

## **iGT UNC Modification Panel Meeting 16-09**

**Wednesday 21<sup>st</sup> September 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
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operators	
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Kristian Pilling (KP)*	SSE Energy Supply	Pipeline Users	
Stephanie Shepherd (SS)*	npower	Pipeline Users	
Ehi Obaye (EO)*	Ofgem	Authority	
Gethyn Howard (GH)*	Brookfield Utilities	Observer	
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 Kishan Nundloll (ESPUG). Jenny Rawlinson was nominated as the alternate for Kishan Nundloll. Stephanie Shepherd was nominated as the alternate for Kirandeep Samra.

The Code Administrator noted that Kishan Nundloll and Kirsty Dudley had been re-elected to the Panel in their respective positions representing Pipeline Operators and Pipeline Users. The Code Administrator confirmed that Kirandeep Samra (*vis-à-vis* npower) had resigned from her position on the Modification Panel. The Code Administrator has commenced the nomination process for a replacement Pipeline User representative from the Modification Panel meeting in October 2016.

The Code Administrator noted that there was no documented election process in the event that more than one nomination was received for a Panel representative, as the Code Administrator had assumed the role only following the dissolution of the Gas Forum (the former Designated Person) and only until a Modification to confirm a new Designated Person was implemented. The Panel agreed that the Code Administrator should (as far as is possible) adopt the rules formerly applied by the Gas Forum in the event that an election was required.

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

PR raised one further item of business regarding a query received by Fraser Mathieson (SGN) with respect to the Performance Assurance Committee (PAC). The Chair agreed to address the item at the end of the agenda.

### 3. Approval of the previous minutes

The minutes from the previous Modification Panel meeting (17<sup>th</sup> August 2016) were approved as a true and accurate record of the meeting.

### 4. Outstanding actions

16/08-01	Code Administrator to notify parties that a Work Group for iGT087 would be established under RG002, and would meet at the Modification Workstream in September 2016.	Completed. Closed.
16/08-02	Code Administrator to notify parties that a Work Group for iGT088 would be established under RG002, and would meet at the Modification Workstream in September 2016.	Completed. Closed.
16/08-03	Code Administrator to notify parties that a Work Group for iGT089 would be established under RG002, and would meet at the Modification Workstream in September 2016.	Completed. Closed.
16/08-04	Code Administrator to circulate the Draft Modification Report for iGT071 for a consultation period of 15 working days.	Completed. Closed.
16/08-05	Code Administrator to circulate the Draft Modification Report for iGT075 for a consultation period of 15 working days, once Legal Text had been prepared by the iGTs.	Completed. Closed.
16/08-06	Code Administrator to upload the new Modification Proposal template to the Website.	Completed. Closed.
16/08-07	Code Administrator to commence the process to seek nominations for a Pipeline Operator representative (via AIGT) and a Pipeline User representative to the Panel.	Completed. Kishan Nundloll and Kirsty Dudley re-elected to the Panel.

### 5. Short notice business

None.

### 6. Panel decisions

None.

### 7. Update on Modification Workgroups

None.

## **8. Update of Review Groups**

### [RG001 - Funding, Governance and Ownership \(FGO\) implications for the iGT UNC](#)

Gethyn Howard (Brookfield Utilities) joined the meeting to provide an update on the progress of RG001.

GH reaffirmed the working assumption that the FGO changes would be implemented on 1<sup>st</sup> April 2017. Despite the change to the Project Nexus Implementation Date, Ofgem had noted that the FGO programme was not to be delayed as a result. Consequently, the UNC and iGT UNC legal text drafting must be revisited, as it had been based on post-Project Nexus Implementation Date text. Progress of the iGT UNC Modification (iGT086) had been delayed as a result of the uncertainty associated with the UNC change. GH would be working with Chris Warner (National Grid) to define a work plan with a view to progressing iGT086 in early 2017.

GH confirmed the two main aspects of iGT086 activity would include verification of the accuracy of the 'pointing across' methodology between the iGT UNC and the UNC, and the reallocation of services between the iGTs and the Central Data Services Provider (CDSP). RG001 would remain on the Modification Workstream agenda pending an update from the UNC workstream.

Panel noted the update.

### [RG002 – Code Governance Review Phase 3 \(CGR3\)](#)

The Chair noted that RG002 had progressed well with many outputs from the Review Group being taken forward. Three Modifications (iGT087, iGT088, iGT089) had been raised to progress solutions developed by the Review Group into Code. A new set of Modification Templates had been agreed and implemented, meeting the requirements for a standard modification template resultant from the Code Governance Review Phase 3 (CGR3) activity.

PR noted that industry Code Administrators continued to meet regularly to confirm that CGR3 findings were being taken forward, with elements including materiality guidance and industry forward work plans still to be finalised. Panel agreed to keep the Review Group open until the activity associated to CGR3 was concluded.

Panel noted the update.

## **9. Withdrawn Modifications**

None.

## **10. Urgent Modification Proposals received**

None.

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

None.

## 12. Fast-Track Modification Proposals received

None.

## 13. Workgroup Reports

### [iGT087 - Revision to the Modification Rules in Response to CGR3 – Significant Code Review Modifications](#)

The Chair noted that the Work Group for iGT087 had considered that its development activity had concluded, and had presented its Workgroup Report to the Modification Panel for consideration. The Work Group activity had commenced in September 2016, and the Work Group had met on one occasion.

The Chair reminded the Panel that iGT087 sought to introduce changes required to the iGT UNC in order to comply with the CGR3 final proposals for Significant Code Review modifications. The Panel thanked the Work Group for its development activity, and received the Workgroup Report.

