

**IGT039 #17 Minutes****1) Introductions:**

Elaine Carr	(EC)	Scottish Power
Jon Dixon	(JD)	Ofgem
Ashley Foster	(AF)	SSE
Gethyn Howard	(GH)	GTC
James Hill	(JH)	EDF
Anne Jackson	(AJ)	SSE
Tabish Khan	(TK)	British Gas
Steve Ladle	(SL)	Gemserv/IGT UNC
Andy Miller	(AM)	Xoserve
Trevor Peacock	(TP)	Fulcrum Pipelines
Adam Pearce	(AP)	ES Pipelines
Kristian Pilling	(KP)	SSE
Kirandeep Samra	(KS)	NPower

**2) General Discussion****Timeline of Events**

- The group discussed the potential timeline of events leading up to SSP implementation noting the milestones of related industry work.
- It was noted that 039 was not dependent on UNC0440 and that this could provide flexibility on the timeframes for 039 progression.
- It was noted that there are other industry developments which could impact how 039 progresses (such as Xoserve Funding, Governance and Ownership review) and a way forwards needs to be agreed for 039. Options discussed included:
  - Commence 039 legal drafting based on “as is” as UNC0440 is nearing completion which could then allow IGT039 to progress to modification during Q2 2014. A standing work group could then monitor further IGT UNC changes following the submission of IGT039 which could be tabled and form the basis for a transitional modification (or tranches of further modification) which would ensure the 039 drafting is correct at implementation.
  - Wait until nearer the go live date to put 039 through the modification process.
- The group was in agreement that it would be better to commence the legal drafting in the New Year for 039 to allow the modification to progress in line with option 1 rather than holding it back until 2015.
- It was suggested that funding arrangements for SSP *could* sit under the IGT UNC though it was commented that this would be difficult if there is no agreement on the funding mechanism to take forwards. It was also questioned as to whether IGT039 should be driving the funding solution which would be included in the Xoserve FGO project rather than the

FGO review setting out the solution for 039 funding in 2015. This and the home for such funding arrangements will require further discussion under 039.

- Discussion was held on a potential issue that there are a number of deliverables under the 039 ToR which were or had already been undertaken in other work streams and that the IGT UNC will not be able to deliver all of the areas covered under the scope and deliverables within the ToR.
  - It was suggested that the full set of scope and deliverables should be tabled for further discussion. GH agreed to provide in advance of the next meeting.
  - If necessary, a revised set of deliverables could be agreed and signed off by the Panel for 039.

*Post meeting note – GH has contacted Ofgem to confirm the go live of the Xoserve Ownership and Governance work and this has been confirmed as April 2015. The Xoserve FGO work is due to commence in Q1 2014 and if goes live ahead of SSP will have an impact on the funding and governance arrangements for 039. I will provide an update once this has been confirmed.*

### **Costing Matrix**

GH confirmed that IGTs were in the process of further reviewing the cost matrix and would be aiming to send revised figures to Ofgem for collation ahead of the next 039 meeting.

### **2) AOB**

There was no any other business.

### **3) Future Meeting Dates**

Meeting – Tuesday 14<sup>th</sup> January 2014, Ofgem.

### **Actions:**

- 1) JD to undertake further analysis on SSP funding.**
- 2) IGTs to investigate iASA dependencies.**
- 3) All parties to consider proposed SSP contractual framework approaches (and any alternatives) and to feed views back to GH for collation.**
- 4) IGTs to compile overview of areas to be covered under IGT UNC and UNC respectively.**
- 5) All to feedback views to JD on licence drafting.**