

iGT UNC Modification Panel Meeting 16-11

Wednesday 16th November 2016

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Kate Mulvany (KM)*	British Gas	Pipeline Operators	
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Mark Jones (MJ)*	SSE Energy Supply	Pipeline Users	
Kish Nundloll (KN)*	ESPUG	Pipeline Operator	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operator	
Ehi Obaye (EO)*	Ofgem	Authority	
Rachel Bird (RB)	Gemserv	Code Administrator	Secretariat
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 Andrew Margan (British Gas) and Kristian Pilling (SSE Energy Supply). Kate Mulvany was nominated as the alternate for Andrew Margan and Mark Jones was nominated as the alternate for Kristian Pilling.

Ehi Obaye notified the Panel that this would be her last meeting as an Ofgem Representative and that Roberta Fernie would be attending iGT UNC meetings on behalf of Ofgem going forward.

2. Confirmation of Agenda

The chair asked the Panel if they had any additional items to add to the agenda for this meeting. The Panel were happy with the agenda and did not have any additional items to add.

3. Approval of the previous minutes

The minutes from the previous Modification Panel meeting (19th October 2016) were approved as a true and accurate record of the meeting.

4. Outstanding actions

16/10-01	Code Administrator to notify all parties that iGT075 is not to be implemented.	Completed. Closed.
16/10-02	Code Administrator to add 2017 meeting dates to the November Workstream Agenda.	Completed. Closed.

The chair added to action 16/10-01 that the appeal window for this Modification has now closed. KD informed the Panel that there is nothing to bring back to the meeting at this stage with regards this Modification. KN added that he would be open to talking this Modification through in the new year if needed.

SL commented that with regards to action 16/10-02 the Code Administrator has reviewed the 2017 Workstream schedule due to various meeting clashes and the Scottish New Year Bank Holiday. RB confirmed that the new date for the January Workstream is Thursday 5th January 2017. This may still prove inconvenient for some due to meeting clashes. SL requested that an email is circulated to all parties to inform them of this change.

Action 16/11-01: Code Administrator to notify all parties that the January Workstream meeting has been changed to Thursday 5th January 2017.

RB concluded that all action points from the last meeting are now closed.

5. Short notice business

None.

6. Panel decisions

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

SL presented this Modification explaining that this Panel decision is to agree the date for the implementation of this Modification. This was discussed at the November Workstream meeting and a paper had been put forward at that meeting explaining the various scenarios and possible outcomes of the different implementation dates. It was decided at that meeting that this should be brought to the Panel for consultation, acknowledging that the final decision is with the iGTs. The Workgroup were happy for this Modification to be implemented on PNID, meaning that the next CSEP Nexus Table review under Single Service Provision would not take place until 2018.

The Panel were all happy to recommend that the implementation date for this Modification be PNID.

The Chair asked the Code Administrator to send out an email to all iGTs to recommend implementation on PNID, currently expected to be the 1st June 2017.

Action 16/11-02: Code Administrator to write to iGTs requesting an implementation date for iGT071S noting that the Panel's recommendation is for an Implementation date of PNID.

[iGT080S – Mandating iGT use of data as administered by the Pipeline Operator's Agency for Shipper Transportation Billing](#)

SL opened the discussion on iGT080S which had also been discussed at the November Workstream meeting. This Modification's recommended implementation date was originally set based on an October 2016 PNID date, giving SSP time to embed and therefore being implemented in the next release in February 2017. However due to the change of PNID to June 2017 this implementation date is now inappropriate as the modification is only relevant to the Single Service regime. The Workgroup were happy to recommend that the implementation date for iGT080S be changed to the November 2017 release to reflect the change in PNID.

The Panel were also happy to recommend a new implementation date of November 2017, keeping the 4-month time frame originally agreed so that SSP can settle and embed.

SL asked the Code administrator to send out an email to all iGTs recommending this Modification implementation date be put back to the November 2017 release date.

Action 16/11-03: Code Administrator to write to iGTs requesting a revised implementation date for iGT080S noting that the Panel's recommendation is for an Implementation date of the 2nd November 2017 (November release date)

7. Update on Modification Workgroups

None.

