

iGT UNC Modification Panel Meeting 16-06

Wednesday 15th June 2016

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Sharon Easton (SE)*	npower	Pipeline Users	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operators	
Gethyn Howard (GH)* ¹	Brookfield Utilities	Pipeline Operators	
Mark Jones (MJ)*	SSE Energy Supply	Pipeline Users	
Kishan Nundloll (KN)*	ES Pipelines	Pipeline Operators	
Ehi Obaye (EO)*	Ofgem	Authority	
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
Verity Blake (VB)	Gemserv	Code Administrator	Secretariat

**Attended via teleconference*

1. Alternates, observers and apologies

The Chair welcomed attendees to the meeting of the iGT UNC Modification Panel meeting. There were no apologies for absence received. SE was attending as an alternate for Kirandeep Samra (npower) and MJ was acting as alternate for Kristian Pilling (SSE Energy Supply).

2. Confirmation of Agenda

No additional items of business were raised and the agenda was confirmed.

3. Approval of the previous minutes

The minutes from the previous Modification Panel meeting (18th May 2016) were approved as a true and accurate record of the meeting.

4. Outstanding actions

Action 16/05-01: Ehi Obaye (Ofgem) to investigate whether there is an up to date contact list that can be provided to the Code Administrator which could be used to insure engagement in the pre-Panel briefings. **This action was noted as closed.**

¹ For agenda items 10 and 11.

EO advised that she has looked into this matter further and has a contact list of all Shippers that she may be able to provide which could be used to compare update the existing iGT UNC Shipper contact list.

Action 16/06-01: Ehi Obaye (Ofgem) to provide Ofgem's Shipper contact list to the Code Administrator and the Code Administrator to compare this list against existing contact list.

Action 16/05-02: Code Administrator to send a summary of party's responses to the email information request for *iGT075 – Identification of Supply Point Pressure Tier* to Kirsty Dudley (E.ON) in advance of the Modification Work Group on 7th June 2016. **Action complete. Noted as closed.**

Action 16/05-03: Code Administrator to include *iGT084 - Clarification on iGT RPC Invoice Template* on the agenda for the Modification Workstream on 7th June 2016. **Action complete. Noted as closed.**

Action 16/05-04: Steve Ladle (Modification Panel Chair) to review legal text for *iGT039 - Use of a Single Gas Transporter Agency for the common services and systems and processes required by the iGT UNC*, to determine whether there will be a defined field for the "Current Supply Point AQ in kWh" field in the iGT RPC Invoice Template under the Single Service Provider (SSP). **Action complete. Noted as closed.**

Action 16/05-05: Code Administrator to submit the Draft Modification Report for *iGT083 – Correction to PSR Process to Support SSP Arrangements* on a shortened consultation for 11 working days, and include the Modification on the agenda for the Panel meeting on 15th June 2016. **Action complete. Noted as closed.**

Action 16/05-06: Code Administrator to include Code Governance Review Group and Terms of Reference on the agenda for the Modification Workstream on 7th June 2016. **Action complete. Noted as closed.**

5. Short notice business

None.

6. Panel decisions

None.

7. Update on Modification Workgroups

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

The Chair advised that significant progress on this Modification was made at the last Work Group meeting on 7th June 2016. The Chair explained that the Work Group reviewed a table regarding supply point AQs, which can be included or excluded from the CSEP NExA tables, which are to be used following Project Nexus Implementation Date.

The data items to be included and excluded in the CSEP NExA table were agreed however, the Chair noted that the contentious issue is in regards to timing, and when this table will be able to be populated by iGTs. At the Work Stream meeting, iGTs discussed their ability to follow the current timescales of November 2016, and whether this would be possible, as some of the data may not be known by iGTs as early as November 2016 and the quality of the data may be comprised. The Chair advised that the Work Group were not able to resolve this issue at the meeting and agreed to take an action for iGTs to agree how this timing and potential data quality issue can be resolved. KN and JR advised that they have not yet discussed this issue with iGTs since the Work Group meeting. KN agreed to follow this item up.

JR highlighted that the timing and production of the data for the CSEP NExA tables is dependent on the file production from Xoserve. Once Xoserve are able to provide the data files to iGTs, iGTs will be able to use this data and populate the new CSEP NExA tables.