JR raised one issue with the legal text provided, noting that a typographical error had been identified within the text. The Panel agreed that the legal text should be amended as proposed.

The Panel unanimously agreed that the Modification met the criteria for self-governance, as the changes to the Modification Procedure were not considered to be material in nature.

The Panel unanimously agreed to send iGT087 for consultation as a Draft Modification Report, with a consultation window of 15 working days. The Self-Governance Determination Date for iGT087 is 16<sup>th</sup> November 2016.

**Action 16/09-01: Code Administrator to circulate the Draft Modification Report for iGT087 for a consultation period of 15 working days.**

### [iGT088 - Determining Implementation of Self Governance Modifications](#)

The Chair noted that the Work Group for iGT088 had considered that its development activity had concluded, and had presented its Workgroup Report to the Modification Panel for consideration. The Work Group activity had commenced in September 2016, and the Work Group had met on one occasion.

The Chair reminded the Panel that iGT088 sought to make changes to improve the management of Self-Governance Modification implementation dates within the iGT UNC Modification Rules. The Panel thanked the Work Group for its development activity, and received the Workgroup Report.

The Panel unanimously agreed that the Modification met the criteria for self-governance, as the changes to the Modification Procedure were not considered to be material in nature.

The Panel unanimously agreed to send iGT088 for consultation as a Draft Modification Report, with a consultation window of 15 working days. The Self-Governance Determination Date for iGT088 is 16<sup>th</sup> November 2016.

**Action 16/09-02: Code Administrator to circulate the Draft Modification Report for iGT088 for a consultation period of 15 working days.**

[iGT089 - Revision to the Modification Rules in Response to CGR3 – Self Governance](#)

The Chair noted that the Work Group for iGT089 had considered that its development activity had concluded, and had presented its Workgroup Report to the Modification Panel for consideration. The Work Group activity had commenced in September 2016, and the Work Group had met on one occasion.

The Chair reminded the Panel that iGT089 sought to introduce the changes required to the iGT UNC in order to comply with the CGR3 final proposals for Self-Governance modifications. The Panel thanked the Work Group for its development activity, and received the Workgroup Report.

KP raised one issue with the legal text provided, noting that square brackets appearing in one clause might be replaced with rounded brackets. The Panel agreed that the legal text should be amended as proposed.

The Panel unanimously agreed that the Modification met the criteria for self-governance, as the changes to the Modification Procedure were not considered to be material in nature.

The Panel unanimously agreed to send iGT089 for consultation as a Draft Modification Report, with a consultation window of 15 working days. The Self-Governance Determination Date for iGT089 is 16<sup>th</sup> November 2016.

**Action 16/09-03: Code Administrator to circulate the Draft Modification Report for iGT089 for a consultation period of 15 working days.**

## **14. Final Modification Reports**

[iGT071S - Updating the iGT AQ Review Procedures Ancillary Document](#)

PR presented the Final Modification Report (FMR) for iGT071S, including the consultation responses from four parties, including three Pipeline Users and one Pipeline Operator.

The Panel considered the responses within the FMR and agreed that the Modification still met the criteria for self-governance, and facilitated Relevant Objective (f).

JR noted that Brookfield Utilities stated only qualified support for iGT071S, noting that a subsequent Modification Proposal may need to be raised to disallow the AQ Review process in 2017 dependent on the yet to be confirmed Project Nexus Implementation Date.

The Panel agreed by a unanimous decision to implement iGT071S, subject to the standard appeal procedure for self-governance Modifications. The Chair noted that, in line with Modification Rules, the Implementation Date for iGT071S would be agreed by the Pipeline Operators. However, the Panel noted that it would not be possible to determine an Implementation Date until the Project Nexus Implementation Date was known, due to issues with timing. Once the Project Nexus Implementation

Date was confirmed, the Modification Workstream would consider the approach to setting an Implementation Date for iGT071S, which would be ratified by the Pipeline Operators and advised to all parties.

**Action 16/09-04: Code Administrator to notify all parties that iGT071S is to be implemented, with the Implementation Date to be confirmed following the confirmation of the Project Nexus Implementation Date.**

## **15. Authority updates**

None.

## **16. Any Other Business**

PR noted that Fraser Mathieson (SGN) had contacted the Code Administrator seeking an iGT representative on the UNC Performance Assurance Committee (PAC) defining the Performance Assurance Framework (PAF) proposal. JR considered that the request should be raised directly to the iGTs via the Association of iGTs (AIGTs) as the issue was not relevant to the iGT UNC or to Shippers.

**The next Modification Panel meeting will be convened on 19<sup>th</sup> October 2016.**

## Summary of Actions

Action Reference	Date	Action	Owner	Status
16/09-01	21 <sup>st</sup> September 2016	Code Administrator to circulate the Draft Modification Report for iGT087 for a consultation period of 15 working days.	Code Administrator	New
16/09-02	21 <sup>st</sup> September 2016	Code Administrator to circulate the Draft Modification Report for iGT088 for a consultation period of 15 working days.	Code Administrator	New
16/09-03	21 <sup>st</sup> September 2016	Code Administrator to circulate the Draft Modification Report for iGT089 for a consultation period of 15 working days.	Code Administrator	New
16/09-04	21 <sup>st</sup> September 2016	Code Administrator to notify all parties that iGT071S is to be implemented, with the Implementation Date to be confirmed following the confirmation of the Project Nexus Implementation Date.	Code Administrator	New