8. Update of Review Groups

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

SL informed the Panel that the UNC is focused on 1st April 2017 as the implementation date for these changes. SL continued that the legal text to incorporate the iGT's role under FGO within the UNC is still to be drafted and that Gethyn Howard (Brookfield Utilities) had indicated that it isn't likely that we will have any further advancements on this before the end of the year.

JR added that the UNC had now published their Modifications for consultation (UNC0565A & UNC0565B). The closing date for these consultations is Thursday 8th December 2017. JR encouraged anyone who has been following these changes to comment on them. SL confirmed that this was for individual comment and not as a Panel.

Panel noted the update.

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

PR noted there were currently no new updates with regards this review group. There will be a CACoP meeting taking place on 24th November 2016 which will be looking at work plans as well as the materiality issues across all codes.

The chair asked EO if she had anything to add to this update. EO did not have anything to add other than to inform that a presentation will be brought to the next Panel meeting by Roberta Fernie regarding the CMA code governance remedies.

SL requested that this is circulated in good time so the Panel have an opportunity to give feedback to Ofgem.

Panel noted the update.

9. Withdrawn Modifications

None.

10. Urgent Modification Proposals received

None.

11. Non-urgent Modification Proposals received

[iGT091- Amending Rules for Appointing Pipeline User Representatives](#)

PR presented the new Modification to the Panel explaining the intention behind raising this change. The last time a nomination to Panel was carried out for a new Shipper representative it was found that the body appointed to elect Shipper representatives was the Gas Forum. This needs to be changed to a new body following the demise of the Gas Forum. Ofgem had earlier brought forward a similar UNC direction to appointed The Joint Office to carry out the process under the UNC. However, as no similar direction has been received for the iGT UNC this Modification is proposing that the iGT UNC Code Administrator carries out the process.

The chair enquired whether the Panel would want this to go to a Workstream meeting or alternatively sending this straight out for Consultation. SL also confirmed with the Panel that the legal text included in this Modification was considered to be suitable and that this should be sent out with the Consultation as the iGT's proposed legal text.

The Panel were happy for this Modification to go straight out to Consultation.

Action 16/11-04: Code Administrator to produce the Draft Modification Report and send out iGT091 to Consultation.

[iGT092- Implementation of Non-Effective Days for Project Nexus Implementation \(Project Nexus transitional modification\)](#)

SL introduced the Modification to the Panel, reminding them that this Modification supersedes iGT072 (which had been created based on an October 2016 PNID), and will replace the legal text for iGT072.

The Chair went onto comment that KN had raised this as a Non Self-Governance Modification, however an equivalent UNC Modification had been proposed under the Self-Governance rules. This was under the shared assumption that the concept of the non-effective days in the lead up to PNID has been extensively discussed under both iGT072 and iGT082 and agreed as necessary in order to ensure a successful cut over to Nexus and Single Service Provision. The UNC modification (Mod 0602) text reads *'not expected to have a material impact on Consumers because it is expected that switches can still be completed within the timescales set out in Supplier's Standard Licence Condition 14A (see 'Consumer Impacts' in section 6 below for more information). Competition between Shippers will not be affected because the impact is the same on all market participants.'*

The Chair opened up discussions to the Panel on whether iGT092 should be changed to reflect the decision taken in the UNC.

JR inquired whether the Authority had an opinion on this decision. SL explained that he had spoken to Jon Dixon of Ofgem regarding this and that the Authorities point of view is that they do not have any immediate concerns should the proposal be managed as a Self-Governance Modification.

All parties felt happy to support the change of this Modification to Self-Governance. The Panel also wanted to bring this Modification to at least one work group in order to iron out any issues that may arise in the equivalent UNC Modification and may be needed in the iGT UNC.

SL requested that this is added to the next Workstream meeting for discussion before this Modification goes out for Consultation.

Action 16/11-05: Code Administrator to add iGT092 to the agenda for the December Workstream meeting.

12. Fast-Track Modification Proposals received

None.

13. Workgroup Reports

None.

14. Final Modification Reports

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

SL presented the Final Modification Report (FMR) for iGT087, including the consultation responses from three parties, all responses received were from Pipeline Users.

