

## **iGT UNC Modification Panel Meeting 17-02**

**Wednesday 15<sup>th</sup> February 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
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Andrew Margan (AM)*	British Gas	Pipeline Users	
Kristian Pilling (KP)*	SSE Energy Supply	Pipeline Users	
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
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
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. The Chair noted that this was Kristian Pilling's final meeting as an iGT UNC Panel member and thanked him for his contribution to the iGT UNC since taking up the position. The Panel joined the Chair in wishing KP well for the future.

### **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 no comments had been received regarding the last minutes. AM noted that in the previous minutes he has been recorded as a Pipeline Operator instead of a Pipeline User, this was amended and agreed by RB. The minutes from the previous Modification Panel meeting (18<sup>th</sup> January 2017) were approved as a true and accurate record of the meeting.

#### 4. Outstanding actions

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.	Completed. Closed.
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.	Completed. Closed.
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.	Completed. Closed.
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.	Completed. Closed.
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.	Completed. Closed.

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

#### 5. Short notice business

None.

#### 6. Panel decisions

##### CSEP NExA Table 2017

The Chair opened up discussions to the Panel on whether there were any comments regarding the work group report on the 2017 CSEP NExA Table. The Panel confirmed that they were happy with the Workgroup report, the Chair invited the Panel to vote on the Table. The Panel unanimously agreed that the 2017 CSEP NExA Table was reflective of the data they were seeing in their individual businesses.

The Chair noted that this CSEP NExA Table will be passed for implementation and resolved that this will be incorporated in the June iGT UNC Code release.

**Action 17/02-01: Code Administrator to publish the 2017 CSP NExA Table on the iGT UNC website and arrange for this to be incorporated into the June Code release.**

## **7. Update on Modification Workgroups**

None.

## **8. Update on Review groups**

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

The Chair update the Panel on iGT086 and the development of the legal text associated with this Modification. The Chair will be meeting with Gethyn Howard & KN on Friday 17<sup>th</sup> February to finalise analysis of the existing legal text for the iGT UNC. The Chair noted that in conducting this analysis there have been errors identified in the UNC text which will be aired at the next UNC/AiGT meeting. The intention is to bring the legal text to the March iGT UNC Workstream meeting for discussion and development.

The Chair suggested that there will be more clarity on the work needed to complete this analysis after Friday, including what input is needed from the Workgroup. RB confirmed that extraordinary meetings may be considered after Friday. The Chair noted that the intention is to release documentation well in advance of the March Workstream meeting in order for this to be as productive as possible in furthering the legal text and Modification for iGT086.

The Chair also noted that the other part of this task would be the development of Section N in the iGT UNC and that this was progressing slowly as the UNC is still in extended discussions over this.

Panel noted the update.

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

The Chair introduced the paper prepared by the Code Administrator with the recommendation to close the review group in light of all relevant objectives being met.

The Panel voted and agreed to close the group noting that all elements of CGR3 had been met. RF noted that the Forward work plans would soon be coming back to Panels for discussion. RB noted that there is a CACoP meeting in March where FWP's will be discussed.

**Action 17/02-02: Code Administrator to close down RG002 and update the website.**

## **9. Withdrawn Modifications**

None.

## 10. Urgent Modification Proposals received

None.

## 11. Non-urgent Modification Proposals received

### [iGT095 - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries](#)

The Chair updated the Panel on the current status of this Modification, noting that this has now been sent to the Authority for a decision on whether this should proceed as an Urgent Modification.

RF invited the Panel to make recommendations to Ofgem on their opinion of the Urgency of the Modification. RF continued that it would be helpful for a note to be drafted and sent to her along with the Urgent Modification proposal.

The Panel agreed that this Modification should proceed under the Urgent Modification rules due to the imminent CMA order deadline of 28th February 2017 with respect to the access of data to PCW's & TPI's, however JR noted that iGTs felt there was little choice as Xoserve will restrict all data from PCW's until this Modification is passed. If this were to happen the GTs would probably be in breach of the CMA order, which could reflect badly on the iGTs.

The Panel noted that they believed that under Ofgem's Urgent status guidance the most applicable criteria would be 'A significant commercial impact on parties, consumers or other stakeholder(s)' although the Panel noted that they do not believe that any iGTs would be impacted either under the Code or licence as the CMA order does not directly implicate them.

However, the Panel felt that there may be a significant commercial impact on Xoserve and their ability to fulfil the CMA order under the current guidelines.

The Chair confirmed the proposed timetable for this Modification to the Panel noting that Ofgem would have until Friday 17<sup>th</sup> February to make a decision, and pending this the Modification Proposal would go out for a shortened 3-day consultation commencing on Monday 20<sup>th</sup> February.

The Chair requested that the Code Administrator draft an email to be sent to Ofgem summarising this discussion.

**Action 17/02-03: Code Administrator to draft an email to Roberta Fernie summarising the Panel's recommendation for the Urgency status of iGT095.**

## 12. Fast-Track Modification Proposals received

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

SL introduced the Modification to the Panel, explaining that this Modification corrected issues found during testing with the file formats used in the PSR process. The Chair noted that this Modification's Consultation period closed on 7<sup>th</sup> February 2017 and two responses were received, both in support of this Modification. KD noted that the amendment of Ancillary Documents/file formats and

housekeeping carried out to these documents throughout the process has cleared up issues with this Modification.

