

iGT UNC Modification Workstream Meeting 17-04

Tuesday 4th April 2017

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee		Organisation	
Steve Ladle	(SL)	Gemserv	Chairman
Shanna Key*	(SK)	Northern Gas Networks	Item 5 & 6 only
Mark Jones	(MJ)	SSE	
Claire Towler	(CT)	SSE	
Kirsty Dudley	(KD)	E.ON	
Paul Orsler	(PO)	Xoserve	
Nicky Rozier	(NR)	BU-UK	
Gethyn Howard	(GH)	BU-UK	
Kishan Nundloll	(KN)	ES Pipelines	
Jon Dixon*	(JD)	Ofgem	Item 10 only
Rachel Bird	(RB)	Gemserv	Secretariat

**Attended via teleconference*

1. Welcome and apologies for absence

The Chair welcomed attendees to the meeting of the iGT UNC Modification Workstream. Apologies for absence were received from Andrew Margan (British Gas) & Katy Binch (ESPUG).

2. Confirmation of Agenda

The Chair confirmed the items for discussion as outlined in the final agenda. The Chair noted that an update on a new Modification is being drafted to mirror UNC610 which aims to make changes to code post Nexus. The Chair also asked the Workgroup whether there were any additional items of business. KN noted that he wanted to discuss the AQ Review Process for 2017. The Chair agreed to address the items of business at the tail of the meeting.

3. Approval of the Previous Minutes

Attendees reviewed the minutes from the Modification Workstream meeting held on 7th March 2017 (17-03). There were no additional comments received for the draft minutes. The minutes were agreed and approved as a true and accurate record of the meeting.

4. Outstanding Actions

Please refer to the table in Appendix 1 at the end of the minutes for updates on actions arising.

Action 17/03-02

GH noted that the external Lawyers had reviewed the final draft of iGT086 legal text and returned it to BU-UK. Within the review they had identified 9 housekeeping changes. These will be incorporated into the final text.

5. PCW and TPI Access update

The Chair updated the Workgroup on the recent Joint Distribution Workgroup meeting which met on 23rd March to discuss iGT095 and UNC593. The Chair noted that the meeting was well attended and a way forward for the progression of these Modification was generally agreed.

Xoserve representatives agreed to commence a Privacy Impact Assessment which will be further developed at the next joint meeting. The Workgroup were keen to know if this PIA would be a template document or if a draft of the expected privacy impacts would already be included in the document for guidance. PO updated the Workgroup on an email sent by Andy Miller noting the PIA will not be the property of Xoserve, but a product of the Workgroup and that a first draft will be created for development. However, as they will not be the Data Controllers of DES Xoserve do not feel in a position to give extensive guidance on the PIA.

The Chair noted that some of the Joint Workgroup expressed concerns about progressing Modifications with the DES system as the solution. However, it was concluded at the meeting that the CMA order has been specific in ordering a solution inclusive of the DES system.

The Workgroup were interested to know the structure of the forthcoming development of the modifications, with regards to whether the Modification will be submitted for a second consultation etc. The Chair resolved that he would approach Bob Fletcher to gain a further understanding of their expectations for the process and timeline of these Modifications progression.

The Chair concluded the discussion noting that the next joint Workgroup will be on Thursday 27th April 2017 at Elexons offices.

Action MWS17/04-01: SL to contact Bob Fletcher to seek the UNC expectations for the process and timeline of iGT095 & UC593 progression

6. iGT095 – PCW and TPI Access

The Chair invited the Workgroup to make any further comments on the iGT UNC Modification. The Workgroup did not have any further comments on the Modification itself and agreed that the discussions on this had been encapsulated in item 5.

7. iGT086 – CDSP Changes

GH introduced the post review draft of the legal text to the Workgroup. GH focused on the nine housekeeping changes which had been returned by the external lawyers. These changes were superficial and did not affect the purpose or intention of the code. The Workgroup again reviewed the

draft of the legal text and a small number of comments were made to be incorporated into a final revision.

During the review of this text, two areas were identified as needing to be added to the known issues register as operationally these areas may need to be addressed Post Nexus implementation. The first area was a change in procedure that had been identified after CDSP goes live with regards to iGT Market Sector Code (MSC) validation. The Workgroup identified that a step may need to be created for iGTs to liaise with Shippers to ensure correct billing of a site (Commercial/domestic). The second area related to section D.7.4 of the iGT Code where for the circumstances that a meter installation works/supply point registration is rejected, how can this be highlighted under a query (as certain queries were removed when the CDSP was being developed). This would not currently be covered under the standard query codes as of Nexus go live.

Workgroup Report

The Workgroup concluded the iGT086 Workgroup report. The Workgroup believe that this be submitted to the panel with a recommendation that this be sent out for Consultation. The Panel is meeting at an extraordinary Panel meeting to discuss this Modification on 12th April 2017. If the Panel believe this should be sent out for consultation the close-out date for this Modification will be 3rd May 2017.

8. RG001 – FGO Review implications for the iGT UNC

The Workgroup consulted the terms of reference originally set out at the beginning of the review groups development. The Workgroup concluded that the review group had met both deliverables and that a recommendation should be made to Panel for this review group to be closed.

The Chair resolved that the Code Administrator will prepare a one-page paper for the next Panel meeting to demonstrate that all parts of the terms of reference have been met and for the Panel to consider that the group be closed.

Action MWS17/04-02: CA to prepare a paper for the April Panel meeting to recommend that RG001 be closed as all terms of reference have now been met.

