

iGT UNC Modification Panel Meeting 16-08

Wednesday 17th August 2016

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Amie Charalambous (AC)*	npower	Pipeline Users	
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operators	
Kishan Nundloll (KN)*	ES Pipelines	Pipeline Operators	
Ehi Obaye (EO)*	Ofgem	Authority	
Paul Rocke (PR)	Gemserv	Code Administrator	Secretariat

**Attended via teleconference*

1. Alternates, observers and apologies

The Chair welcomed attendees to the meeting of the iGT UNC Modification Panel meeting. Apologies for absence were received from Jenny Rawlinson (Brookfield Utilities), Sharon Eaton (npower), and Kristian Pilling (SSE Energy Supply).

Kishan Nundloll was nominated as the alternate for Jenny Rawlinson. Kirsty Dudley was nominated as the alternate for Kristian Pilling. Amie Charalambous was nominated as the alternate for Kirandeep Samra.

2. Confirmation of Agenda

PR raised one further item of business regarding the term of two representatives of the Modification Panel. The item would be raised at the end of the meeting.

No additional items of business were raised and the agenda was confirmed.

3. Approval of the previous minutes

The minutes from the previous Modification Panel meeting (20th July 2016) were approved as a true and accurate record of the meeting.

4. Outstanding actions

None.

5. Short notice business

None.

6. Panel decisions

None.

7. Update on Modification Workgroups

None.

8. Update of Review Groups

[RG001 - Funding, Governance and Ownership \(FGO\) implications for the iGT UNC](#)

The Chair advised Panel that a Modification had been raised following consideration at the Review Group. iGT086 – “Central Data Service Provider – Implementing iGT UNC changes to support FGO” sought to align the Code with the outputs of the FGO review of Xoserve. The Review Group had carried out a high level review of the legal text as drafted, and heard that the Proposer’s aim was for the Modification to be considered at the Modification Panel meeting in December 2016, in line with the parallel change in the UNC.

Panel noted the update.

[RG002 – Code Governance Review Phase 3 \(CGR3\)](#)

The Chair recapped that the purpose of this Review Group is to consider the changes being introduced pursuant to Ofgem’s Code Governance Review 3 (CGR3) programme. The Chair noted that three Modification Proposals had been drafted and considered by the Review Group prior to submitting to the Panel for consideration. The Modifications – iGT087, iGT088, iGT089 – will be raised in Section 10 below.

Panel noted the update.

9. Withdrawn Modifications

None.

10. Urgent Modification Proposals received

None.

11. Non-urgent Modification Proposals received

[iGT087 - Revision to the Modification Rules in Response to CGR3 – Significant Code Review Modifications](#)

ESP had raised iGT087 to amend the iGT UNC to reflect changes to the Significant Code Review (SCR) process introduced during Ofgem’s Code Governance Review Phase 3 (CGR3). A draft version of the Modification Proposal had been considered by Review Group RG002 on 2nd August 2016, where general agreement was noted with respect to the content of the Modification. It had been proposed that the Modification would not meet the criteria for self-governance as it did impact the

Modification Rules; however, Roberta Fernie (Ofgem) had countered that the amendments were not material in nature, and therefore self-governance criteria might apply.

The Panel noted the Modification Proposal, and unanimously agreed to send iGT087 to one further meeting of the Review Group for development, and to gain a firm recommendation on whether the Modification Proposal did indeed meet the criteria for self-governance.

Action 16/08-01: Code Administrator to notify parties that a Work Group for iGT087 would be established under RG002, and would meet at the Modification Workstream in September 2016.

[iGT088 - Determining Implementation of Self Governance Modifications](#)

ESP had raised iGT088 to amend the iGT UNC to amend the rules by which implementation dates were agreed for Modifications that met the criteria for self-governance. This Modification was not a direct consequent of CGR3, yet had been identified whilst reviewing the associated legal text. A draft version of the Modification Proposal had been considered by Review Group RG002 on 2nd August 2016, where general agreement was noted with respect to the content of the Modification. It had been proposed that the Modification would not meet the criteria for self-governance as it did impact the Modification Rules; however, Roberta Fernie (Ofgem) had countered that the amendments were not material in nature, and therefore self-governance criteria might apply.

The Panel noted the Modification Proposal, and unanimously agreed to send iGT088 to one further meeting of the Review Group for development, and to gain a firm recommendation on whether the Modification Proposal did indeed meet the criteria for self-governance.

Action 16/08-02: Code Administrator to notify parties that a Work Group for iGT088 would be established under RG002, and would meet at the Modification Workstream in September 2016.

[iGT088 - Revision to the Modification Rules in Response to CGR3 – Self Governance](#)

ESP had raised iGT089 to amend the iGT UNC to reflect changes to the process by which the Panel determines that a Modification meets the self-governance criteria. The change was raised as a response to proposals from CGR3. A draft version of the Modification Proposal had been considered by Review Group RG002 on 2nd August 2016, where general agreement was noted with respect to the content of the Modification. It had been proposed that the Modification would not meet the criteria for self-governance as it did impact the Modification Rules; however, Roberta Fernie (Ofgem) had countered that the amendments were not material in nature, and therefore self-governance criteria might apply.

The Panel noted the Modification Proposal, and unanimously agreed to send iGT089 to one further meeting of the Review Group for development, and to gain a firm recommendation on whether the Modification Proposal did indeed meet the criteria for self-governance.