The Chair opened up discussions to the Panel on whether there were any comments regarding the Pre-Panel FMR for iGT094F. The Panel had no further comments on this Modification.

The Panel voted on iGT094F 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 17/02-04: Code Administrator to notify all parties that iGT094F is to be implemented and prepare for this to be included in the February Code Release.**

CH raised concerns around the configuration of the unique file name formation for the PSA process. CH noted that during testing Indigo Pipelines have found that unless the receiver's shortcode is in the file name and consequent email subject there is no way of knowing who the notification should be sent to. CH continued that Indigo Pipelines have not received any issues from their testing partner as yet with regards to this.

The Chair acknowledged the issue and requested CH send an email detailing the issue to the iGTs for feedback.

**Action 17/02-05: CH to draft an email to the iGTs outlining the new issue found regarding the unique file name for the PSA process.**

### **13. Workgroup Reports**

None.

### **14. Final Modification Reports**

[iGT092/092A – Implementation of Non-effective days for Project Nexus Implementation \[Maintaining a minimum of two Supply point system Business days\] \(Project Nexus transitional modification\)](#)

The Chair introduced the Modification to the Panel, explaining that this Modification sought to define the Non-Effective Business days surrounding PNID. The distinction between both the original Modification and the Alternate is that the original (092) offers a minimum of a one-day objection window, whilst the Alternate (092A) goes further to offer a two-day objection window. The Chair noted that this Modifications Consultation period closed on 3rd February 2107. The Chair summarised the Consultation responses noting that seven responses were received and of the seven all offered support or qualified support to 092A.

Four responses noted opposition to the implementation of Modification iGT092, with the remaining three responses offering qualified support.

The Chair opened up discussions to the Panel on whether there were any comments regarding the Pre-Panel FMR for iGT092/092A. The Panel discussed both Modifications noting that Ofgem & Xoserve have since confirmed that 092 would be a more involved solution meaning that the delivery date of Project Nexus may be at risk. The Panel acknowledged that 092A offered more certainty to a PNID of 1st June allowing a minimum of 2 objection days. The Chair noted that for some iGTs this may only be a matter of a few hours due to system processes – however as was pointed out in some of the consultation responses this would still allow a longer period than would be provided for under the 092 modification.

The Panel agreed to make their decision taking into account all information available to them including the confirmation from Xoserve & Ofgem of the problems with 092 as well as the consultation responses. The Panel were requested to vote on both Modifications separately considering if each Modification could provide a satisfactory solution to the Non-Effective days requirement.

The Panel voted on iGT092 with all present Panel members voting to unanimously reject this Modification.

The Panel voted on iGT092A with all present Panel members voting to unanimously implement this Modification.

The Panel then considered the implementation date for the Modifications, assuming one of them is directed for implementation by the Authority. It was recognised that the normal Code guidelines for implementation would not be suitable for the circumstances of these modifications as implementation had to be completed ahead of the PNID. Further, industry needed as much advance warning as possible of which solution was going to be adopted so that they could make the appropriate changes to their systems. On this basis the Panel agree that implementation should be planned for as soon as possible after an Authority direction with support for the Code Administrator's suggestion of two business days after the decision had been received.

The Chair noted that this Modification will be passed to the Authority for decision with the Panel recommendation that iGT092A be implemented.

**Action 17/02-06: Code Administrator to notify all parties that iGT092/092A has been decided by Panel and the Post Panel FMR sent to the Authority for decision with a recommendation the iGT092A be implemented.**

## **15. Authority Update**

None.

## **16. AOB**

The Chair again thanked KP for his contributions to the iGT UNC Panel over the past two years. The Chair instructed the Code Administrator to begin the nominations process to elect another Shipper representative to the Panel.

**Action 17/02-07: Code Administrator to notify the Joint Office that we are seeking nominations for a new Shipper representative to be elected to the Panel.**

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

### Summary of Actions

Action Reference	Date	Action	Owner	Status
17/02-01	15 <sup>th</sup> February 2017	Code Administrator to publish the 2017 CSP NExA Table on the iGT UNC website and arrange for this to be incorporated into the June Code release.	Code Administrator	New
17/02-02	15 <sup>th</sup> February 2017	Code Administrator to close down RG002 and update the website.	Code Administrator	New
17/02-03	15 <sup>th</sup> February 2017	Code Administrator to draft an email to Roberta Fernie summarising the Panel's recommendation for the Urgency status of iGT095.	Code Administrator	New
17/02-04	15 <sup>th</sup> February 2017	Code Administrator to notify all parties that iGT094F is to be implemented and prepare for this to be included in the February Code Release.	Code Administrator	New
17/02-05	15 <sup>th</sup> February 2017	CH to draft an email to the iGTs outlining the new issue found regarding the unique code for the PSA process.	CH	New
17/02-06	15 <sup>th</sup> February 2017	Code Administrator to notify all parties that iGT092/092A has been decided by Panel and the Post Panel FMR sent to the Authority for decision with a recommendation the iGT092A be implemented.	Code Administrator	New
17/02-07	15 <sup>th</sup> February 2017	Code Administrator to notify the Joint Office that we are seeking nominations for a new Shipper representative to be elected to the Panel.	Code Administrator	New

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