

iGT UNC Modification Panel Meeting 17-07

Wednesday 19th July 2017

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

| Attendee | Organisation | Representing | As |
|----------------------|---------------------|---------------------|-------------|
| Steve Ladle (SL) | Gemserv | Code Administrator | Chairman |
| Andrew Margan (AM)* | British Gas | Pipeline Users | |
| Mark Jones (MJ)* | SSE Energy Supply | Pipeline Users | |
| Kirsty Dudley (KD)* | E.ON | Pipeline Users | |
| Cher Harris (CH)* | Indigo Pipelines | Pipeline Operator | |
| Victoria Parker (VP) | ESPUG | Pipeline Operator | |
| Nadir Aziz (NA)* | 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 Jenny Rawlinson (BU-UK). Cher Harris was nominated as the alternate for Jenny Rawlinson.

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 was happy with the agenda and did not have any additional items to add. The Chair added that a UNC Modification could impact on the iGT UNC Legal Text and added this discussion as AOB as well as discussions about the August Workstream meeting.

3. Approval of the previous minutes

RB informed the Panel that comments had been received regarding the Ofgem presentation by Roberta Fernie. These comments were not significant changes and added detail to the discussions around the consultative board and Ofgem's stance on licencing. The minutes from the previous Modification Panel meeting (21st June 2017) were approved as a true and accurate record of the meeting.

4. Outstanding actions

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| 17/06-01 | CA to add Invoice query procedures to the July Workstream meeting. | Carried Forward to next Workstream (August) meeting as July WS agenda was full. |
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| 17/06-02 | CA to add iGT100 to the July Workstream meeting for further development. | Completed. Closed. |
| 17/06-03 | Panel members to send comments and feedback to the Code Administrator with regards to the Horizon scanning paper by 7 th July 2017. | Completed. Closed |
| 17/06-04 | CA to add cross-code Modification implications to the July Workstream meeting for discussion. | Carried Forward to next Workstream (August) meeting as July WS agenda was full. |

RB concluded that all action points were possible from the last meeting are now closed, and others have been carried forward to be included in the next Workstream meeting.

5. Short Notice Business

None.

6. Panel decisions

None.

7. Update on Modification Workgroups

None.

8. Update on Review groups

None.

9. Withdrawn Modifications

None.

10. Urgent Modification Proposal received

None.

11. Non-urgent Modification Proposals received

None.

12. Fast-Track Modification Proposals received

None.

13. Workgroup Reports

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

The Chair introduced this Modification to the Panel and noted that the Workgroup completed its report for this variant Modification at the 4th July Workstream meeting.

The Panel unanimously accepted the variant Modification and discussed the workgroup report including the Workgroups recommendations for Panel.

AM questioned the role of the data controller which had previously been discussed. The Chair explained that the Workgroup was not in agreement on this issue. A number of Shippers and Suppliers believed they were definitely not the Data Controllers in the provision of this data to PCWs, due to not having any control of how or when the data was accessed plus they were not in a direct contractual relationship with the PCW. Others disagreed with this view. AM resolved to draw out any of these concerns in a consultation response.

The Panel discussed the next steps with regard to Modification iGT095VV. The variation was accepted by the Panel and it was agreed that the variation was material and required further consultation in order to prepare a final modification report. The Panel discussed the timing of the consultation and agreed that the timetable set out in the Modification was not suitable. The Panel voiced concerns with regards to additional documents intended to be sent out alongside this permissions Modification. Their view was that such documents did not offer enough detail as to Xoserve's ability to address ICO concerns around data protection laws, particularly with regard to the actual technical solution to be employed. The Panel was also concerned that without this supporting documentation available consultees would have insufficient new information to allow them to revise their views to those expressed in the original Modification consultation, therefore, derailing the possible implementation of the varied Modification further.

Therefore, the Panel resolved to defer sending the Modification out to consultation for one month to allow the supporting documents to be finalised.

AM noted that a scheduled DSC Change Management Committee meeting will be held on 9th/10th August and Xoserve are due to present finalised documentation to the group.

The Panel intends to meet on 16th August 2017 to consider if, at this point there is sufficient supporting documentation for the permissions Modification to be sent to consultation.

The Panel resolved that a note should be drafted and sent to Xoserve to outline the Panel's decision and expectations for supplementary documents including an updated finalised Privacy Impact Assessment and an updated document which sets out the technical solution and addresses all ICO concerns on DPA.

The Chair determined that a note would be drafted by the CA and sent to Xoserve with the Panel's permission and that iGT095VV be added to the August Panel agenda for further discussion.

Action 17/07-01: CA to draft a note to be sent to Xoserve informing them of the Panel's decision and expectations on supplementary documentation around iGT095VV.

Action 17/07-02: CA to add iGT095VV to the August Panel meeting agenda.

[iGT100 – Reinstating Asset Query Codes](#)

KD introduced the Modification to the Panel explaining that this has been raised to re-introduce asset query codes taken out by iGT073. KD explained that at the time of iGT073s development this was approached and developed from the point of view of a Transporter without taking into account that an iGT can also be a MAM. Therefore, codes were removed without a codified alternative approach to raising specific metering asset queries. KD noted that address data had been removed from the original modification proposal after feedback received from iGTs.

The Chair opened up discussions to the Panel on whether there were any comments regarding the workgroup report for iGT100. CH noted that the principal of the modification was supported, however, questioned the wording in the modification proposal section. It states that there is 'no alternative process in place' CH deemed this incorrect as these types of queries are currently being handled via email. KD resolved to change the wording of the modification to 'no codified process'.

The Panel was happy with this change.

The Panel voted on iGT100 with all present Panel members voting to unanimously send this modification to Consultation.

The Chair noted that the consultation close out will be 11th August 2017, with the modification coming back to Panel for decision on 16th August 2017.

Action 17/07-03: Code Administrator to notify all parties that iGT100 will proceed to consultation with a close-out date of 11th August 2017.

14. Final Modification Reports

None.

15. Authority Updates

None.

16. AOB

The Chair noted that an iGT modification has been raised and is with Brookfield's who are in the process of sponsoring the modification. This is in response to UNC570 which makes changes to the iGT legal text where the Code points across to a UNC section which has been renumbered in the

UNC proposed legal text. The Chair also asked for any ideas from the Panel on how to predict and manage this process as it is believed that this will be a regular occurrence.

The Chair then asked for the Panels opinion on deferring the August Workstream meeting which currently has a short agenda RB noted that a request was sent out with the draft agenda for opinions on facilitating the meeting via teleconference or deferring. AM noted that he was happy for the Code Administrator to make a decision in response to the consensus of parties as per the process set out in the Modification Rules. However, he did not feel that industry would be compromised by deferring the meeting.

The next Modification Panel meeting will be convened on 16th August 2017.

Summary of Actions

| Action Reference | Date | Action | Owner | Status |
|------------------|----------------------------|--|-------|--------|
| 17/07-01 | 19 th July 2017 | CA to draft a note to be sent to Xoserve informing them of the Panel's decision and expectations on supplementary documentation around iGT095VV. | CA | New |
| 17/07-02 | 19 th July 2017 | CA to add iGT095VV to the August Panel meeting agenda. | CA | New |
| 17/07-03 | 19 th July 2017 | Code Administrator to notify all parties that iGT100 will proceed to consultation with a close-out date of 11 th August 2017. | CA | New |