

## **iGT UNC Modification Panel Meeting 15-04**

**Wednesday 15<sup>th</sup> April 2015**

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

<b>Attendee</b>	<b>Organisation</b>	<b>Representing</b>	<b>As</b>
Paul Rocke (PR)	Gemserv	Code Administrator	Chairman
Fiona Siwoniku (FS)	Gemserv	Code Administrator	
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
Kishan Nundloll (KN)*	ES Pipelines	Pipeline Operators	
Cher Harris (CH) *	Indigo Pipelines	Pipeline Operators	
Kristian Pilling (KP)	SSE	Pipeline Users	
Kirsty Dudley (KD)	E.ON UK	Pipeline Users	
Kirandeep Samra (KS)	Npower	Pipeline Users	
Rory Edwards (RE)*	Ofgem	Authority	

*\*Attended via teleconference*

### **1. NOTICE OF ALTERNATES AND APOLOGIES FOR ABSENCE**

PR welcomed attendees to the fourth iGT UNC Modification Panel meeting of 2015.

### **2. RECORD OF INVITEES AND OBSERVERS**

None

### **3. MINUTES FROM THE PREVIOUS MEETING**

The minutes from the iGT UNC Panel 15-03 were agreed as a true and accurate record of the meeting.

### **4. ACTIONS ARISING**

**Action 01/15-03:** Gemserv to add an item to the next Workstream agenda for potential options to update Codes on current CPs being processed. **Carried forward.**

### **5. SHORT NOTICE BUSINESS**

The Panel unanimously **AGREED** to accept the Modification Proposal iGT078 as Short Notice Business and invited KS to present the Proposal under agenda item 9.

## 6. PANEL DECISIONS

None.

## 7. UPDATE ON DEVELOPMENT GROUPS

### [iGT056 – UPRN Provision](#)

JR noted that there was no update at present. It was agreed that KD would liaise further with KS regarding the status of iGT056 and its UNC equivalent UNC0468.

**Action 01/07-04: KD to liaise with KS regarding the status of iGT056 and its UNC equivalent UNC0468.**

### [iGT071 - Updating the iGT AQ Review Procedures Ancillary Document](#)

PR noted that the Workgroup for iGT071 had met once in March 2015, where the Workgroup had agreed that the existing AQ Review process would remain in place for the current year review. Therefore, the development of iGT071 was considered to be of lower priority, and further development had been deferred until the Modification Workstream meeting in June 2015.

### [iGT075 - Identification of Supply Meter Point pressure tier](#)

KD reported that discussions around iGT075 had begun at the last Modification Workstream meeting where the Workgroup had met for the first time. She advised that investigations to assist with the cost-benefit analysis for iGT075 were currently being undertaken and that further information on this would be provided at the Modification Workstream meeting in May.

## 8. URGENT MODIFICATION PROPOSALS RECEIVED

None.

## 9. NON-URGENT MODIFICATION PROPOSALS RECEIVED

### [iGT078 - Ancillary Document for the New Connections process](#)

KS provided an overview of the Modification Proposal for iGT078, noting that the Modification sought to put in place a structure to serve as a platform to consolidate the current New Connections process. A draft proposal had been considered at the Modification Workstream in April 2015, and the Proposer recommended that the Modification should proceed to further development by Workgroup.

KS noted that a draft Ancillary Document had been published alongside the Modification Proposal; however KS noted that feedback had been provided by parties which had yet to be incorporated into the draft. KS further noted that Pipeline User representatives would be meeting to consider all feedback received and amend the Ancillary Document accordingly, ahead of the first meeting of the Workgroup.

The Panel unanimously **AGREED** that the Modification Proposal should be sent to Workgroup for further development; the first Workgroup would take place on 5<sup>th</sup> May 2015 as part of the Modification Workstream.

## 10. FAST TRACK MODIFICATION PROPOSALS RECEIVED

### [ENE001F - Changes to the Energetics Gas Limited Individual Network Code following a change to its registered address](#)

PR noted that ENE001 had been raised by Energetics on 23<sup>rd</sup> March 2015 as a Fast Track Self Governance Modification Proposal. No objections to the Proposal were received by the Code Administrator during the time period set by the Modification Rules with respect to Fast Track Self-Governance Modifications. The proposal sought to correct the registered address for Energetics Gas Ltd Individual Network Code. The Panel unanimously **AGREED** that the Modification Proposal should be implemented and unanimously **AGREED** an implementation Date of 26<sup>th</sup> June 2015.

## 11. WORKGROUP REPORTS

### [iGT072 - Non-effective Days for Cutover to Single Service Provision](#)

JR presented the Workgroup Report for iGT072 on behalf of Gethyn Howard, noting that the fourth and final iGT072 Workgroup meeting had been held at the workstream meeting on 7<sup>th</sup> April 2015. Subject to a few minor amendments, the Workgroup had reviewed and approved the legal text and Workgroup Report. GH took an action to make the necessary amendments and to send to Genserv the following day to allow for the Modification and supporting material to be submitted in time for the April Panel. The Proposer had recommended that implementation of iGT072 should be in an extraordinary release of code with a date to be confirmed.

The Panel accepted the Workgroup Report and unanimously **AGREED** that the Modification should proceed to consultation as a Draft Modification Report without the requirement for further legal text drafting. The Panel noted and agreed that iGT072 did not meet the criteria for Self-Governance.

## [iGT074 - Amendment of Password Protection Ancillary document](#)

PR presented the Workgroup Report for iGT074, noting that the Workgroup had recommended that the Modification Proposal should proceed to consultation as a Draft Modification Report. The Panel accepted the Workgroup Report and unanimously **AGREED** that the Modification should proceed to consultation without the requirement for further legal text drafting. The Panel unanimously **AGREED** that the Modification met the requirements for Self-Governance, and set the Self-Governance Determination Date as the 20<sup>th</sup> May 2015.

## [IND001S - Changes to the Indigo Pipelines INC as a result of SSP implementation](#)

The Pipeline Users and Relevant Pipeline Operator accepted the Workgroup Report and unanimously **AGREED** that the Modification should proceed to consultation without the requirement for further legal text drafting. The Pipeline Users and Relevant Pipeline Operator unanimously **AGREED** that the Modification met the requirements for Self-Governance, and set the Self-Governance Determination Date as the 20<sup>th</sup> May 2015.

## **12. FINAL MODIFICATION REPORTS**

### [iGT069S - The removal of K1.2 \(e\) \(ii\) – use of Upstream System User agreements](#)

PR noted iGT069 sought to remove the ability for an Applicant User to become a Pipelines User. PR further noted that the consultation period for iGT069 had closed with two response both in support of Implementation. The Panel agreed that the Modification better facilitates (a), (b) and (f) of the Relevant Objectives. The Panel unanimously **AGREED** that the Modification Proposal should be implemented and unanimously **AGREED** an implementation Date of 26<sup>th</sup> June 2015, subject to the standard appeal window.

## **13. iGT UNC RELEASE DATES – 2016 – 2018**

PR reported that iGT UNC Release Dates for 2016 – 2018 would be circulated to the group in due course. PR noted that iGT UNC release dates were set in conjunction with SPAA and UNC; discussions were taking place to confirm the schedule of release dates.

## **13. AUTHORITY UPDATES**

None

## **13. ANY OTHER BUSINESS**

None.

***The next Modification Panel meeting will be convened at 11:00am on 20<sup>th</sup> May 2015.***