9. Changes to Pipeline Operator standards of Service Query Management as a result of iGT086

During preparations of the iGT UNC Code for the implications of FGO on iGT086, one of the terms of reference specified that other Code documents should be reviewed to identify if there were additional changes required to address the new FGO arrangements. The Chair noted that the only Ancillary document which required amending was the SOS query management document. KD made two small comments which were incorporated into the document before the meeting. The Workgroup were in agreement that this should be incorporated into the intention of iGT086 with a sentence being added to the latest version of the Modification proposal to include this document. The proposed changes to the Ancillary document will then be added to the iGT086 legal text changes

10. iGT097 – Post NEXUS Invoicing Modification

GH introduced the new Modification proposal for the provision of allowing consecutive estimated invoicing in the event of a system failure by the CDSP. This Modification has been created by Brookfield in consultation with the other iGTs via the last AiGT meeting. GH noted that the intention is that this Modification is processed under urgent status. The Workgroup questioned GH regarding the need for urgent status and noted that the Modification perhaps doesn't address the intention of the solution. GH reiterated that Brookfield's believe the possibility that post Nexus the inability to produce consecutive estimated bills would have the potential to create a serious cash-flow issue to their business and that this would meet the Ofgem Urgency guidance for significant commercial impact (1a).

KD questioned the Modifications current intention as the Modification's legal text could be misinterpreted, and whether the current legal text has been interpreted correctly. The Workgroup discussed the intention of the code with regards to whether a 'system failure' was the physical inability to raise an invoice e.g. a system going down or an inability to raise a credible invoice with accurate data.

GH noted all Workgroup discussion and resolved to make the Modification clearer in its intention and its eligibility for urgent status, however, he still wanted to progress the Modification to the Authority for their decision on urgency.

Action MWS17/04-03: GH to revise iGT097 and send to the CA for the process of acquiring urgent status can begin.

Action MWS17/04-04: CA to send iGT097 to the Authority requesting a decision on Urgent status.

11. iGT UNC Known Issues Register

See item 7 iGT086-CDSP Changes

12. AOB

AQ Review

KN informed the group that there may need to be a Modification raised in the iGT UNC Code with regards to the AQ review. The UNC are currently deciding on UNC609 which addresses transitional arrangements for gas settlement during the Project Nexus bed down period. Xoserve has informed the industry that an AQ Review will not be triggered in 2017 and dependent on the Project Nexus implementation date, there may be a need to address the Code as currently there is a date which requires the trigger for the review written into the Code. KN noted that ESP would be happy to sponsor this Modification and that it would closely mirror the current UNC Modification.

Snapshot of Portfolio

KN asked the Workgroup to confirm when the snapshot of the iGT portfolios should be provided to Shippers as per iGT092A. KD confirmed that one snapshot should be taken at the Close of business (possibly on 22nd May) and the next on 1st of the month (possibly 1st June). The Chair confirmed that this has been included in the legal text.

RGMA document

KN informed the Workgroup that the RGMA guidance document has been updated with some housekeeping amendments. The current version is 1.2 and KN noted that this will be sent to the Code Administrator to publish on the website.

UNC610 Mirror Modification

The Chair noted that a mirror Modification is currently being prepared to tidy up the iGT UNC Code with housekeeping changes identified to ensure that the Code remains consistent with changes that are being made to the UNC under modification 610. The code review for the iGT086 legal text review also identified some existing errors in the text developed under iGT039. In all there have been over 50 changes identified where changes to the base text of the UNC due to Modifications 604 & 610 has changed or removed specific references where the iGT UNC points across. A number of these have however also been addressed by the legal text being proposed by iGT086. The Chair noted that this Modification proposal draft should be ready by 7th April and this will require a sponsor.

iGT095F

The Chair reminded the Workgroup that iGT096F is currently out for industry consultation and will close out due to the Bank holidays on 25th April 2017.

The next iGT UNC Modification Workstream Meeting is on 2nd May 2017.

Appendix 1

MWS17/03-01	7 th March 2017	PO to clarify the site works process with regards to when the CDSP will step in instead of the Pipeline Operator.	PO	Closed.
MWS17/03-02	7 th March 2017	GH to speak with the External Lawyers who are revising iGT086 legal text and to advise the Code Administrator who can look into possible revisions to Panel dates for the future stages of the Modification.	GH	Closed. Lawyers have returned the final draft.
MWS17/03-03	7 th March 2017	Code Administrator to draft a note to all iGTs outlining the five considerations of property type solutions for the CSEP NExA Table.	Gemserv	Closed.
MWS17/03-04	7 th March 2017	NR to take the issues regarding property types within the CSEP NExA Table to the next AiGT meeting for discussion and to bring back comments for the May iGT UNC Workstream meeting.	NR	Closed. NR to attend the AiGT this month and report back at the May Workstream meeting.
MWS17/03-05	7 th March 2017	GH to draft a note on issues around Appointment Flows and to include relevant email addresses. GH to send this to the Code Administrator.	GH	Closed. NR to take this to the AiGT meeting this month and a complete list to be produced out of that meeting.
MWS17/03-06	7 th March 2017	Code Administrator to circulate Appointment Flows note to iGTs for their email details and then the wider Distribution list.	Gemserv	Closed. As above.
MWS17/03-07	7 th March 2017	Code Administrator to add iGT095 to the Final Agenda for the iGT UNC March Panel meeting.	Gemserv	Closed.

MWS17/04-01	4th April 2017	SL to contact Bob Fletcher to seek the UNC expectations for the process and timeline of iGT095 & UC593 progression	Gemserv	New
MWS17/04-02	4th April 2017	CA to prepare a paper for the April Panel meeting to recommend that RG001 be closed as all terms of reference have now been met.	Gemserv	New
MWS17/04-03	4th April 2017	GH to revise iGT097 and send to the CA for the process of acquiring urgent status can begin.	GH	New
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