

iGT UNC Modification Panel Meeting

Wednesday 12th April 2017

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Andrew Margan (AM)*	British Gas	Pipeline Users	
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Mark Jones (MJ)*	SSE Energy Supply	Pipeline Users	
Kish Nundloll (KN)*	ESPUG	Pipeline Operators	
Jenny Rawlinson (JR)*	BU-UK	Pipeline Operators	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operators	
Rachel Bird (RB)	Gemserv	Code Administrator	Secretariat

^{*}Attended via teleconference

1. Alternates, observers and apologies

SL welcomed attendees to the Modification Panel meeting of the iGT UNC. Apologies for absence were received from Roberta Fernie (Ofgem). SL thanked the Panel for their co-operation in attending this short notice meeting in order to consider the Workgroup Report for iGT086.

2. Confirmation of Agenda

SL asked the Panel if they had any additional items to add to the agenda for this meeting. The Panel had no additional items.

3. Workgroup Reports

iGT086 - Central Data Service Provider - Implementing iGT UNC changes to support FGO

SL introduced the Modification to the Panel, explaining that this Modification was a created in order to be compliant with new government arrangements for FGO. This Modification was initially raised in 2016 and has depended much on the drafting of UNC legal text which resulted in the significant delay of the Workgroup report being completed. The Chair pointed out that this Modification is a Self-Governance status, and therefore there will be a 15-day Appeal window after an implementation decision, therefore, the timetable for this Modification is extremely tight, with another Extraordinary Panel meeting on 10th May 2017. The Chair noted his thanks to Gethyn Howard who has worked extremely hard on behalf of the iGTs in order to get this Modification ready for Consultation.

The Chair opened up discussions to the Panel on whether there were any comments regarding the Workgroup Report for iGT086.



The Panel members believed the aim of the modification was clear and unanimously agreed that this Modification qualified for Self-governance, and that this Modification accurately met the Relevant Objective F.

The Panel were asked to vote on iGT086, the Panel unanimously supported this Modification being sent out to Consultation.

Action: EXP1204_01: Code Administrator to send the Draft Modification Report for iGT086 out for consultation with the closing date of 3rd May 2017.

4. Any Other Business

The Chair noted that the current Modifications out for consultation are;

- iGT086 Consultation Close out 3rd May 2107
- iGT096F Consultation Close out 25th April 2017
- iGT097 Consultation Close out 13th April 2017
- iGT098F- Consultation Close out 3rd May 2017

The Chair also made the Panel aware that the next joint Workstream meeting for the development of iGT095 will be held on Thursday 27th April 2017 at Elexon Offices, 4th Floor, 350 Euston Rd, London NW1 3AW.

The next Modification Panel meeting will be convened on 19th April 2017.

Summary of Actions

Action Reference	Date	Action	Owner	Status
EXP1204_01	12 th April 2017	Code Administrator to send the Draft Modification Report for iGT086 out for consultation with the closing date of 3 rd May 2017.	Code Administrator	New