

iGT UNC Modification Panel Meeting 15-03

Wednesday 18th March 2015

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	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	
Kay Mackey (KM)	Brookfield Utilities	Observer	
Rory Edwards (RE) *	Ofgem	Authority	

**Attended via teleconference*

1. NOTICE OF ALTERNATES AND APOLOGIES FOR ABSENCE

SL welcomed attendees to the third iGT UNC Modification Panel meeting of 2015. Apologies for absence were received from Paul Rocke (Gemserv). The Panel welcomed Kristian Pilling to his first meeting as a User Representative on the Modification Panel.

2. RECORD OF INVITEES AND OBSERVERS

Kay Mackey (Brookfield Utilities) was in attendance as an observer.

3. MINUTES FROM THE PREVIOUS MEETING

The minutes from the iGT UNC Panel 15-02 were agreed as a true and accurate record of the meeting.

4. ACTIONS ARISING

None.

5. SHORT NOTICE BUSINESS

None.

6. PANEL DECISIONS

None.

7. UPDATE ON DEVELOPMENT GROUPS

[iGT056 – UPRN Provision](#)

JR noted that CB had dialled in to the last Panel meeting to update the group on her meeting with Andrew Wallace (Ofgem) to discuss the status of iGT056 and its UNC equivalent UNC0468. She advised that CB was still awaiting a recommendation from Andrew as to whether the Modifications should remain on the table at this point in time.

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

KS recommended that iGT071 should not progress to Consultation in its present form as the need for further changes was identified at the last workgroup meeting. KS noted that an issue with the timings of the AQ Review Procedure post-Single Service Provision had been identified at a recent meeting and would need further work. It was also now recognised that the Ancillary Document did not need to change at the same time as Single Service Provision was introduced. The Panel agreed that the work on iGT071 could be held for the time being but also suggested that as soon as was appropriate the Workgroup should be asked to reconvene.

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

In the absence of Gethyn Howard (Brookfield Utilities), JR provided an update on the progress of iGT072. She noted that the third Workgroup meeting had taken place on 17th March 2015 where the following was reviewed:

Accompanying report

The Workgroup agreed the last set of changes to the accompanying report based on the discussions from the previous meeting. This mainly included further detail on what is in and out of scope of the Modification. Andy Miller (Xoserve) took an action to update the document further with some minor clarifications which he had completed prior to the publication of the report on the iGT UNC website.

Legal Text

The Workgroup was supportive of the legal text with one minor amendment to be included (but square bracketed) on IGTs providing a final portfolio extract following just before the non-

effective period kicks in, pending confirmation from all iGTS that they would be able to produce the additional required portfolio.

Next Steps

The Workgroup Report would be drafted and added to the Modification Workstream agenda on 7th April 2015. It was anticipated that the Workgroup Report would be presented to the Panel meeting on 15th April 2015.

Further detail around managing in flight CoS events had been agreed as being out of scope of the iGT072 but IGTs and Xoserve would be producing a paper to cover this and aiming to present to the next Workstream meeting, despite not being directly related to iGT072.

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

The initial Workgroup for iGT074 would be held as part of the Modification Workstream on 7th April 2015.

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

The initial Workgroup for iGT075 would be held as part of the Modification Workstream on 7th April 2015.

[IND001 - Changes to the Indigo Pipelines INC as a result of SSP implementation](#)

The initial Workgroup for IND001 would be held as part of the Modification Workstream on 7th April 2015.

The group agreed that the Modification Workstream meeting which had taken place on the 9th March had been highly productive and well-structured considering the volume of Modification Proposals discussed. SL welcomed the group to contact himself or Paul Rocke (Gemserve) regarding any suggestions or observations they had for future Modification Workstream meetings.

8. URGENT MODIFICATION PROPOSALS RECEIVED

None.

9. NON-URGENT MODIFICATION PROPOSALS RECEIVED

None.

10. FAST TRACK MODIFICATION PROPOSALS RECEIVED

None.

