

iGT UNC Modification Panel Meeting 15-10

Wednesday 21th October 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	
Kristian Pilling (KP) *	SSE Energy Supply	Pipeline Users	
Cher Harris (CH) *	Indigo Pipelines	Pipeline Users	
Louise Deighan (LD) *	Ofgem	Authority	
Michael Walls (MW)*	ES Pipelines	Observer	
Verity Blake (VB)	Gemserv	Code Administrator	

^{*}Attended via teleconference

1. ALTERNATES, APOLOGIES FOR ABSENCE, AND OBSERVERS

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

Apologies were received from Kirandeep Samra (npower). Kristian Pilling (SSE) was attending as alternate for Kirandeep Samra in addition to his own role as Pipeline User representative. Michael Walls (ES Pipelines) joined as an observer.

2. CONFIRMATION OF AGENDA

Agenda confirmed and an AOB was raised by SL in regards to the forthcoming Modification Workgroup agenda.

3. MINUTES FROM THE PREVIOUS MEETING

Minutes from the iGT UNC Panel 15-09 were agreed as a true and accurate record of the meeting.

4. ACTIONS ARISING

All actions arising from iGT UNC Panel 15-09 were noted as complete.

5. SHORT NOTICE BUSINESS

None.



6. PANEL DECISIONS

None.

7. UPDATE ON DEVELOPMENT GROUPS

iGT056 - UPRN Provision

SL advising Panel that a letter was sent on the 17th of September to the Proposer of the Modification, Collette Baldwin (E.ON UK), and to date no response has been submitted.

KD stated that she has spoken with the Proposer, who acknowledges receipt of the letter, and reports that work is still progressing on the Modification. KD referred to the Panel asking their opinion on possible next steps; to continue with the current revisions being undertaken, or to withdraw the Modification and resubmit it as new Modification.

Following further discussion, a majority Panel decision was made to write to the Proposer inviting them (or their representative) to either attend the November Panel meeting or (if attendance in person was not possible), to write to the Panel and present reasons why the Modification Proposal should not be withdrawn.

Additionally, there was a majority decision to write to the Authority for their view, per Clause 29 of Part of the iGT UNC, on what action the Panel could take where the Panel considers a Modification Proposal should be withdrawn, as it was not being progressed within the process of the Modification Rules, but where the Proposer has not responded to Panel's request to withdraw the Proposal. Panel noted KD and KP were not in favour of contacting the Authority until further discussion was had with the Proposer, although accepted both of the Panel's majority decisions.

Subject to the response from the Proposer and from the Authority, the Panel agreed to further discuss the position with regard to the Modification Proposal at their next meeting on the 18th November 2015.

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.

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.



iGT071 - Updating the iGT AQ Review Procedures Ancillary Document

SL recapped on an action from the recent Modification Workgroup meeting, which requires JR to submit examples of the specific data that would be required under the iGT071 Proposal to Xoserve, who will in turn confirm whether this information can be provided.

JR advised that this action is being progressed, although it is unlikely that the action will be completed by the November Modification Workgroup.

iGT075 - Identification of Supply Meter Point pressure tier

This Modification was not discussed at the most recent Workgroup, and there was no update available.

iGT078 - Ancillary Document for the New Connections process

Panel noted that the Modification made progress at the last Modification Workgroup (15-09), and a final draft of the Ancillary Document has been circulated since. Legal text is currently being drafted and it is anticipated that the Modification will be finalised at the next Modification Workgroup in November.

iGT079 - Adding Non-domestic New Connections Framework Ancillary Document -

Following the last Workgroup in October (15-09), amendments have been incorporated by the Modification Proposer, Andrew Margan (British Gas). SL advised that the revised Modification was submitted to the Code Administrator on the 16th October for review. Further changes are to be made for discussion at the November Workgroup.

<u>iGT080 – Mandating iGT use of Xoserve Portfolio Data for Shipper Transportation</u> Billing

SL updated Panel noting that the revised Modification Proposal, and supporting legal text, was presented and discussed at the last Modification Workgroup. SL noted further revisions will be required.

The Panel noted that the Modification could incur considerable systems changes for iGT's, and that the cost benefit case, which has been previously requested, should to be issued in support of the Modification Proposal. Panel noted that this is expected to be provided at the next Modification Workgroup in November.

8. URGENT MODIFICATION PROPOSALS RECEIVED

None.



9. Non-Urgent Modification Proposals Received

IGT082 - iGT Single Service Provision, noneffective Days for cutover in 2016

This Modification Proposal was submitted to the Code Administrator on the 7th of October 2015. This Modification is a replacement of iGT072, and Panel noted that an accompanying chart detailing the impact on Change of Sipper processes has been updated to reflect the 7 days; a result of the change from the 6 days in iGT072, following the new implementation date for Project Nexus.

Panel unanimously accepted Modification iGT082 and agreed for it to be submitted to a Modification Workgroup for review. JR advised that she will speak with the Proposer of the Modification, Gethyn Howard, and request for him to be present as the Modification's Representative at the November Workgroup. JR agreed to ask the Proposer whether there are any supporting materials that should be presented with the Modification Proposal.

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None.

11. Workgroup Reports

None.

12. FINAL MODIFICATION REPORTS

None

13. AUTHORITY UPDATES

None.



14. ANY OTHER BUSINESS

SL informed the Panel that there are a significant number of Modification proposals currently under development and as a result, because of time limitations, discussion time may be limited for individual Workgroups and/or individual modifications may not be able to be progressed adequately. SL questioned whether an ad hoc Workgroup was required, or whether time limits should be put in place to ensure that all Modifications have the same amount of time for discussion. Panel agreed for each Modification Workgroup to be given equal time for discussion and to reconsider the option of an Ad hoc Workstream at later date, if required.

It was noted that the Operational Updates could be reduced and this time reallocated to Modification Proposals discussions. To that end, any slides required should be sent to the Code Administrator, so they are able to be circulated to attendees in advance of the meeting.

ACTION: 15-10-04: Code Administrator to write to Xoserve to request that, due to time constraints, Operations 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.

The next Modification Panel meeting will be convened at 11:00am on 18th November 2015