

iGT UNC Modification Panel Meeting 17-05

Wednesday 17th May 2017

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Andrew Margan (AM)*	British Gas	Pipeline Users	
Mark Jones (MJ)*	SSE Energy Supply	Pipeline Users	
Kirsty Dudley (KD)*	E.ON	Pipeline Users	
Kish Nundloll (KN)*	ESPUG	Pipeline Operator	
Jenny Rawlinson (JR)*	BU-UK	Pipeline Operator	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operator	
Roberta Fernie (RF)*	Ofgem	Authority	
Lesley Nugent (LN)*	Ofgem	Authority	Presenter
Ellie Laurence (EL)*	EDF	Pipeline User	Observer
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 welcomed Ellie Laurence (EDF) to the meeting as an Observer and Lesley Nugent (Ofgem) who will be presenting the findings of the Future Thinking survey to the Panel.

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 was 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 April Ex-Panel meeting minutes. The minutes from the previous Modification Panel meeting (12th April 2017) were approved as a true and accurate record of the meeting.

RB informed the Panel that no comments had been received regarding the April Panel meeting minutes. The minutes from the previous Modification Panel meeting (19th April 2017) were approved as a true and accurate record of the meeting.

RB informed the Panel that no comments had been received regarding the May Ex-Panel meeting minutes. The minutes from the previous Modification Panel meeting (10th May 2017) were approved as a true and accurate record of the meeting.

4. Outstanding actions

17/04-01	Code Administrator to close down RG001 and update the website.	Completed. Closed.
17/04-02	Code Administrator to notify all parties that iGT097 has been decided by Panel and the Post Panel FMR sent to the Authority for decision with a recommendation this Modification be implemented.	Completed. Closed.
17/04-03	KN to go back to the Joint Office to inform them the iGT UNC Panel meetings will not be moved to accommodate the new Contract Managers meeting and to feedback to the Code Administrator the alternative dates decided.	See comments below. Closed.
EXP1204_01	Code Administrator to send the Draft Modification Report for iGT086 out for consultation with the closing date of 3 rd May 2017.	Completed. Closed.
EXP1005_01	Code Administrator to notify all parties that iGT086 is to be implemented and prepare for this to be included in the PNID Code Release (1 st June).	Completed. Closed.
EXP1005_02	Code Administrator to notify all parties that iGT096F is to be implemented and prepare for this to be included in the PNID Code Release (1 st June).	Completed. Closed.
EXP1005_03	Code Administrator to notify all parties that iGT098F is to be implemented and prepare for this to be included in the PNID Code Release (1 st June).	Completed. Closed.

17/04-03

KN noted that both he and AM had expressed their disappointment to The Joint Office with regards to this meeting clash, but that no further action had been taken to find an alternative date for the Contract Managers meeting. The Panel resolved to monitor this meeting clash going forward as other Panel members may be required to attend the Contract manager meeting on behalf of their organisations.

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

5. Panel decisions

None.

6. Update on Modification Workgroups

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

The Chair updated the Workgroup on the recent Joint Distribution Workgroup meeting which met on 27th April to discuss iGT095 and UNC593. The Chair noted that Xoserve attended a meeting with the CMA, iGT & GT representatives on 10th May 2017 to discuss rewording the order which would allow them to deliver a better solution for Shippers and PCWs, although there has been no official update from Xoserve to date. KN noted that the discussion was positive and that the CMA is looking at the order to widen the scope of the order, without compromising the mandate.

The Chair noted that the next joint meeting to discuss iGT095/UNC593 will be Thursday 25th May in Solihull. KN added that he has expressed a wish to have more formality around these workgroup meetings to output actions and for companies to know what they can do internally in order that progress is made on these Modifications. KN noted is it not yet known who is in breach of the CMA order, whether this is Xoserve or Transporters and that this should be communicated to industry.

The Panel noted the update.

7. Update on Review groups

None.

8. Withdrawn Modifications

None.

9. Urgent Modification Proposal review

[iGT097 - Provision for allowing consecutive estimated invoicing in the event of System Failure by the CDSP](#)

As per the iGT UNC, after an Urgent modification has been raised and progressed through the urgent process, the Panel are asked to review whether they felt all parts of the process had been followed and if there is any need to revise the process or schedule the modification for further discussion.