The Panel considered the responses within the FMR and agreed that the Modification still met the criteria for self-governance, however, KM questioned whether this posed a material change to the Code, therefore making this an Authority decision. SL invited Ofgem to comment on this, and EO

explained that Ofgem was happy for this Modification to remain as Self-Governance as they do not consider the proposed changes to the Modification Rules to be material.

The chair offered KM background to this Final Modification report by explaining that this did not start as a Self-Governance Modification however, was changed after discussion. SL confirmed with EO that Ofgem had the same view about all three Self-Governance Modifications (iGT087, iGT088 & iGT089) EO confirmed this to be the case.

The Panel voted on iGT087 with KM delivering the vote of AM, and MJ delivering the vote for KP as their elected alternates. The panel unanimously agreed to implement iGT087.

The Chair noted that, in line with Modification Rules, the panel voted three votes from Pipeline Operators & three from Pipeline Users.

The Chair confirmed that all parties were comfortable with the proposed implementation date of February 2017, however, acknowledged that this was a decision for the iGTs.

Action 16/11-06: Code Administrator to notify all parties that iGT087 is to be implemented and to request the iGTs to set the implementation date.

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

SL presented the Final Modification Report (FMR) for iGT088, including the consultation responses from three parties, all responses received were from Pipeline Users.

The Panel voted on iGT088 with KM delivering the vote of AM, and MJ delivering the vote for KP as their elected alternates. The panel unanimously agreed to implement iGT088.

The Chair noted that, in line with Modification Rules, the panel voted three votes from Pipeline Operators & three from Pipeline Users.

The Chair confirmed that all parties were comfortable with the proposed implementation date of February 2017, however, acknowledged that this was a decision for the iGTs.

Action 16/11-07: Code Administrator to notify all parties that iGT088 is to be implemented and to request the iGTs to set the implementation date.

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

SL presented the Final Modification Report (FMR) for iGT088, including the consultation responses from three parties, all responses received were from Pipeline Users.

The Panel voted on iGT089 with KM delivering the vote of AM, and MJ delivering the vote for KP as their elected alternates. The panel unanimously agreed to implement iGT089.

The Chair noted that, in line with Modification Rules, the panel voted three votes from Pipeline Operators & three from Pipeline Users.

The Chair confirmed that all parties were comfortable with the proposed implementation date of February 2017, however, acknowledged that this was a decision for the iGTs.

Action 16/11-08: Code Administrator to notify all parties that iGT089 is to be implemented and to request the iGTs to set the implementation date.

15. Authority updates

None.

16. Any Other Business

JR informed the Panel that following a recent Project Nexus Delivery Group meeting in which a Presentation was delivered on data migration, she had some concerns about the content of the presentation in relation to iGTs. The presentation indicated that the NED window may need to be extended for iGTs, and JR is seeking clarification on this from Suzanne Simpson. JR will send an update to the Panel pending her conversation with Suzanne.

The next Modification Panel meeting will be convened on 21st December 2016.

Summary of Actions

Action Reference	Date	Action	Owner	Status
16/11-01	16 th November 2016	Code Administrator to notify all parties that the January Workstream meeting has been changed to Thursday 5 th January 2017.	Code Administrator	New
16/11-02	16 th November 2016	Code Administrator to write to iGTs requesting an implementation date for iGT071S noting that the Panel's recommendation is for an Implementation date of PNID.	Code Administrator	New
16/11-03	16 th November 2016	Code Administrator to write to iGTs requesting a revised implementation date for iGT080S noting that the Panel's recommendation is for an Implementation date of the 2 nd November 2017 (November release date)	Code Administrator	New
16/11-04	16 th November 2016	Code Administrator to produce the Draft Modification Report and send out iGT091 to Consultation..	Code Administrator	New
16/11-05	16 th November 2016	Code Administrator to add iGT092 to the agenda for the December Workstream meeting.	Code Administrator	New
16/11-06	16 th November 2016	Code Administrator to notify all parties that iGT087 is to be implemented and to request the iGTs to set the implementation date.	Code Administrator	New
16/11-07	16 th November 2016	Code Administrator to notify all parties that iGT088 is to be implemented and to request the iGTs to set the implementation date.	Code Administrator	New
16/11-08	16 th November 2016	Code Administrator to notify all parties that iGT089 is to be implemented and to request the iGTs to set the implementation date.	Code Administrator	New