

iGT UNC Modification Panel Meeting 17-11

Wednesday 15th November 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	
Rob Johnson (RJ)*	ESPUG	Pipeline Operator	
Jenny Rawlinson (JR)*	BU-UK	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. Rob Johnson (ESPUG) was nominated as the alternate for Victoria Parker.

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.

3. Approval of the previous minutes

RB informed the Panel that no comments had been received regarding the September Panel meeting minutes before the meeting. The minutes from the previous Modification Panel meeting (20th September 2017) were approved as a true and accurate record of the meeting.

4. Outstanding actions

17/09-01	Code Administrator to send the Final Modification Report for iGT095VV to the Authority for decision, as well as the accompanying Panel response to the send back letter.	Completed. Closed.
17/09-02	Code Administrator to notify all parties that iGT101F has been decided by the Panel and	Completed. Closed.

	will be scheduled for implementation in line with UNC570.	
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RB concluded that all action points from the last meeting are now closed.

5. Short Notice Business

None

6. Panel decisions

Panel meeting dates 2018

RB updated the Panel on the proposed 2018 meeting dates, noting that there continues to be a clash with the DSC Contract Mangers meeting hosted by the Joint Office. Therefore, the 2018 Panel dates will continue to be held at 9.30am pending a review in April 2018. SL noted that he has spoken to Bob Fletcher (The Joint Office) with regards to this clash and Bob has indicated that the date for the Contact Manager meeting may change as this does not align with a dependant workgroups paper day.

The Panel agreed to approve the meeting dates and review in April 2018.

Action 17/11-01: Code Administrator to add 2018 Panel meeting dates to the Joint Office event diary and the iGT UNC website.

Workstream meeting dates 2018

RB noted that the November Workgroup had reviewed the proposed 2018 Workstream meeting dates and identified a meeting clash with the newly formed PAC meeting, again hosted by The Joint Office. RB noted that the clash did not occur every month, however, did clash for the following meetings; January, February, March, August & November. MJ noted that the PAC meeting dates for 2018 had not been discussed and agreed with PAC members and that a suggestion could be made to the Joint Office to move this meeting to another date.

JR noted that it would not be a good precedent to keep moving iGT meeting dates, with CH adding that moving more iGT meetings could result in an impression that the Code is less important than others.

Action 17/11-02: Code Administrator to add 2018 Workstream meeting dates to the Joint Office event diary and the iGT UNC website.

Action 17/11-03: Code Administrator to follow up with the Joint Office to discuss the meeting clash with the iGT UNC Panel and PAC meetings.

7. Update on Modification Workgroups

None.

8. Withdrawn Modifications

None.

9. Urgent Modification Proposal received

None.

10. Non-urgent Modification Proposals received

[iGT104 - Permissions modification to allow the CDSP to release iGT supply point information under UNC MOD0520A](#)

KD introduced the new modification proposal to the Panel. KD noted that this modification has been developed by ScottishPower, however, due to the proposer leaving the company, E.ON has agreed to sponsor this in order that it does not lose momentum. The modification proposal is a mirror of UNC420 and seeks to ensure iGT data can be released to the CDSP in order for this to be included in Performance Assurance Committee (PAC) reporting. KD noted that the legal text included in the UNC is more explicit with regards to giving permissions for data sharing.

CH noted that the modification mentions the possibility of introducing a 'blanket permission' for data sharing. CH was concerned that blanket permissions would release data without knowing who it was going to and how it was being used. CH enquired who the PAC were and what data items they were looking to review.

KD explained that the PAC is an independent Committee created to discuss various elements of gas settlement. The PAC is targeting specific data looking at unidentified gas and gas theft. AM added that the PAC is currently looking at Shipper performance, however, this could be extended in the future to incorporate Transporters and the CDSP. AM noted that he would expect an iGT modification to be raised in the future if that was the intention of the group. AM clarified that the iGT data that would be released to the PAC would be Shipper performance activity when on an iGT network. AM added that the PAC was a closed group due to the sensitivity of the data reviewed.

JR queried whether Part K of the iGT UNC already gave the necessary permissions for iGT data to be shared with third parties, and therefore if this modification is needed. KD suggested that the modification would diminish any ambiguity in the iGT UNC Code.

