

## **iGT UNC Modification Panel Meeting 16-07**

**Wednesday 20<sup>th</sup> July 2016**

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

<b>Attendee</b>	<b>Organisation</b>	<b>Representing</b>	<b>As</b>
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Kirsty Dudley (KD)	E.ON UK	Pipeline Users	
Kristian Pilling (KP)*	SSE Energy Supply	Pipeline Users	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operators	
Kishan Nundloll (KN)*	ES Pipelines	Pipeline Operators	
Roberta Fernie (RF)*	Ofgem	Authority	
Paul Rocke (PR)	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. Apologies for absence were received from Jenny Rawlinson (Brookfield Utilities), Sharon Eaton (npower), and Ehi Obaye (Ofgem).

Cher Harris was nominated as the alternate for Jenny Rawlinson (Brookfield Utilities).

### **2. Confirmation of Agenda**

KP raised one further item of business regarding the implementation of iGT078 and iGT079. The Chair agreed to address the additional item and the end of the meeting.

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 (15<sup>th</sup> June 2016) were approved as a true and accurate record of the meeting.

### **4. Outstanding actions**

**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 complete, noted as closed.**

**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. **iGT084 subsequently withdrawn. Action closed.**

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

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

**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. **Action complete, noted as closed.**

**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. **Action complete, noted as closed.**

## 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 Katy Binch (ES Pipelines) was collating information with respect to the means and timescales for completing the AQ Review under the new process. SL considered that the Workgroup activity could conclude at the next meeting of the Modification Workstream if the information required was available.

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

KD advised that she will be comparing the draft iGT075 Modification against the UNC Modification<sup>1</sup>, to ensure that they are closely aligned with one another. The Code Administrator noted that a further version of the Modification Proposal had been received, and would be circulated with the meeting papers ahead of the Modification Workstream on 2<sup>nd</sup> August 2016.

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

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<sup>1</sup> UNC 0526S - Identification of Supply Meter Point pressure tier

## **7. 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 7<sup>th</sup> June 2016 in regard to the UNC FGO Work Group, and that an equivalent iGT UNC Modification has now been raised; *iGT086 - CDSP Changes*.

SL considered that the group was largely reactive to the ongoing workstream within the UNC.

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 Code Governance Review 3 (CGR3) programme. The Chair advised that three Modification Proposals had been drafted and would be available for first consideration at the next Modification Workstream. These Modifications were in respect of the Significant Code Review process, self-governance guidelines and implementation release setting procedure.

PR advised that the new Modification templates proscribed by Ofgem will be presented to the Modification Workstream in August 2016 for consideration, after which they will be used as standard when raising Modification Proposals.

Panel noted the update.

## **8. Urgent Modification Proposals received**

None.

## **9. Non-urgent Modification Proposals received**

None.

## **10. Fast-Track Modification Proposals received**

None.

## **11. Workgroup Reports**

None.

## **12. Final Modification Reports**

None.

## 13. Withdrawn Modifications

### [iGT084 - Clarification on iGT RPC Invoice Template](#)

The Panel noted that the Proposer of iGT084 had withdrawn this Modification following the conclusion of the Workgroup activity, as it was considered that the Modification Proposal went outside of the originally intended scope.

## 14. Authority updates

None.

## 15. Any Other Business

KP sought clarification with respect to the implementation dates for iGT078 and iGT079 given the decision to delay the implementation of Project Nexus until early 2016. SL noted that the Modifications were scheduled to be implemented in the release on 23<sup>rd</sup> February 2017, and this would remain the case unless a formal appeal to change the date was lodged for consideration. SL considered that the rules around changing the implementation date were unclear, but suggested that permission to amend should first be sought from Ofgem.

CH considered that the implementation date for iGT078 and iGT079, and additionally iGT080, should be delayed, as the justification for the original implementation date was to allow a suitable period of time following Project Nexus implementation, to avoid overstressing internal resource. SL noted that iGTs might consider whether the existing implementation dates remained appropriate, and formally challenge if the circumstances dictated otherwise.

There were no further comments and the meeting was concluded.

**The next Modification Panel meeting will be convened on 17<sup>th</sup> August 2016.**

## Summary of Actions

Action Reference	Date	Action	Owner	Status
<b>Action 16/06-01</b>	15 <sup>th</sup> 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	Closed. Ehi Obaye provided the Gas Shipper list on 22 <sup>nd</sup> June 2016.
<b>Action 16/06-02</b>	15 <sup>th</sup> 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	iGT084 withdrawn. Closed.
<b>Action 16/06-03</b>	15 <sup>th</sup> June 2016	Code Administrator (Gemserv) to include iGT086 – CDSP Changes on the Agenda for the August Modification Workstream.	Gemserv	Action Complete, noted as closed.
<b>Action 16/06-04</b>	15 <sup>th</sup> June 2016	Code Administrator (Gemserv) to publish Panel's determination and a Final Modification Report for iGT085F - SSP Housekeeping Changes.	Gemserv	Action Complete, noted as closed.
<b>Action 16/06-05</b>	15 <sup>th</sup> June 2016	Code Administrator (Gemserv) to publish Panel's determination and a Draft Modification Report for iGT084 – Clarification on iGT RPC Invoice Template.	Gemserv	Action Complete, noted as closed.
<b>Action 16/06-06</b>	15 <sup>th</sup> 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	Action Complete, noted as closed.