

iGT UNC Modification Panel Meeting 14-03

Wednesday 19th March 2014

Gemserv, 10 Fenchurch Street, London EC3M 3BE

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	iGT UNC Representative	Panel Chairman
Fiona Siwoniku (FS)	Gemserv	iGT UNC Representative	
Adam Pearce (AP) *	ESP	Pipeline Operators	
Jenny Rawlinson (JR) *	GTC	Pipeline Operators	
Cher Harris (CH) *	SSE Pipelines	Pipeline Operators	
Andrew Margan (AM) *	British Gas	Pipeline Users	
Kiran Samra (KS) *	RWE npower	Pipeline Users	
Trevor Clark (TC) *	E.ON Energy	Pipeline Users	
Rory Edwards (RE) *	Ofgem	The Authority	
Kristian Pilling (KP) *	SSE	Invitee	Agenda item 5/10

**Attended via teleconference.*

1. Notice of Alternates Attending and Apologies for Absence

None

2. Record of Invitees and Observers

KP had been invited to the meeting to present Modification Proposal iGT062.

3. Minutes from Previous Meeting

The minutes from the iGT UNC Panel 14-02 were agreed as an accurate record of the meeting.

4. Actions Arising

Action 01/14-02: Gemserv to send a letter to the Authority requesting a deferral for the implementation of iGT047 from June to 1st October 2014.**Closed. The implementation date was deferred to 1st October 2014.**

5. Short Notice Business

[iGT062A - Independent Secretariat Services for Modification Work Groups \(Alt\)](#)

The Panel unanimously agreed to consider the Modification Proposal alongside iGT062 - Independent Secretariat Services for Modification Work Groups (Agenda item 10). The Panel also agreed to a change in the Agenda order and immediately moved to the discussion under Item 10.

6. Panel Decisions

[iGT050A AD - Third Party Metering Activity and MAM ID Communication](#)

SL noted that the Panel had considered the changes to the Ancillary Document for Modification Proposal iGT050A at the previous Panel meeting. The document had been sent out for consultation but responses received suggested that further changes were still required. JR presented two further changes to the Ancillary document reflected in the *Asset Update Notification File - Validation Rules* and *MAM ID Notification File – Validation Rules*. The Panel also discussed whether the implementation date for iGT050a should be moved back to the 1st October 2014 from its current scheduled date of the 28th June 2014. Panel decided that the document should be sent out for a further consultation and asked parties to comment on whether they believe a delay to the implementation date would be desirable. The group agreed that it would be useful to arrange an ad hoc meeting after the close out to discuss comments received.

Action 01/14-03: GTC to arrange a teleconference on Tuesday 1st April at 11am to discuss any comments received for iGT050A.

The Panel unanimously agreed that the revised Ancillary Document be circulated for Consultation with a close out date of the 3rd April 2014.

7. Update on Review Groups

None.

8. Update on Development Groups

JR provided an update on the Development Group activity for iGT039, noting that legal drafting was currently underway. The next Development Group meeting is to take place on the 20th March.

KS provided an update on the Development Group activity for iGT053, advising that a teleconference had been scheduled for March 25th which would hopefully be used to finalise the Workgroup report.

JR reported that iGT056 was still in the joint Working Groups stage. The next meeting will be taking place on Monday 24th March in Solihull.

9. Urgent Modification Proposals Received

None.

10. Non-Urgent Modification Proposals Received

[iGT062 - Independent Secretariat Services for Modification Work Groups](#)

The Modification Panel welcomed Kristian Pilling (SSE) to the meeting to present his Modification Proposal. KP introduced the reasons for the proposal. Overall he felt that an independent Chair supported by dedicated secretariat services to provide minutes and distribute papers, would improve the quality of the Development Group process. He stated that his preference would be for it to be sent to a Development Work Group.

[iGT062A - Independent Secretariat Services for Modification Work Groups \(Alt\)](#)

The group noted AP's apologies for his late submission of iGT062A. He explained that whilst he had some support for iGT062, he was concerned that it currently left iGTs too exposed in terms of the costs for the additional services. He proposed that a monthly distribution workstream should be considered which could possibly drive further efficiency and help ensure that iGTs would not be subject to any unknown costs.

The Panel unanimously agreed that both iGT062 and iGT062A be sent to the same Development Group. The Panel also asked the Group to consider whether Legal Text would be required.

The Panel further agreed to Kristian assuming responsibility as Chair of the Workgroup. SL suggested that the first Workgroup meeting be held on the same day as the iGT Shipper Standing Work Group Meeting scheduled for the 7th April at Gemserv's offices.

Action 02/14-03: Gemserv to add iGT062 and iGT062A to the iGT Shipper Standing Work Group Agenda taking place on the 7th April.

Action 03/14-03: Kristian to draft the Terms of Reference for the Development Work Group and send to the Code Administrator the week commencing 24th March.

Kristian Pilling left the meeting

11. Workgroup Reports

[iGT054 - Alternative Profile for Pre-Payment Smart Meters](#)

[iGT054A - Alternative Profile for Pre-Payment Smart Meters \(ALT\)](#)

[iGT054AA - Alternative Profile for Pre-Payment Smart Meters](#)

The Modification Panel agreed to accept the Draft Modification Report (DMR) and Legal Text for iGT054, iGT054A and iGT054AA, as drafted by the Code Administrator on behalf of the iGTs. They unanimously agreed that the DMR should be released for consultation. They also asked for parties to be asked to include in their responses whether they had a specific preference for iGT054, iGT054A or iGT054AA

[iGT059DG - Supply Point Registration - Facilitation of Faster Switching](#)

The Modification Panel unanimously agreed that the Draft Modification Report and Legal Text for iGT059 be issued for consultation. They also agreed that the consultation period should be reduced with a close out date of the 7th April 2014. The intent of this was to allow the Final Modification Report to be produced under a shortened time scale to ensure that it could be scheduled for discussion at the April 2014 Panel.

12. Draft Final Modification Reports

None.

13. Final Modification Reports

None.

14. Authority Updates

None.

15. Any Other Business

SL noted that a consultation had recently been released by the Large Transporters which proposed a change to the Nexus implementation date, putting it back to 1st April 2016. He highlighted that this would have an impact to iGT developments, particularly iGT039, and encouraged parties to submit any comments they had.

AP noted that the UNC440 consultation was to close on Friday 21st March and encouraged the Panel to submit any comments they had.

***The next iGT UNC Modification Panel meeting is at
11:00 am on 16th April 2014***