The Panel agreed that the modification should go to one Workgroup in order for the solution and legal text to be discussed and to better understand if there is actually a need for the Modification.

Action 17/11-04: Code Administrator to add iGT104 to the December Workstream meeting for discussion.

Action 17/11-05: Code Administrator to send out correspondence for parties to review Part K of the iGT UNC code in preparation for discussions on iGT104 at the December Workstream.

11. Fast-Track Modification Proposals received

None.

12. Workgroup Reports

[iGT102 - Enduring solution for provisions that allow consecutive estimated invoicing in the event of System Failure by the CDSP](#)

The Chair introduced this Modification to the Panel and noted that the Workgroup completed its report for this Modification at the 7th November Workstream meeting. Noting that this modification seeks to create an enduring solution for iGTs to consecutively invoice Shippers in the event that a catastrophic system failure within the CDSP. The Chair added that the workgroup agreed with the proposer's view that this modification should not be Self-Governance.

The Chair opened up discussions to the Panel on whether there were any comments regarding the Workgroup report for iGT102.

AM queried the proposed implementation date of 1st February and suggested that the modification would not be suitable for a special code release. AM stressed the importance of consistency when taking into consideration implementation dates especially as some Shippers may need to make system changes to be compliant with the modifications proposed solution. JR acknowledged the comment and noted that this was a valid concern. The Chair suggested that this question could be specifically asked during the consultation. JR noted that it is BU-UKs view that if a catastrophic system failure occurred within the CDSP in the period before implementation iGTs would have no choice but to revert to the business rules set out in iGT102.

Action 17/11-06: Code Administrator to add a question to the Draft Modification Report to request respondents to indicate if system changes would be required, and the minimum timescales for that system change in the solution of iGT102.

AM also queried why this modification has not been progressed under self-governance rules as there seems to be no impact on Consumers or Competition. The Chair suggested that this is also an issue that can be highlighted in the consultation. RF added that the Panel's comments would be fed-back internally to Jon Dixon who is following the progression of this modification.

The Panel was asked to vote on iGT102, the Panel unanimously supported this Modification being sent out to Consultation.

Action 17/11-07: Code Administrator to send the Draft Modification Report for iGT102 out for Consultation with the closing date of 6th December 2017.

13. Final Modification Reports update

[iGT095VV - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries](#)

The Chair updated the Panel on the status of iGT095VV. Ofgem returned their decision and agreed that this should be implemented. The Code Administrator sent out a notice of implementation to the industry which aligned with the UNC notice, stating that the date of implementation is to be decided by the DSC Change Management Committee. The Chair asked the Panel if they had any concerns with regards to the approach being taken by industry.

AM sought the iGT UNC's position on the process of implementing this modification, as there had been some confusion from large gas transporters as to the process. AM added that the current intention is for the DSC change management meeting to review the technical solution at the December meeting and there is the potential that all parties will agree the solution at that meeting.

The Chair noted that when the Code Administrator has received official confirmation that the DSC change management Committee has deemed that all requirements have been met, and are satisfied that the technical solution has addressed all Data protection concerns, that will act as a trigger for the CA to send out the revised notice of implementation, and prepare the Code for a special release. The Chair confirmed that the CA has the relevant permissions to be able to action a special Code Release, and the view is that the UNC is aligned with this approach.

The Panel noted the update.

14. Authority Update

RF informed the Panel that the Ofgem will begin the Christmas publishing moratorium which covers the period 20th December 2017 – 2nd January 2018. RF noted that there will be no general publications during this period, unless deemed urgent by Ofgem.

The next Modification Panel meeting will be convened on 20th December 2017.

Summary of Actions

Action Reference	Date	Action	Owner	Status
17/11-01	15 th November 2017	Code Administrator to add 2018 Panel meeting dates to the Joint Office event diary and the iGT UNC website.	CA	New
17/11-02	15 th November 2017	Code Administrator to follow up with the Joint Office to discuss the meeting clash with the iGT UNC Panel and PAC meetings.	CA	New
17/11-03	15 th November 2017	Code Administrator to add 2018 Workstream meeting dates to the Joint Office event diary and the iGT UNC website.	CA	New
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