The Chair noted this point and the Panel were in consensus this Modification hinges on timing; and when iGTs will be able to produce the draft table.

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

KD advised that there have been no developments or updates on this Modification since it was discussed at the Modification Work Group. KD further noted that she is meeting with the Proposer of the Modification, Colette Baldwin, during week commencing 13th June 2016, and should be able to send a revised Modification during week commencing 20th June 2016. This will allow ample time for Work Group members to review the revised draft.

KD advised that she will be comparing the draft iGT075 Modification against the UNC Modification², to ensure that they are closely aligned with one another.

KD confirmed that the pressure tier data will not be published at MPRN level anymore, as it was originally, and is now replicating the UNC modification. Both Modifications now propose to list the pressure tier information at postcode level.

The Chair highlighted that there was discussion at the Work Group in relation to whether iGT075 is Self-governance, and that the UNC will be reviewing the Self-governance position of the equivalent UNC Modification. KD noted this point, and added that a review of the Self-governance position will be conducted as part of the review of and update of this Modification, and it will be aligned with the equivalent UNC Modification.

The Chair noted that an action was taken for iGTs to discuss how and where this data can be published. KN advised that Katy Binch (ES Pipelines) has already initiated discussions with other iGTs, and is waiting for confirmation. JR confirmed KN's update and confirmed that she has been contacted by Katy Binch.

² UNC 0526S - Identification of Supply Meter Point pressure tier

The Chair recapped that an action was taken for EO, to advise the Code Administrator and Modification Proposer, if there were any particular elements or information that need to be included in iGT075 in order for Ofgem to make a decision on its implementation. EO confirmed that, if the Modification proposes to be Self-governance, Ofgem would like to see clear evidence within the Modification Proposal of how iGT075 meets the Self-governance criteria.

The Chair concluded that the Modification is progressing steadily, and should be in a good position for further development at the next Work Group.

iGT084 - Clarification on iGT RPC Invoice Template

The Chair noted that this Modification was discussed at the last iGT UNC Modification Panel, and Panel agreed to refer iGT084 to the Work Group for development. The Chair confirmed that all iGT UNC parties are in agreement that “Formula Year Annual Quantity” is the field that should be used to populate the “Current Supply Point AQ in kWh” in the iGT RPC Invoice Template.

The Chair noted that an issue regarding the definition of “Formula Year” has been identified. The current definition of Formula Year is as per the iGT039³ Modification drafting, which states that the Formula Year is that of the UNC, which has been changed to the 1st April, whereas the iGT’s Formula Year takes place in January.

The Chair asked whether JR planned to discuss this issue further with Xoserve and JR queried whether this issue could still be addressed via iGT084. The Chair noted that this point was discussed in the Work Group, and the Work Group was of the opinion that it would best be addressed in a separate Modification, as it over-complicates this Modification.

Action 16/06-02: Jenny Rawlinson (Brookfield Utilities) and Kishan Nundloll (ES Pipelines) to investigate and further develop the issue regarding the definition of “Formula Year” in relation to the iGT RPC Invoice Template.

8. Update of Review Groups

RG001 - Funding, Governance and Ownership (FGO) implications for the iGT UNC

The Chair advised Panel that a verbal update was provided by Gethyn Howard (Brookfield Utilities) at the Workstream meeting under the RG002 Review Group on 7th June 2016 in regard to the UNC FGO Work Group, and that an equivalent iGT UNC Modification has now been raised; *iGT086 - CDSP Changes*.

There was brief discussion regarding the proposed timeline; which aims for the Modification to have an April 2017 implementation date. The Chair noted that the Modification will most likely still be in progress over the Christmas period, which has been taken into consideration and accommodated for in the drafted timeline. The Chair advised that, as this Modification is reliant on the UNC Modification

³ iGT039 - Single Gas Transporter Agency (Project Nexus)

progressing to schedule, any delays in the UNC Modification will directly impact the development of the iGT UNC Modification, and timelines for implementation are likely to be tight.

Panel noted the update.