Action 16/08-03: Code Administrator to notify parties that a Work Group for iGT089 would be established under RG002, and would meet at the Modification Workstream in September 2016.

12. Fast-Track Modification Proposals received

None.

13. Workgroup Reports

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

The Chair noted that the Work Group for iGT071 had considered that its development activity had concluded, and had presented its Workgroup Report to the Modification Panel for consideration. The Work Group activity had commenced in March 2015, and the Work Group had met on 12 occasions.

The Chair reminded the Panel that iGT071 sought to clarify the process for publishing the revised CSEP NExA Table post-implementation of Single Service Provision. The Panel thanked the Work Group for its development activity, and received the Workgroup Report.

CH noted concerns with the defined exclusions and inclusions for AQs to be reviewed, as noted in the Ancillary Document associated with the Modification. CH sought greater confidence from Xoserve that the data highlighted could be ascertained. The Chair noted that Xoserve had been extensively involved in the development of the Modification.

The Panel unanimously agreed that the Modification met the criteria for self-governance, as the change was amending an Ancillary Document to the Code. The Panel concurred that the Implementation Date could not be determined until a date for the implementation of Project Nexus changes had been instructed by Ofgem.

The Panel unanimously agreed to send iGT071 for consultation as a Draft Modification Report, with a consultation window of 15 working days.

Action 16/08-04: Code Administrator to circulate the Draft Modification Report for iGT071 for a consultation period of 15 working days.

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

The Chair noted that the Work Group for iGT075 had considered that its development activity had concluded, and had presented its Workgroup Report to the Modification Panel for consideration. The Work Group activity had commenced in April 2015, and the Work Group had met on 12 occasions.

The Chair reminded the Panel that iGT075 sought to introduce an obligation on iGTs to record and publish pressure tier information at postcode level, in a centrally accessible location for Shippers, Suppliers and Meter Asset Managers (MAMs). It was intended that this process would reduce the number of queries made via the GT1 process.

The Panel unanimously agreed that the Modification met the criteria for self-governance, as there was no material impact on competition. The Panel noted that the iGTs had not yet prepared Legal Text, and therefore an extended window would be in place prior to any consultation period.

The Panel unanimously agreed to send iGT075 for consultation as a Draft Modification Report, with a consultation window of 15 working days, following the preparation of appropriate Legal Text.

Action 16/08-05: Code Administrator to circulate the Draft Modification Report for iGT075 for a consultation period of 15 working days, once Legal Text had been prepared by the iGTs.

14. Final Modification Reports

None.

15. Modification Report Templates

The Code Administrator noted that, following the CGR3 final proposals and the establishment of a working group of the Code Administrators to implement required changes, industry had developed a standard set of Modification Templates which Ofgem had instructed to be put into place to aid consistency between the Codes. PR had prepared the iGT UNC version of the template, which the Modification Workstream held on 2nd August 2016 had agreed was fit for purpose. The Modification Panel concurred that the new template was appropriate for use in the iGT UNC and should be used for all new Modification Proposals from immediate effect. Changes already within the Modification Process would continue to use the old style templates.

Action 16/08-06: Code Administrator to upload the new Modification Proposal template to the Website.

16. Authority updates

None.

17. Any Other Business

PR noted that the terms on the Modification Panel would expire following this meeting for Kishan Nundloll (as a representative of Pipeline Operators) and Kirsty Dudley (Pipeline Users). The Panel thanked the outgoing representatives for their service over the two year term.

PR noted that the iGT UNC stated that the Gas Forum (as the Designated Person) would carry out the nomination process for Pipeline User representatives; however, the Gas Forum has ceased trading earlier in 2016. Pending the formal agreement of an alternative process, the Panel agreed that the Code Administrator should run the nomination process for the new Pipeline User representative.

New representative terms would commence at the Panel meeting in September 2016, and outgoing representatives were invited to stand again.

Action 16/08-07: Code Administrator to commence the process to seek nominations for a Pipeline Operator representative (via AIGT) and a Pipeline User representative to the Panel.

The next Modification Panel meeting will be convened on 21st September 2016.

Summary of Actions

Action Reference	Date	Action	Owner	Status
16/08-01	17 th August 2016	Code Administrator to notify parties that a Work Group for iGT087 would be established under RG002, and would meet at the Modification Workstream in September 2016.	Code Administrator	New
16/08-02	17 th August 2016	Code Administrator to notify parties that a Work Group for iGT088 would be established under RG002, and would meet at the Modification Workstream in September 2016.	Code Administrator	New
16/08-03	17 th August 2016	Code Administrator to notify parties that a Work Group for iGT089 would be established under RG002, and would meet at the Modification Workstream in September 2016.	Code Administrator	New
16/08-04	17 th August 2016	Code Administrator to circulate the Draft Modification Report for iGT071 for a consultation period of 15 working days.	Code Administrator	New
16/08-05	17 th August 2016	Code Administrator to circulate the Draft Modification Report for iGT075 for a consultation period of 15 working days, once Legal Text had been prepared by the iGTs.	Code Administrator	New
16/08-06	17 th August 2016	Code Administrator to upload the new Modification Proposal template to the Website.	Code Administrator	New
16/08-07	17 th August 2016	Code Administrator to commence the process to seek nominations for a Pipeline Operator representative (via AIGT) and a Pipeline User representative to the Panel.	Code Administrator	New