UNC 0XXX:

Mod Title: Review and consolidation of UNC Transition Document TDIIC - Transitional Rules

Proposer: Conor McClarin - National Gas Transmission

Panel Date: 20/06/2024

Why change?

- TDIIC has continued to grow over time with redundant rules not being removed
- The document has now reached a point where it is becoming unmanageable
- There are governance issues with TDIIC not being able to operate effectively and containing rules that are significantly out of date – some expired as far back as 2006
- Efforts need to be made to ensure there is not a repeat of the current situation where Transitional Rules are remaining in place despite being significantly out of date

Options

Collaboration has occurred between transporters and the JO to decide on the best route forward

- Initially, a Fast-Track Self-Governance Modification cleanup was discussed, however, this would not allow for adequate scrutiny if required of rules being removed
- Therefore, a Modification was considered but only with the intent to remove redundant rules as part of this review
- However, a single review would only deal with the immediate issue and will not prevent future re-occurrence
- Therefore a Modification that deals with both this review and attempts to improve regularity and efficiency of reviews in the future appeared the best route forward.

Solution

This Modification Solution is split into two parts:

- The first half is the removal of redundant Transitional Rules from within TDIIC
 - o The rules identified for removal have been highlighted within the Mod with justifying notes, as well as included in appendices with track changes applied
- The second part of the solution is to attempt to prevent re-occurrence of a significant review being required. This is planned to be achieved through:
- Periodic reviews of TDIIC and the introduction of Sunset Clauses for all new rules introduced post-implementation of this Modification
- Transporters would raise a fast-track self-governance modification to remove rules highlighted in the reviews which had exceeded their Sunset Clause
- A more ambitious proposal was discussed allowing for redundant rules with an expired sunset clause to be removed without needing a Modification. This would still be preferable as Transitional Rules are not intended to endure. However, following feedback this proposal has been removed from the Modification, though we are not adverse to it being developed further or separately.

Recommended Steps

- The Proposer recommends that this modification should be:
 - Subject to Self-Governance
 - Workgroup assessment to develop the modification for 3 months

Document Control to be removed upon completion of the template.

Document Control Sheet

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Mod Presentation Template	Mod Presentation Template	
Version	Prepared by	Date Prepared
2.0	Helen Cuin	16 September 2020
Effective Date	Reviewed by	Date Reviewed
16 September 2020	Helen Cuin	14 October 2021
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Revision History

Version	Date	Review frequency	Reason for update
2.0	16 September 2020	TBC	Document Control Added