RG002 – Code Governance Review Phase 3 (CGR3)

The Chair recapped that the purpose of this Review Group is to consider the changes being introduced pursuant to Ofgem's Significant Code Review (SCR) and Code Governance Review 3 (CGR3). The Chair advised that a paper was drafted in relation to the SCR aspects and Ofgem's proposed changes, and that the Review Group took an action to review the paper in detail, and submit their comments to the Code Administrator in advance of the next Modification Workstream meeting on 5th July 2016. EO confirmed that a response will be provided by Ofgem during week commencing 20th June 2016.

The Chair advised that the new Modification templates proscribed by Ofgem are moulded off the UNC templates, which the iGT UNC replicated, so there is unlikely to be much change needed to the existing templates. The Chair further noted that the Code Administrators are taking ownership of the new Modification template development and this item will be discussed at the next Workstream meeting under RG002 on 5th July 2016. The Chair confirmed that any changes made to the Modification Templates used by the iGT UNC are subject to the Panels approval.

Panel were advised that the Self-governance criteria for iGT UNC Modification will also be examined in future meetings of the Review Group.

Panel noted the update.

9. Urgent Modification Proposals received

None.

10. Non-urgent Modification Proposals received

iGT086 - CDSP Changes

GH joined the meeting

The Chair noted that this Modification has been raised in relation to the FGO Review, as aforementioned under item 8.

The Panel were advised that the constraint of this Modification is likely to be timing. GH advised that the Modification has been raised now, so that the Work Group can start to familiarise themselves with it, and so that it is ready to be developed as soon as the UNC equivalent Modification⁴ has sufficiently progressed. iGT086 aims to reflect the changes in the UNC, which is where most of the changes are taking place, and changes the contractual relationship between parties and Xoserve.

⁴ UNC 0565 - Central Data Service Provider: General framework and obligations

iGT086 is looking to produce legal text that ensures the new contractual relationships are captured in the iGT UNC. GH noted that the “Agency” sections of the UNC and iGT UNC will no longer be needed, as this section will to be replaced with the new contractual agreements with Xoserve post Project Nexus Implementation Date. GH commented that the changes are going to be numerous although, fairly minor.

The Chair noted that some elements of the Modification are dependent on the UNC Modification, and that the drafting of certain UNC paragraphs needs to be finalised, as these will be referenced in the iGT086. The Chair proposed that iGT086 be included on the August Workstream meeting, as the legal text is still being developed and not ready for the iGTs to review. GH supported this recommendation.

GH advised that legal drafting review will be main focus of the Review Group (RG001), and that the Review Group’s discussion will not be focused on principles, but rather, will be focused on reviewing the legal text. GH advised that the UNC Modification is planned to go to the October Panel, so this text will be available in September.

The Panel unanimously agreed to accept iGT086 and to send it to a Work Group for development. The Chair noted that the Work Group will need to be flexible with this Modification, as it is heavily dependent on the UNC Modification and that ad hoc meeting’s may be required to review the Modification, if it is to meet its planned November 2016 Panel determination date.

Action 16/06-03: Code Administrator (Gemserv) to include iGT086 – CDSP Changes on the Agenda for the August Modification Workstream.

11. Fast-Track Modification Proposals received

[iGT085F - SSP Housekeeping Changes](#)

The Chair introduced this Fast Track Modification which has been raised following analysis of the iGT039 legal text. The Chair and the proposer of the Modification, GH, confirmed that the errors identified are mainly minor typographical errors, such as incorrect cases and incorrect paragraph references. GH confirmed that this proposed Fast Track Modification does not make any material changes to the iGT UNC.

There were no comments or questions from Panel and they confirmed that they had reviewed the Modification. The Panel unanimously agreed to accept that iGT085F met the criteria for Self-governance and meets the Fast Track Modification criteria.

The Panel noted that the Modification had been issued over 15 days prior to the Panel and no responses against the proposal had been received by the Code Administrator. The Panel voted unanimously to implement iGT085F as a Fast Track Modification. The Chair confirmed that this Modification is dependent on iGT039 and will be implemented in line with the Project Nexus Implementation Date.

Action 16/06-04: Code Administrator (Gemserv) to publish Panel's determination and a Final Modification Report for iGT085F - SSP Housekeeping Changes.

GH left meeting.