The Panel discussed the tight deadlines but resolved that this was unavoidable in the circumstances. AM suggested that the solution description within the Modification was not complete, but that the business rules were clear. The UNC have raised a mirror modification and this opinion has also been raised during their urgent process.

AM enquired whether iGTs would seek to have the intention of the modification added as an enduring principal in the iGT UNC Cod after PNID. JR noted that this is something that BU-UK will look at post Project Nexus implementation and will seek to raise a modification late in the year.

The Chair thanked the Panel for their review and the urgent process was deemed suitable.

10. Non-urgent Modification Proposals received

[iGT099 - Transitional AQ arrangements for iGTs as a result of a delay in Nexus implementation](#)

KN presented the modification to the group which is intended to be raised in the iGT UNC Code with regards to the AQ review. Xoserve has informed the industry that an AQ Review for the UNC will not be triggered in 2017 and dependent on the Project Nexus implementation date, there may be a need to address the iGT Code as currently there is a date which requires the trigger for the review written into the Code.

KN noted that the Modification would be put in place to act as a backstop if Project Nexus did not get implemented on 1st June 2017.

The Chair resolved that the GONG decision, which should be announced today (17h May 2017) will act as a qualifier for the Modification if Nexus is not to go ahead in June. However, the recent letter published by the Authority indicates that PNID will be on 1st June 2017 subject to final industry discussion and the modification could be withdrawn as it will no longer be required on the basis that the PNID legal text for the iGT UNC does not directly reference the AQ Review Process.

The Chair added that this will be brought back to the next Panel for a decision on the modifications next steps.

11. Fast-Track Modification Proposals received

None.

12. Workgroup Reports

None.

13. Final Modification Reports

None.

14. Short notice business

RB introduced a paper which has been put together to discuss the Forward Work Plan (FWP) being produced by Elexon on behalf of the code administrators. RB explained that the FWP came as a result of the CGR3 recommendations, with the initial proposals being that the FWP should look to incorporate strategic changes and to encourage cross-code working. Code Administrators (CAs) have met on a monthly basis to discuss the development of the FWP and all CAs have asked their Code

Panels for feedback on the content and presentation of the report. RB noted that all feedback will be taken to the next CACoP meeting which is due to take place on 30th May 2017.

The Panel felt that they had not had enough time to digest and fully comment on the paper, therefore, RB asked all Panel members to send feedback on the paper, with comments and recommendations to the iGT UNC mailbox by Thursday 25th May.

AM noted that British Gas is happy with the content of the FWP and have used it to ensure they have a holistic view of the changes across the industry.

Action 17/05-01: Panel members to send comments and feedback to the Code Administrator with regards to the FWP paper by 25th May 2017.

15. Authority Updates- Ofgem Presentation

LN introduced the cross-code performance survey findings which has been conducted by Future Thinking, and the findings of the survey were initially published on the Ofgem website in April 2017.

The iGT UNC gained a satisfaction rate of 62%, and this reflected the industries view of all code administrators. The main improvements raised across the sector were on improved support and provision, especially when parties are engaging in the Modification process.

Future Thinking identified several recommendations as a result of the survey data; Examine external factors which can influence perceptions of the codes, streamline communications to ensure information can be easily obtained, provide greater support for smaller/new entry organisations, develop a centrally focussed information and support network, e.g. simultaneous accession; modifications processes etc.

LN noted that code administrators are encouraged to speak with their Panels to develop action plans using the survey feedback. LN then welcomed questions from the Panel, AM enquired whether code administrators will be licenced as per the earlier Ofgem suggestion. LN responded that the issue is part of long term change, this also went out to consultation and the next steps around this should be in late June.

LN thanked the Panel for their time.

16. AOB

The Panel had no other AOB to discuss.

The Chair noted that this was KN's final Panel meeting and all Panel members wished KN the best in the future and thanked him for all his hard work whilst representing iGTs as a Panel member.

The next Modification Panel meeting will be convened on 21st June 2017.

Summary of Actions

Action Reference	Date	Action	Owner	Status
17/05-01	17 th May 2017	Panel members to send comments and feedback to the Code Administrator with regards to the FWP paper by 25 th May 2017.	Panel	New

DRAFT