

**iGT UNC Modification Panel Meeting 17-03**

**Wednesday 15<sup>th</sup> March 2017**

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

<b>Attendee</b>	<b>Organisation</b>	<b>Representing</b>	<b>As</b>
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Kirsty Dudley (KD)*	E.ON UK	Pipeline Users	
Andrew Margan (AM)*	British Gas	Pipeline Users	
Kristian Pilling (KP)*	SSE Energy Supply	Pipeline Users	
Jenny Rawlinson (JR)*	Brookfield Utilities	Pipeline Operators	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operator	
Roberta Fernie (RF)*	Ofgem	Authority	
Rachel Bird (RB)	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. The Chair noted that after a successful election process this was Mark Jones' first meeting as a Panel Member. However, due to a meeting clash Mark was unable to attend the meeting and appointed Kristian Pilling as his alternate. Apologies were also received from Kish Nundloll (ESPUG) who had appointed Jenny Rawlinson as his alternate.

**2. Confirmation of Agenda**

The Chair asked the Panel if they had any additional items to add to the agenda for this meeting. The Panel were happy with the agenda and did not have any additional items to add.

**3. Approval of the previous minutes**

RB informed the Panel that no comments had been received regarding the last minutes. The minutes from the previous Modification Panel meeting (15<sup>th</sup> February 2017) were approved as a true and accurate record of the meeting.

RB informed the Panel that no comments had been received regarding the draft minutes of the Ex-Panel meeting conducted on 23<sup>rd</sup> February 2017. The minutes from the previous Modification Ex-Panel meeting were approved as a true and accurate record of the meeting.

#### 4. Outstanding actions

17/02-01	Code Administrator to publish the 2017 CSP NExA Table on the iGT UNC website and arrange for this to be incorporated into the June Code release.	Completed. Closed.
17/02-02	Code Administrator to close down RG002 and update the website.	Completed. Closed.
17/02-03	Code Administrator to draft an email to Roberta Fernie summarising the Panel's recommendation for the Urgency status of iGT095.	Completed. Closed.
17/02-04	Code Administrator to notify all parties that iGT094F is to be implemented and prepare for this to be included in the February Code Release.	Completed. Closed.
17/02-05	CH to draft an email to the iGTs outlining the new issue found regarding the unique code for the PSA process.	Completed. Closed.
17/02-06	Code Administrator to notify all parties that iGT092/092A has been decided by Panel and the Post Panel FMR sent to the Authority for decision with a recommendation the iGT092A be implemented.	Completed. Closed.
17/02-07	Code Administrator to notify the Joint Office that we are seeking nominations for a new Shipper representative to be elected to the Panel.	Completed. Closed.
EXP2302_01	Code Administrator to send the Post Panel FMR to the Authority for a decision on Implementation with a Panel recommendation not to implement this Modification.	Completed. Closed.

RB concluded that all action points from the last meeting are now closed.

## **5. Short notice business**

None.

## **6. Panel decisions**

None.

## **7. Update on Modification Workgroups**

The Chair updated the Panel on the progress of iGT086. Good progress had been made at the last Workstream meeting, where all new legal text had been reviewed by the Workgroup. Comments and suggestions were made by the Workgroup and these were incorporated into a final draft text by Gethyn Howard.

The Legal text has now been sent to external Lawyers for a final review. The Lawyers have confirmed that they will return the papers by 23<sup>rd</sup> March 2017. This will allow for the final text to be circulated before the next Workstream meeting on 4<sup>th</sup> April 2017.

The Chair noted that due to the time constraints for this modification and for this to be implemented on PNID (1<sup>st</sup> June 2017) extraordinary Panel meetings will be required. These Panel meetings will ensure the full 15-day consultation & appeal window can be adhered to on the basis that the Workgroup report can be completed on the 4<sup>th</sup> April 2017.

The Panel agreed with this approach and meetings were confirmed for 12<sup>th</sup> April 2017 & 10<sup>th</sup> May 2017.