11. WORKGROUP REPORTS

[iGT070 - Removal of redundant Ancillary documents following the implementation of Single Service Provision](#)

SL presented the Workgroup Report for iGT070, 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 20th May 2015.

[iGT073 - Consequential Changes to the 'Pipeline Operator Standards of Service Query Management' Ancillary Document](#)

SL presented the Workgroup Report for iGT073, noting that the Workgroup had recommended that the Modification Proposal should proceed to consultation as a Draft Modification Report, he also noted the amendment to the ancillary document. 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 20th May 2015.

[iGT076 - Amendment of RPC format in line with Single Service Provision](#)

SL presented the Workgroup Report for iGT076, noting that the Workgroup had recommended that the Modification Proposal should proceed to consultation as a Draft Modification Report. The group noted the potential costs for Pipeline Operators to amend systems in order to create the necessary files, and costs for Pipeline Users to amend systems in order to load the amended files should they elect to process the files. SL also highlighted the minor amendments to the legal text.

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 20th May 2015.

[iGT077 - Amendment of Portfolio Extract format in line with Single Service Provision](#)

SL presented the Workgroup Report for iGT077, 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 20th May 2015.

[GPL048 - Changes to the GPL Individual Network Code in line with Single Service Provision Changes](#)

SL presented the Workgroup Report for GPL048, 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 20th May 2015.

[IPL041 - Changes to the IPL Individual Network Code in line with Single Service Provision Changes](#)

SL presented the Workgroup Report for IPL041, noting that the Workgroup had recommended that the Modification Proposal should proceed to consultation as a Draft Modification Report. JR noted that an exception clause in both IPL041 and QPL041 (Schedule 1, Paragraph 8) had been removed which meant a slight change to the legal text which would be included in the consultation.

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 20th May 2015.

[QPL041- Changes to the IPL Individual Network Code in line with Single Service Provision Changes](#)

SL presented the Workgroup Report for QPL041, 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 20th May 2015.

[IND002 - Change to Supplier File Formats](#)

SL presented the Workgroup Report for IND002, 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 20th May 2015.

12. FINAL MODIFICATION REPORTS

None.

13. AUTHORITY UPDATES

RE was welcomed to provide an Authority update. RE reported to the Panel that in Ofgem's December forward work plan consultation they set out that they are considering whether further work would be needed to be established if governance issues are impacting delivery of change and resulting in barriers to entry. Ofgem also submitted a working paper to the CMA on code governance in December. Since then the CMA has recently published its energy market investigation updated issues statement and included a new theory of harm: 'The broader regulatory framework, including the current system of code governance, acts as a barrier to pro-competitive innovation and change' and published a working paper. Ofgem is actively engaging in the CMA process and also expects to consult with industry on governance issues, including related to the points they have been raising with CMA, in Q1 2015.

15. CACoP METRIC REPORTING

SL presented Principle 13 of the Code Administration Code of Practice Agreement (CACoP). SL reported that the new Code Principle was put forward by Elexon following the review of the CACoP last year. It will go live once it has been approved by Ofgem and once approved, all Contract Administrators would be obligated to comply with the Principle. He explained that the proposed principle would ensure cross Code coordination to progress changes efficiently where modifications impact multiple Codes. The group agreed that the holistic view that the new Code Principle took was a sensible approach.

KN queried what the next steps would be following the feedback received by Elexon. SL explained that if all Codes were in support of the proposed Principle it would be sent to Ofgem for approval after which it would then come into effect. JR highlighted that it would be beneficial to adopt an ongoing process whereby all Codes could be kept up to date with the live Change Proposals being progressed under each Code. The group agreed that this topic be added to the agenda for the next Modification Workstream meeting.

Action 15/03-01: Gemserv to add an item to the next Modification Workstream agenda for potential options to update other relevant Industry Codes on current Modification Proposals being processed.

The next Modification Panel meeting will be convened at 11:00am on 15th April 2015.