

## **iGT UNC Modification Panel Meeting 17-01**

**Wednesday 18<sup>th</sup> January 2017**

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
Andrew Margan (AM)*	British Gas	Pipeline User	
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Kristian Pilling (KP)*	SSE Energy Supply	Pipeline Users	
Kish Nundloll (KN)*	ESPUG	Pipeline Operator	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operator	
Roberta Fernie (RF)*	Ofgem	Authority	
Rachel Bird (RB)	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 Paul Rocke (Gemserv).

### **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**

RB informed the Panel that only one comment had been received regarding the last minutes. This was a comment from RF to correct a name recorded of an Ofgem representative in section 7 and additional comments within this section. The minutes from the previous Modification Panel meeting (21<sup>st</sup> December 2016) were approved as a true and accurate record of the meeting.

RB informed the Panel that no comments had been received regarding the draft minutes of the Ex-Panel meeting conducted on 10<sup>th</sup> January 2017. The minutes from the previous Modification Ex-Panel meeting were approved as a true and accurate record of the meeting.

#### 4. Outstanding actions

16/12-01	Code Administrator to circulate the document on materiality guidance produced by the Code Administrators Workgroup.	Completed. Closed.
16/12-02	Code Administrator to send an email to all iGT parties reminding them to register for the Ofgem Workgroup before Christmas.	Completed. Closed.
16/12-03	Code Administrator to circulate both tracked changes and clean versions of the amended iGT092 to the iGT UNC distribution list.	Completed. Closed.
16/12-04	Code Administrator set up an additional - Panel meeting on 10 <sup>th</sup> January at 9.30am to discuss the Workgroup report from 5 <sup>th</sup> January and to consider sending this out to Consultation.	Completed. Closed.
16/12-05	Code Administrator to notify all parties that iGT090F is to be implemented and the changes to the legal text incorporated to iGT039 upon PNID.	Completed. Closed.
16/12-06	Code Administrator to send all iGT UNC meeting dates to the Joint Office so these can be published on the Gas Governance Website	Completed. Closed.
EXP1001_01	Code Administrator to circulate a Draft Modification Report for iGT092/iGT092A for a full 15 business days' consultation period.	Completed. Closed.

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

#### 5. Short notice business

None.

#### 6. Panel decisions

None.

## 7. Update on Modification Workgroups

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

[iGT092A -Implementing of Non-Effective days for Project Nexus Implementation, maintaining a minimum of two Supply Point System Business Days \(Project Nexus transitional modification\)](#)

The Chair updated the Panel on the status of iGT092/iGT092A which is currently out for Consultation. The Consultation Closeout for these Modifications is Friday 3<sup>rd</sup> February 2017. The Chair commented that there had been a point where National Grid had considered withdrawing the original Modification 0602, however, it was subsequently agreed to continue with both Modifications. AM noted that from previous meetings Ofgem were keen for both Modifications to go out to Consultation to give parties the opportunity to send a more detailed Consultation response in terms of the advantages of one solution versus the other. However, AM noted that he did not feel that the decision to keep both Modifications active was necessarily correct if there were substantiated concerns that in practice one of them was unable to be implemented within the required timeframes for Nexus go-live.

The Chair confirmed that in the iGT UNC Code the ability to withdraw a Modification can be actioned up until the Panel meet to make a decision on the Final Modification Report. With regards to Alternates, the iGT UNC Code does not stipulate that an Alternate cannot remain live if the original is withdrawn.

KD inquired when the UNC Modification will go to Panel and when the final decision will be made on it. The Chair confirmed that the UNC were meeting on 19<sup>th</sup> January to decide on whether the two Modifications should go out to Consultation and that their timelines were slightly out of line with the iGT UNC timetable.

## 8. Update on Review groups

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

SL informed the Panel that progression of iGT086 is still very dependent on how the UNC equivalent Modification progresses, however, Gethyn Howard is confident that he can have a first draft of the legal text ready for the February Workstream meeting.

SL noted that there are three stages of progression for the legal text of this Modification;

1. Drafting of Section N (which should be available for the February Workstream meeting for discussion) and which will replace the current Section N that has been developed for iGT039 (Single Service Provision).
2. An exercise to look through the iGT UNC for any references to 'Transporters' and making sure there is the necessary distinction between a large and independent transporter within the iGT UNC code.

3. The same exercise is required for the same reference in the iGT UNC legal text which points over to the UNC text.

SL noted that there have been UNC Modifications raised recently (UNC0608/609/610) which may make further changes to the base UNC text on which iGT039 has been developed, and therefore it is extremely important to carry out this exercise (point 3 above) to make sure that the iGT UNC legal text is correct. However, this will not be able to be carried out until the UNC legal text changes are more fully known.

KP queried whether the Code Administrators had any concerns regarding the timetable put forward for the development and implementation of this Modification. The Chair confirmed that there is a very strong chance that there will be a need to arrange additional Workstream meetings to discuss and develop iGT086 over and above the scheduled monthly workstreams in order to meet the proposed timetable. SL went on to note that it would not be possible to know how many until the drafting of the legal text is underway. The Panel confirmed that they were happy for extra Workstreams to be arranged after discussion at the February Workstream meeting.

Panel noted the update.

## RG002 – Code Governance Review Phase 3 (CGR3)

The Panel were presented with a Self-Governance Materiality guidance document at the last Workstream meeting which had been developed through CGR3. SL noted that this paper is the last element to be decided on in this review group, and invited the Panel to vote on this Document. The Panel voted on the guidance document with all present Panel members voting to unanimously publish this on the iGT UNC Website.

The Chair suggested that this group had achieved its objective. JR inquired whether the group had met all the terms of reference outlined in CGR3. It was resolved that all but one of these terms had been met, however, a final report had not been produced. The Chair requested that the Code Administrator create a final report to bring to the next panel with the recommendation that the group be closed.

