

iGT UNC Modification Panel Meeting 16-03

Wednesday 16th March 2016

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operators	
Kishan Nundloll (KN)*	ES Pipelines	Pipeline Operators	
Kristian Pilling (KP)*	SSE Energy Supply	Pipeline Users	
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Kirandeep Samra (KS)*	npower	Pipeline Users	
Ehi Obaye (EO)*	Ofgem	Authority	
Paul Rocke (PR)	Gemserv	Code Administrator	

**Attended via teleconference*

1. Welcome and apologies for absence

The Chairman welcomed attendees to the meeting of the iGT UNC Modification Panel meeting. There were no apologies for absence.

2. Approval of the previous minutes

The minutes from the previous Modification Panel meeting (17th February 2016) were approved as a true and accurate record of the meeting.

3. Outstanding actions

Action 16/02-01: Code Administrator to contact Paul Orsler (Xoserve) to confirm whether the information from Xoserve in relation to data items for iGT071 will be available in time for consideration at the March Work Group. **Closed. Progressed at the iGT UNC Modification Workstream.**

Action 16/02-02: KD to confirm with the Code Administrator whether Colette Baldwin (E.ON) will be dialling into the next Modification Work Group in March. **Closed. Progressed at the iGT UNC Modification Workstream.**

Action 16/02-03: Code Administrator to submit a Draft Modification Report (DMR) for iGT078S and to issue it to parties for Consultation, with a close out window for responses by 8th of March. The DMR

is to include a note to parties to consider the Modification in the landscape of the whole industry.

Closed. Complete.

Action 16/02-04: Code Administrator to amend the Self-Governance statement for iGT078S to reflect the new proposed Self-Governance determination date of 16th March. **Closed. Complete.**

Action 16/02-05: Code Administrator to include item on the March Modification Workstream agenda in regards to the management of IT issues associated with Modification Proposals and, to request input from parties in advance of the meeting, to ensure productive discussion. **Closed. Complete.**

Action 16/02-06: Code Administrator to submit a DMR for iGT079 to parties for Consultation, with a close out window for responses for the 8th of March. **Closed. Complete.**

Action 16/02-07: Code Administrator to publish a Self-Governance statement for iGT079, with a proposed Self-Governance determination date of 16th March. **Closed. Complete.**

Action 16/02-08: Code Administrator to update and publish the revised legal text for iGT080S in the Final Modification Report. **Closed. Complete.**

Action 16/02-09: Code Administrator to write to iGTs, requesting for them to confirm their recommended implementation dates for iGT080S before Wednesday 25th February 2016. **Closed. Complete.**

Action 16/02-10: Code Administrator to send out Notice of Implementation for iGT080S. **Closed. Complete.**

Action 16/02-11: Code Administrator to include AQ Review Process participation onto the Agenda for the March Modification Work Group. **Closed. Complete.**

Action 16/02-12 CH to draft a brief note on the subject of participation in the 2016 AQ Review process prior to Nexus implementation for circulation to parties by the Code Administrator. **Closed. Progressed via email.**

4. Short notice business

None.

5. Panel decisions

None.

6. Update on Modification Workgroups

[iGT071 – Updating the iGT AQ Review Procedures Ancillary Document](#)

SL noted that no significant progress had been made on iGT071 since the previous Panel meeting; however, Xoserve had been taking steps to provide a report confirming how they would populate necessary data items to carry out the AQ Review under Single Service Provision. IGTs were looking

to provide feedback on the information to Xoserve, and a report would be provided by the iGTs for consideration at the Modification Workstream scheduled for 3rd May 2016.

[iGT075 – Identification of Supply Meter Point Pressure Tier](#)

SL noted that the parallel UNC Modification 0526 had made some significant progress, and that the Proposer (Colette Baldwin, E.ON Energy) and consultant/Association of Meter Operators (AMO) representative Tom Chevalier had attended the last iGT UNC Modification Workstream by teleconference to provide an update. Colette Baldwin had noted her intention to raise an amended iGT UNC Modification Proposal for further consideration by the Work Group.

7. Urgent Modification Proposals received

None.

8. Non-urgent Modification Proposals received

None.

9. Fast-Track Modification Proposals received

None.

10. Workgroup Reports

None.

11. Final Modification Reports

[iGT078S – Ancillary Document for the New Connections Process](#)

PR presented the Final Modification Report (FMR) for iGT078S, including the consultation responses from nine parties, including four Pipeline Users and five Pipeline Operators. This was the second FMR to be produced for iGT078, as issues were identified during the initial consultation which resulted in further development via Work Group prior to a second consultation.

The Panel considered the responses within the FMR and agreed that the Modification still met the criteria for self-governance, and facilitated Relevant Objectives (d) and (f). KP noted that SSE Energy Supply did not believe that iGT078 met self-governance criteria, due to a perceived impact on competition.

The Panel agreed by a majority decision to implement iGT078, subject to the standard appeal procedure for self-governance Modifications. KP voted to reject implementation. SL noted that, in line with Modification Rules, the Implementation Date for iGT078 would be agreed by the Pipeline Operators and advised to all parties within five working days.