## **8. Update on Review groups**

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

The Chair updated the Panel on the status of the review group noting that there may be aspects of the terms of reference set out for this group outstanding after the implementation of iGT086. The Chair proposed that the terms of reference are discussed at the next Workgroup meeting to determine what other measures (if any) still need to be carried out.

The Chair also noted that there are several UNC modifications in progress which are yet to be decided upon. These may have an impact on the iGT UNC code if there are current UNC references that are changed where these are used in the iGT UNC text that has been drafted for implementation on PNID. AM suggested that there may also be a number of modifications needed in the iGT UNC after 'Go Live' to tidy up the Code.

Panel noted the update.

## **9. Withdrawn Modifications**

None.

## **10. Urgent Modification Proposals received**

None.

## **11. Non-urgent Modification Proposals received**

None.

## **12. Fast-Track Modification Proposals received**

None.

## **13. Workgroup Reports**

None.

## **14. Final Modification Reports**

None.

## **15. Consideration of Authority Decision for iGT095**

### iGT095 - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries

The Chair updated the Panel on the status of this Modification, noting that the Modification was sent to the Authority for a decision following the Panel's recommendation that this should not be implemented. The Authority returned the FMR citing that further information is needed from iGT UNC & UNC parties before a decision can be made.

SL noted that he has been in contact with the Joint Office and the proposer of UNC593 is keen to hold a Workgroup meeting to discuss these Modifications as soon as possible. The proposer has proposed a Joint Workgroup meeting to be held on 23<sup>rd</sup> March 2017. The UNC Panel will vote on this recommendation at their Panel meeting on 16<sup>th</sup> March 2017. ~On the basis that the workgroup is approved, iGT Parties are encouraged to attend or dial into this meeting to also discuss iGT095.

The Panel was happy to support a Joint Workgroup approach as the solution will need to be reflected in both Modifications.

SL also noted that the iGT Workstream meeting due to be held on 4<sup>th</sup> April 2017 could also be used as a Joint meeting to progress the joint workgroup activity.

**Action 17/03-01: Code Administrator to draft an email to all iGT Parties notifying them the Joint Workgroup meeting will be held at the Joint Office to discuss iGT095 and UNC593 on 23<sup>rd</sup> March 2017.**

### **MRASCo Ltd Letter**

The Chair informed the Panel that a letter had been received from Master Registration Agreement Service Company Ltd (MRASCo Ltd) who have offered assistance in the development in both iGT095 & UNC593 including guidance with any Privacy Impact Assessments which may need to be carried

out, having already completed one for their ECOES system. The Chair asked the Panel to advise whether they would like to pursue the offer from MRASCo Ltd.

JR noted that this decision should be made jointly with the UNC members and should, therefore, be taken to the initial Joint workgroup meeting on 23rd March to be discussed.

KD noted that the decision to bring MRASCO Ltd in as an interested party should be discussed with the UNC. KD noted that it would be counterproductive to not take MRASCO Ltd up on their offer of assistance and guidance.

**Action 17/03-02: Code Administrator to draft a letter to the UNC Distribution Workgroup Chair to request that the MRASCo Ltd letter be added as an additional agenda item on the 23rd March meeting.**

**16. Authority Update**

None.

**17. AOB**

None.

**The next Modification Panel meeting will be convened on 19th April 2017.**

**Summary of Actions**

Action Reference	Date	Action	Owner	Status
17/03-01	15th March 2017	Code Administrator to draft an email to all iGT Parties notifying them the Joint Workgroup meeting will be held at the Joint Office to discuss iGT095 and UNC593 on 23rd March 2017.	Code Administrator	New
17/03-02	15th March 2017	Code Administrator to draft a letter to the UNC Distribution Workgroup Chair to request that the MRASCo Ltd letter be added as an additional agenda item on the 23rd March meeting.	Code Administrator	New