12. Workgroup Reports

iGT084 - Clarification on iGT RPC Invoice Template

The Chair directed Panel to the comments in the Work Group report. Panel confirmed that they had read the Work Group report and unanimously agreed to send the Modification out to consultation. The Panel agreed that the Modification met the Self-governance criteria.

The Chair noted the Work Group has advised that no further development was required, and that this Modification should be submitted for consultation. Panel accepted this recommendation from the Work Group and noted that this was envisioned by the Modification Panel, when they initially reviewed the Modification at their meeting on 18th May 2016.

The Panel unanimously agreed to send the iGT084 on a 16 Working Day consultation, so that a determination can be made at the next Panel meeting on 20th July 2016. The Self-governance date for iGT084 will be the 20th July 2016.

Action 16/06-05: Code Administrator (Gemserv) to publish Panel's determination and a Draft Modification Report for iGT084 – Clarification on iGT RPC Invoice Template.

13. Final Modification Reports

iGT083 – Correction to PSR Process to Support SSP Arrangements

The Chair provided a brief summary on the objective of the Modification, noting that it aims to amend the iGT UNC to acknowledge the potential for the iGT Agency system to allow a registration at a new supply point, to differ to the original PSR Shipper. The Chair confirmed that this Modification was raised to clarify the position of this in the legal text.

This Modification has received four responses during its consultation period; three were in full support and one was in qualified support. The Chair noted that, although this Modification proposes a valid solution to the problem, it may be seen as only a solution for the interim, and the issue will need to be monitored in the future.

The Panel noted that this is a Self-governance Modification, and unanimously agreed to implement iGT083. The Chair highlighted that this Modification will to be implemented on Project Nexus Implementation Date, and will be incorporated in the iGT039 legal text.

The Chair referred to Ofgem's consultation on the possibility of a postponement of Project Nexus and the subsequent possibility of iGT039 being delayed from its current scheduled October 2016 Implementation Date (i.e. to an April 2017 Implementation Date), and the impact this would have on

iGT078⁵ and iGT079⁶. JR acknowledged this point, and agreed that the issue should be considered at the Workstream. MJ also agreed, and noted that Ofgem's decision on the consultation of potentially postponing Project Nexus is expected to be announced at the end of June 2016.

Action 16/06-06: Code Administrator (Gemserv) to publish a Final Modification Report for iGT083 – Correction to PSR processes to Support SSP arrangements, and publish Panel's determination, noting that this Modification will be implemented in line with Project Nexus.

14. Authority updates

None.

There were no further comments and the meeting was concluded.

The next Modification Panel meeting will be convened on 20th July 2016.

Summary of Actions

Action Reference	Date	Action	Owner
Action 16/06-01	15 th June 2016	Ehi Obaye (Ofgem) to provide Ofgem's Shipper contact list to the Code Administrator and the Code Administrator to compare this list against existing contact list.	Ofgem
Action 16/06-02	15 th June 2016	Jenny Rawlinson (Brookfield Utilities) and Kishan Nundloll (ES Pipelines) to investigate and further develop the issue regarding the definition of "Formula Year" in relation to the iGT RPC Invoice Template.	Brookfield Utilities and ES Pipelines
Action 16/06-03	15 th June 2016	Code Administrator (Gemserv) to include iGT086 – CDSP Changes on the Agenda for the August Modification Workstream.	Gemserv
Action 16/06-04	15 th June 2016	Code Administrator (Gemserv) to publish Panel's determination and a Final Modification Report for iGT085F - SSP Housekeeping Changes.	Gemserv
Action 16/06-05	15 th June 2016	Code Administrator (Gemserv) to publish Panel's determination and a Draft Modification Report for	Gemserv

⁵ iGT078 - Ancillary Document for the New Connections Process

⁶ iGT079 - Adding Non-domestic New Connections Framework Ancillary Document

		iGT084 – Clarification on iGT RPC Invoice Template.	
Action 16/06-06	15 th June 2016	Code Administrator (Gemserv) to publish a Final Modification Report for iGT083 – Correction to PSR processes to Support SSP arrangements, and publish Panel's determination, noting that this Modification will be implemented in line with Project Nexus.	Gemserv