RF commented that the Code Administrator Joint working practice document was not published on the iGT UNC website. RB confirmed that this would be looked into and the document published.

**Action 17/01-01: Code Administrator to prepare a report on CGR3 to bring it to the next Panel meeting including a recommendation to close the group.**

**Action 17/01-02: Code Administrator look at the CACoP section of the website and to publish the Code Administrator joint working practice as soon as possible.**

## **9. Withdrawn Modifications**

None.

## 10. Urgent Modification Proposals received

None.

## 11. Non-urgent Modification Proposals received

None.

## 12. Fast-Track Modification Proposals received

[iGT093F – Changes to the CSEP NExA Tables Ancillary document to correct the effective dates on 2 of the tables](#)

SL introduced the Modification to the Panel, explaining that this Modification highlighted dates in the Ancillary documents of the CSEP NExA Table review which were incorrect. The Chair noted that this Modification's Consultation period closed on 9<sup>th</sup> January 2017 and two responses were received, both in support of this Modification.

The Chair opened up discussions to the Panel on whether there were any comments regarding the Pre-Panel FMR for iGT093F. The Panel had no further comments on this Modification.

The Panel voted on iGT093F with all present Panel members voting to unanimously implement this Modification.

The Chair noted that this Modification will be passed for implementation and resolved that this will be incorporated in the February iGT UNC Code release.

**Action 17/01-03: Code Administrator to notify all parties that iGT093F is to be implemented and the changes NExA Table are to be incorporated in the February Code Release.**

## 13. Workgroup Reports

None.

## 14. Final Modification Reports

[iGT091S – Amending rules for appointing Pipeline User Representatives](#)

SL introduced the Modification to the Panel, explaining that this Modification sought to change the body that carries out the appointment of the Pipeline User Representatives to the Panel as the current named body no longer exists. The Chair noted that this Modifications Consultation period closed on 9<sup>th</sup> December 2016 and one response was received which supported this Modification.

The Chair opened up discussions to the Panel on whether there were any comments regarding the Pre-Panel FMR for iGT091S. The Panel had no further comments on this Modification.

The Panel voted on iGT091S with all present Panel members voting to unanimously implement this Modification.

The Chair noted that this Modification will be passed for implementation and resolved that this will be incorporated in the February iGT UNC Code release.

**Action 17/01-04: Code Administrator to notify all parties that iGT091S is to be implemented and the changes to the Appointment process are incorporated in the February Code Release.**

## 15. Authority Update

RF informed the Panel that Ofgem wished to thank all parties who attended the Industry Code Governance Workshop. RF reported it was well attended and that all presentations from the day will be published on the Ofgem website for parties to view, and any feedback on the day is welcomed. RF also reminded the Panel that the CMA Industry Code Governance document is currently still out for consultation and this will close out on 1<sup>st</sup> February 2017. The Chair Suggested that RF send through the web links to the Presentations and the Code Administrator will circulate this with a note regarding the Consultation close out.

**Action 17/01-05: Code Administrator to send an email to all iGT parties pointing them to the published presentations on the Ofgem website and reminding them that the Consultation close out date is 1<sup>st</sup> February 2017.**

## 16. AOB

### [iGT094F – Amendments to file format types for iGT078 and iGT079 flows](#)

The Chair informed the Panel that a new Fast Track Modification had been sent out to Consultation on 17<sup>th</sup> January 2017 with a closing date of 7<sup>th</sup> February 2017. This Fast Track Modification follows the discovery that iGT078 and iGT079 file extensions would not be supported by Microsoft and testing had uncovered the fault with using .PS1 and .PS2 as a file extension. The Chair pointed out that the Modification does not wish to change all references in the iGT078 and iGT079 Ancillary documents from .PS1 to .PSA and .PS2 to .PSB. It was suggested that there would be too much risk involved in changing references already programmed into parties' new systems.

The Chair clarified that the file extension and file type will now be known as .PSA & .PSB, however, the record type and transaction type will remain as .PS1 & .PS2 respectively.

The Chair noted that in looking at this process it has come to light that a separate issue has been identified with the NExA table this process points to, and in particular the use of 3-character property types. It has been identified that the NExA table refers to a 1 bedroomed property as '1 BED' - a 5-character reference. Further to this, there were no references to any property above 6 bedrooms in the table. AM suggested that he will write a paper to take to the next Workstream meeting in February to discuss. JR recalled that Katy Binch had carried out research which could help in identifying how many 1 bedroomed and 7+ bedroomed properties are registered.

**The next Modification Panel meeting will be convened on 15<sup>th</sup> February 2017.**

## Summary of Actions

Action Reference	Date	Action	Owner	Status
17/01-01	18 <sup>th</sup> January 2017	Code Administrator to prepare a report on CGR3 to bring it to the next Panel meeting including a recommendation to close the group.	Code Administrator	New
17/01-02	18 <sup>th</sup> January 2017	Code Administrator look at the CACoP section of the website and to publish the Code Administrator joint working practice as soon as possible.	Code Administrator	New
17/01-03	18 <sup>th</sup> January 2017	Code Administrator to notify all parties that iGT093F is to be implemented and the changes NExA Table are to be incorporated in the February Code Release.	Code Administrator	New
17/01-04	18 <sup>th</sup> January 2017	Code Administrator to notify all parties that iGT091S is to be implemented and the changes to the Appointment process are incorporated in the February Code Release.	Code Administrator	New
17/01-05	18 <sup>th</sup> January 2017	Code Administrator to send an email to all iGT parties pointing them to the published presentations on the Ofgem website and reminding them that the Consultation close out date is 1 <sup>st</sup> February 2017.	Code Administrator	New