy
David Addison	(DA)	Xoserve
David Morley	(DM)	Ovo Energy
Ellie Rogers	(ER)	Xoserve
Fraser Mathieson	(FM)	SPAA/Electralink
Guv Dosanjh	(GD)	Cadent
Hilary Chapman	(HC)	SGN
Jason Salmon	(JS)	Utility Warehouse
Kate Lancaster	(KL)	Xoserve
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Mark Bellman	(MB)	ScottishPower
Mark Jones	(MJ)	SSE
Mark Tolladay	(MT)	Correla on behalf of Xoserve
Oorlagh Chapman	(OC)	Centrica
Owen Mason	(OM)	Bulb Energy
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0746/250321>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 June 2021.

1. Introduction and Status Review

Alan Raper (AR) welcomed all to the Workgroup.

1.1. Approval of Minutes (25 February 2021)

The minutes from the previous meeting were accepted.

1.2. Approval of Late Papers

AR confirmed that the amended modification was received late, Workgroup agreed to accept it.

1.3. Review of Outstanding Actions

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).

Update: This has been completed and is covered in agenda item 2. **Closed**

2. Amended Modification

Referring to the amended modification published 23 March 2021, v3.0, SM advised Workgroup that the modification has been updated to reflect Workgroup discussions held on 25 February 2021 and proceeded to walkthrough the changes, the following areas were discussed:

Business Rule 1

This Business Rule sets the scope of the modification and guidance has been provided which adds clarity and relevant Uniform Network Code reference points.

Business Rule 2

This states that the CDSP will require the relevant Shipper, within 20 days, to confirm that all AQ amendments using reason code 3, undertaken in accordance with BR1, were compliant with the amended requirements of TPD G 2.3.24, introduced by the implementation of Modification 0736 (Clarificatory Change to the AQ Amendment Process within TPD G2.3)

Business Rule 3

This deals with the consequence of Business Rule 2. Clarity has been added around the period of recovery.

Business Rule 4

This Business Rule allows the CDSP to amend the AQ where a relevant Supply Point AQ has not been revised subsequent to the AQ Correction determined as invalid by Business Rule 2.

SM clarified that the modification is proceeding well and the Business Rules are stabilising.

DA commented that the amendments are now making the Business Rules very clear, although asked for clarification that when referring to AQs, it is the Formula Year AQ.

When KD asked if Business Rule 2 refers to working or business days, Workgroup agreed this should refer to Supply Point Business days.

SM confirmed he will provide a further iteration of the modification.

Mark Jones (MJ) asked if Shippers have lost supply points would they use reason code 3. SM confirmed that they would and that is covered in Business Rule 3.

It is noted in the modification that a DSC Change Proposal has been raised to deliver the solution (XRN5286). DA advised there is an existing tool available that CDSP would be looking to utilise which may need some amendments and confirmed he will assess the cost range.

New Action 0301: SM to amend the modification according to Workgroup discussions, to add clarity in Business Rule 2 refers to Supply Point Business days.

Post Meeting Note:

Amended Modification v4.0 has been received and published on 26 March 2021. **Action 0301 Closed**

New Action 0302: CDSP (DA) to assess the cost range of the utilisation of existing tool to manage this process.

3. Review of Legal Text

This will be covered in due course.

4. Development of Workgroup Report

This will be reviewed at the next Workgroup meeting in April.

5. Next Steps

- Andy Clasper (AC) will now draft the legal text.
- AR will work on the Workgroup Report and provide a draft before next Workgroup.

6. Any Other Business

None raised.

7. 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	Venue	Programme
10:00 Thursday 22 April 2021	Microsoft Teams	Detail planned agenda items. <ul style="list-style-type: none"> • Consider draft Legal Text • Review Workgroup Report

Action Table (as of 25 March 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	25/02/21	2.0	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)	Closed
0301	25/03/21	2.0	SM to amend the modification according to Workgroup discussions, to add clarity in Business Rule 2 refers to Supply Point Business days.		Closed
0302	25/03/21	2.0	CDSP (DA) to assess the cost range of the utilisation of existing tool to manage this process.		Pending