

iGT UNC Modification Panel Meeting 15-11

Wednesday 18th November 2015

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
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 Energy Supply	Pipeline Users	
Kirsty Dudley (KD) *	E.ON UK	Pipeline Users	
Maria Hesketh (MH) *	Scottish Power	Pipeline Users	
Louise Deighan (LD) *	Ofgem	Authority	
Katy Binch (KB) *	ES Pipelines	Observer	
Paul Rocke (PR)	Gemserv	Code Administrator	

**Attended via teleconference*

1. ALTERNATES, APOLOGIES FOR ABSENCE, AND OBSERVERS

SL welcomed attendees to the eleventh iGT UNC Modification Panel meeting of 2015.

There were no apologies for attendance. Katy Binch (ES Pipelines) had been invited to the meeting to present Agenda Item 13.

2. CONFIRMATION OF AGENDA

The agenda was confirmed; no further items of business were raised.

3. MINUTES FROM THE PREVIOUS MEETING

Minutes from the iGT UNC Panel 15-10 were agreed as a true and accurate record of the meeting, subject to two additions for clarification.

4. ACTIONS ARISING

Action 15-10-01: Code Administrator to write to the Proposer of iGT056 inviting them (or their nominated representative) to either attend the November Panel meeting, or (if attendance in person was not possible), to write to the Panel presenting reasons why the Modification Proposal should not be withdrawn. **Closed. Completed.**

Action 15-10-02: Code Administrator to write to the Authority on behalf of the Panel, requesting for their view on what action that can be taken in regards to Panel requesting the Proposer of iGT056 to withdraw their Modification. **Closed. Completed; Ofgem to provide an update at the December 2015 Modification Panel.**

Action 15-10-03: Code Administrator to write to Xoserve to request that, due to time constraints, operational updates are to be covered in a high level update, and for any relevant documents to be forwarded to the Code Administrator in advance of the Modification Workgroup. **Closed. Complete.**

5. SHORT NOTICE BUSINESS

None.

6. PANEL DECISIONS

None.

7. UPDATE ON DEVELOPMENT GROUPS

[iGT056 – UPRN Provision](#)

SL noted that the workgroup for iGT056 had not met since the previous Panel meeting. Following the previous Panel meeting, the Code Administrator had written to both the Modification Proposer (requesting that they provide further justification for the Modification remaining on the table) and to Ofgem (requesting that they provide their view on steps that could be taken to ensure the Modification was progressed or withdrawn). KD noted that Colette Baldwin (the Proposer) had intended to attend the meeting, however had been waylaid at the last minute. LD noted that Jon Dixon (Ofgem) would attend the December Modification Panel meeting to provide a response to the letter sent to Ofgem.

KD provided the Panel with an interim update in the absence of the Proposer, confirming that there was still no plan to withdraw iGT056, and that delays to the progression of the Modification were due to a need to await the outcome of the Address Data Quality Workgroup. KD noted that the final report from the Workgroup had now been published (see Item 13), and considered that the recommendations did not preclude the UPRN from being an enduring solution. KD further noted that a revised Modification Proposal would be raised; however the solution of the Modification would be essentially unchanged. KD reflected the Proposer's wish that the Modification should be developed via a joint workgroup with the UNC.

KD encouraged Panel Members to send through any questions to the Proposer in respect of iGT056 following the meeting.

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

SL noted that the workgroup for iGT071 had not convened since the previous Panel meeting. JR (as Proposer) confirmed that she was working with Xoserve to ensure that appropriate information was finalised in advance of the December Modification Workstream meeting.

iGT075 - Identification of Supply Meter Point pressure tier

SL noted that the workgroup for iGT075 had not convened since the previous Panel meeting. KD noted that progress of the Modification had been deferred pending discussions with large GTs and Xoserve regarding a separate potential solution which may fall outside of the Code and impact the future of the Modification. The GTs had met just prior to the meeting, and a full update would be provided at the Modification Workstream in December.

iGT078 - Ancillary Document for the New Connections process

SL noted that the workgroup for iGT078 had last met during the Modification Workstream meeting in November. The workgroup had considered the latest suite of comments on the PSR template and associated Ancillary Document, and made a number of changes which were widely deemed agreeable by all attendees. KS (as Proposer) confirmed that she would be finalising all agreed changes to the documentation and circulating as final in advance of the Modification Workstream in December. SL considered that the workgroup could conclude at the next meeting.

iGT079 - Adding Non-domestic New Connections Framework Ancillary Document

SL noted that the workgroup for iGT079 had last met during the Modification Workstream meeting in November, however limited progress had been achieved, largely due to the absence of the Proposer. Parties had been asked to consider the impacts of the latest amendments to the Modification Proposal, in anticipation of a more substantial discussion at the Modification Workstream in December.

iGT080 – Mandating iGT use of data as administered by the Pipeline Operators' Agency for Shipper Transportation Billing

SL noted that the workgroup for iGT080 had last met during the Modification Workstream meeting in November, where substantial discussion had resulted in a change to the name of the Modification. Furthermore, there had been changes proposed which JR considered resulted in the Modification becoming uncontroversial in nature. JR and the Proposer would be meeting to discuss further amendments, particularly with respect to the rationale for change, in advance of the Modification Workstream in December.

iGT082 - iGT Single Service Provision, non-effective Days for cutover in 2016

SL noted that the iGT082 workgroup met for the first time during the Modification Workstream in November. The Panel agreed that the Terms of Reference for the workgroup were appropriate, subject to removing a dependency that was a hangover from iGT072. At the

workgroup, Parties considered the impacts of the additional non-effective day, which were relatively minor in terms of the changes to Code. There was a strong preference that development of the UNC and iGT UNC Modifications should be aligned as closely as possible, and to that end, SL and PR had spoken with the Joint Office regarding the harmonisation of progression through respective Modification processes.

Gethyn Howard (as Proposer) had agreed to revisit the analysis that was carried out for iGT072 ahead of the next Modification Workstream in December 2015.

8. URGENT MODIFICATION PROPOSALS RECEIVED

None.

9. NON-URGENT MODIFICATION PROPOSALS RECEIVED

None.

10. FAST TRACK MODIFICATION PROPOSALS RECEIVED

None.

11. WORKGROUP REPORTS

None.

12. FINAL MODIFICATION REPORTS

None

13. ADDRESS DATA WORKING GROUP REPORT

The Panel welcomed KB to the meeting to provide an overview of the final report produced following the conclusion of the Address Data Quality Working Group. The final report can be found on the [iGT UNC Website](#). The Panel thanked KB for the update and noted the findings of the report. KB considered that initial views from Ofgem might be received in early 2016, although LD noted that no exact dates could be provided.

14. AUTHORITY UPDATES

LD noted that Ofgem had published its initial proposals for Code Governance Review (Phase 3) and had asked Code Administrators to attend a meeting in early December for preliminary discussions. PR noted that he would be attending the meeting on behalf of the iGT UNC, and that Gemserv would not charge the iGTs for attendance at the first meeting.

LD also noted that Ofgem's publishing moratorium would commence on 17th December 2015, with publishing recommencing from 4th January 2016.

15. 2016 MEETING DATES

PR noted that meeting dates for the Modification Panel and Modification Workstream in 2016 had been uploaded to the iGT UNC Website.

16. ANY OTHER BUSINESS

There was no further business.

The next Modification Panel meeting will be convened at 11:00am on 16th December 2015