

## **iGT UNC Modification Panel Meeting 17-04**

**Wednesday 19<sup>th</sup> April 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 Users	
Mark Jones (MJ)*	SSE Energy Supply	Pipeline Users	
Kish Nundloll (KN)*	ESPUG	Pipeline Operator	
Gethyn Howard (GH)*	BU-UK	Pipeline Operator	Item 10 only
Roberta Fernie (RF)*	Ofgem	Authority	
Jon Dixon (JD)*	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 Kirsty Dudley (E.ON), Jenny Rawlinson (BU-UK) and Cher Harris (Indigo Pipelines). Andrew Margan was nominated as the alternate for Kirsty Dudley and Kish Nundloll was nominated as the alternate for Jenny Rawlinson and Cher Harris.

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

The Chair asked the Panel if they had any additional items to add to the agenda for this meeting. RB noted that all Code Administrators have now received detailed outputs from the Ofgem commissioned Survey. Ofgem have indicated that they will be approaching all Industry Code Panels to deliver a presentation of results, and an Ofgem representative is likely to attend the May Panel meeting.

### **3. Approval of the previous minutes**

RB informed the Panel that no comments had been received regarding the last minutes. The minutes from the previous Modification Panel meeting (15<sup>th</sup> March 2017) were approved as a true and accurate record of the meeting.

#### 4. Outstanding actions

17/03-01	Code Administrator to draft an email to all iGT Parties notifying them the Joint Workgroup meeting will be held at the Joint Office to discuss iGT095 and UNC593 on 23 <sup>rd</sup> March 2017.	Completed. Closed.
17/03-02	Code Administrator to draft a letter to the UNC Distribution Workgroup Chair to request that the MRASCo Ltd letter be added as an additional agenda item on the 23 <sup>rd</sup> March meeting.	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

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

The Chair updated the Panel on the status of this Modification, noting that the Modification was sent back by the Authority on 1<sup>st</sup> March for development before a final decision can be made on its implementation. The Modification was discussed at a Joint Workgroup meeting on 23<sup>rd</sup> March 2017, with the next meeting scheduled for 27<sup>th</sup> April at Elexon's Offices in London.

The Chair noted that a draft Privacy Impact Assessment (PIA) has been published on the Gas Governance and iGT UNC Websites this morning, which has been prepared by Xoserve for development at the next joint meeting. AM noted that the aim of the next meeting should be to focus on identifying Data Protection Act compliance issues, but acknowledged that progress of this may be affected by the quality of the draft PIA.

The Panel noted the update.

#### 8. Update on Review groups

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

The Chair updated the Panel on the status of the review group noting that the future of this group was discussed at the April Workstream meeting where the group reviewed the terms of reference and it was decided that the review group had completed all aspects of the original intention to facilitate governance provisions for FGO. The Chair noted that a short paper had been prepared by the Code Administrator to summarise the results of the group with a recommendation that this review group be closed.

The Panel noted the update and unanimously decided to close the review group in light of all terms of reference being met.

**Action 17/04-01: Code Administrator to close down RG001 and update the website.**

## **9. Withdrawn Modifications**

None.

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

[iGT097 - Provision for allowing consecutive estimated invoicing in the event of System Failure by the CDSP](#)

The Chair introduced the Modification to the Panel, explaining that this Modification sought to allow iGTs the assurance that in the event of any data loss from the UK-Link system consecutive estimated invoices could be generated without the need to seek permission from Shippers. GH explained that the Authority were keen to see that this Modification incorporated a time limit, therefore a limit of 8 months was incorporated within the solution to include two months of cross over after the implementation of iGT080.

AM noted that with regards to the Modification proposal itself, there were concerns around the solution section and good governance procedures being followed. AM noted that clear business rules should be included in the solution section to quantify the basis on which the legal text could then be developed. GH resolved that this was an error of interpreting the Modification proposal under the urgency time constraints and noted this comment for the future.

The Panel agreed that they were satisfied with the legal text and that this was fit for purpose.

All Pipeline Operator Panel members agreed that this Modification meets the criteria set out in Objective A) for the reasons as set out in the Modification and in the consultation responses. MJ did not believe that this Modification met the criteria for A) as the Code could already allow the production of estimated invoices and instead noted this modification more suitably facilitated relevant Objective F) by avoiding any potential for misinterpretation of the Code.

The Chair noted that although this Modification is governed under Urgent status rules, and therefore cannot be considered for Self-governance, it would be useful to gain the Panel's opinion on Self-Governance. AM noted that this Modification could, under normal circumstances, qualify for Self-Governance implementation. The Panel agreed that the Modification, if passed for Implementation

would not have a material effect on consumers and that this Modification aims to only be used as a last resort for iGTs in the event of data loss from their service provider.

The Panel then considered the implementation date for this Modification. It was agreed that, should the Authority direct implementation, then the Modification should be implemented on PNID (1st June 2017).

The Panel voted on iGT097 with three Pipeline Users (Andrew Margan acted as alternate for Kirsty Dudley) and three Pipeline Operators (Kish Nundloll acted as alternates for both Jenny Rawlinson & Cher Harris). The Panel agreed that the Modification should be implemented by a majority vote of 4-to-2.

**Action 17/04-02: Code Administrator to notify all parties that iGT097 has been decided by Panel and the Post Panel FMR sent to the Authority for decision with a recommendation this Modification be implemented.**

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

None.

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

None.

## **13. Workgroup Reports**

### [iGT086 - Central Data Service Provider - Implementing iGT UNC changes to support FGO](#)

The Chair updated the Panel on this Modification and noted that it is currently out for consultation with a close out date of 3<sup>rd</sup> May. The next meeting to decide on the implementation of this Modification will be held on 10<sup>th</sup> May. This meeting will also incorporate decisions on iGT096F & iGT098F.

## **14. Final Modification Reports**

None.

## **15. Authority Update**

None.

## **16. AOB**

KN noted that an issue has arisen with a potential continued meeting clash with a Contract Managers meeting which is being facilitated by the Joint Office. This is a newly created group and KN noted he was the AiGT representative for all iGTs. The Chair of the group has been inflexible in finding an alternative date which does not clash with the iGT UNC Panel. The Panel was strongly against moving the iGT UNC Panel meetings which have been established for 10 years. The Chair noted that keeping the Panel on the same day but moving the start time of the Panel meeting to an earlier time would put time limitations on discussions important to the Code and therefore could not support this.

KN resolved to approach the Contract Manager Group Chair to discuss alternative times of the month for these meetings to take place.

**Action 17/04-03: KN to go back to the Joint Office to inform them the iGT UNC Panel meetings will not be moved to accommodate the new Contract Managers meeting and to feedback to the Code Administrator the alternative dates decided.**

**The next Modification Panel meeting will be convened on 17<sup>th</sup> May 2017.**

### Summary of Actions

Action Reference	Date	Action	Owner	Status
17/04-01	19 <sup>th</sup> April 2017	Code Administrator to close down RG001 and update the website.	Code Administrator	New
17/04-02	19 <sup>th</sup> April 2017	Code Administrator to notify all parties that iGT097 has been decided by Panel and the Post Panel FMR sent to the Authority for decision with a recommendation this Modification be implemented.	Code Administrator	New
17/04-03	19 <sup>th</sup> April 2017	KN to go back to the Joint Office to inform them the iGT UNC Panel meetings will not be moved to accommodate the new Contract Managers meeting and to feedback to the Code Administrator the alternative dates decided.	KN	New