Action 16/03-01: Code Administrator to notify all parties that iGT078S is to be implemented, with the Implementation Date to be defined by the Pipeline Operators.

Action 16/03-02: Pipeline Operators to agree the Implementation Date for iGT078S and advise the Code Administrator accordingly.

Post-meeting note: Following the meeting, the Pipeline Operators confirmed that iGT078S would be implemented in the release scheduled for 23rd February 2017, subject to the standard appeal.

[iGT079S – Adding Non-domestic New Connections Framework Ancillary Document](#)

PR presented the FMR for iGT079S, including the consultation responses from six parties, including three Pipeline Users and three Pipeline Operators.

The Panel considered the responses within the FMR and agreed that the Modification still met the criteria for self-governance, and facilitated Relevant Objectives (d) and (f). KP noted that SSE Energy Supply did not believe that iGT079 met self-governance criteria, due to a perceived impact on competition.

KD noted that the file formats included within the drafting for iGT078 (and to be utilised for iGT079) state domestic only, but for iGT079 they need to be domestic and non-domestic. The Panel agreed that the Code Administrator should clarify that the agreed templates were to be utilised for both Ancillary Documents.

The Panel agreed by a majority decision to implement iGT079, subject to the standard appeal procedure for self-governance Modifications. KP and CH voted to reject implementation. SL noted that, in line with Modification Rules, the Implementation Date for iGT079 would be agreed by the Pipeline Operators and advised to all parties within five working days. KD considered that the Implementation Date for iGT079 would ideally align with iGT078.

Action 16/03-03: Code Administrator to notify all parties that iGT079S is to be implemented, with the Implementation Date to be defined by the Pipeline Operators.

Action 16/03-04: Pipeline Operators to agree the Implementation Date for iGT079S and advise the Code Administrator accordingly.

Post-meeting note: Following the meeting, the Pipeline Operators confirmed that iGT079S would be implemented in the release scheduled for 23rd February 2017, subject to the standard appeal.

12. Authority updates

SL noted that the published indicative date for an Authority Decision for iGT082 – “iGT Single Service Provision, non-effective Days for cutover in 2016” had been removed, and was now ‘to be confirmed’. SL queried whether there was an approximate timescale for the receipt of a decision. EO noted that an Authority Decision on iGT082 and its equivalent UNC 0573 had been deferred pending progress of the industry steering group for Project Nexus, and further certainty on whether the Project Nexus Implementation Date would remain scheduled for 1st October 2016.

13. Changes to the iGT UNC to incorporate the Central Data Service Provider

SL noted that, at the previous iGT UNC Modification Workstream meeting, Gethyn Howard (Brookfield Utilities) had raised a discussion with regard to work that would need to be carried out to understand the implications on the iGT UNC of the Funding, Governance and Ownership (FGO) review of Xoserve. The FGO review had led to the proposed development of a Central Data Service Provider (CDSP) to deliver systems and services that Xoserve manages in its role as the Transporter Agency. SL recommended that a Review Group could be created, to meet as part of the scheduled Modification Workstream, to consider the implications of the review, and produce a report recommending any necessary changes to the iGT UNC. The Panel agreed to convene a Review Group; SL agreed to draft a Terms of Reference in collaboration with Gethyn Howard, and submit to the Modification Panel for approval.

Action 16/03-05: Code Administrator to draft a Terms of Reference for a Review Group to consider implications on the iGT UNC of the Funding, Governance and Ownership review of Xoserve.

14. Management of System File Format Modifications

SL presented a paper recommending potential improvements to the workgroup management of changes to system file formats, following a lessons learned exercise carried out by the Code Administrator in the wake of the conclusion of the Work Groups for iGT078 and iGT079. In summary, the Code Administrator had suggested that a Work Group might be recommended to convene a Sub Group meeting, attended by the most relevant individuals, to specifically consider the development of file format changes. The Panel largely agreed with the recommendations, and agreed to provide any further feedback ahead of the next Modification Panel meeting.

Action 16/03-06: Panel Representatives to provide feedback on the recommendations to review the methodology for carrying out system file formats review at Work Group meetings.

15. Code Administration Code of Practice (CACOP) Review: Final Report

PR presented the latest change-marked drafting following the review of CACOP, which incorporated a minor amendment to Principle 12 governing the reporting against key metrics. Panel considered the changes, and provided no further comment.

16. Any Other Business

RGMA Guidance

KS noted that there was no short code for Fulcrum Pipelines provided in the published RGMA guidance document and queried when this was likely to be amended. Panel representatives recommended that KS should contact Trevor Peacock (Fulcrum Pipelines) for confirmation. Furthermore, KS queried whether the short codes were to be amended to align with Market Domain

Data (MDD). Panel representatives noted that short codes should be in alignment with UK Link, and requested that KS should provide details of any discrepancy.

Kiran Samra Panel Representation

KS confirmed that this would be her last meeting of the iGT UNC Modification Panel, and that she would shortly be confirming an alternate representative for the remainder of the term. The Panel thanked KS for her sterling work and enthusiasm within the iGT UNC throughout her term, and wished her the best in her new role.

The next Modification Panel meeting will be convened at 11:00am on 20th April 2016.

DRAFT