

IGT UNC Modification Panel Meeting 18-05

Wednesday 16th May 2018

Gemserv, 8 Fenchurch Place, London EC3M 4AJ

Attendee	Organisation	Representing	As
Steve Ladle (SL)	Gemserv	Code Administrator	Chairman
Mark Jones (MJ)*	SSE Energy Supply	Pipeline Users	
Kirsty Dudley (KD)*	E.ON	Pipeline Users	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operator	
Rob Johnson (RJ)*	ESPUG	Pipeline Operator	
Jenny Rawlinson (JR)*	BU-UK	Pipeline Operator	
Roberta Fernie (RF)*	Ofgem	Authority	
Joe Steele (JS)	Gemserv	Code Administrator	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. Rob Johnson (ESPUG) was nominated as the alternate for Victoria Parker.

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 had no further items to add to the agenda.

3. Approval of the previous minutes

RB informed the Panel that no comments had been received regarding the April Panel meeting minutes prior to the meeting. The minutes from the previous Modification Panel meeting (18th April 2018) were approved as a true and accurate record of the meeting.

4. Outstanding actions

18/04-01	Code Administrator to circulate the drafted CACoP principal around the innovations sandbox, requesting any feedback by 5th May 2018.	Completed. Closed.
18/04-02	Code Administrator to notify all parties that IGT108F has been decided by the Panel and will be scheduled for implementation in the June release.	Completed. Closed.

18/04-03	Code Administrator to notify all parties that IGT103 has been decided by the Panel and will be scheduled for implementation in the June release.	Completed. Closed.
18/04-04	IGT Panel members to review the MOU for the cross-code survey and return any comments by Friday 20th April 2018.	Completed. Closed.

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

5. Short Notice business

None.

6. Panel Decision

None.

7. Update on Review groups

RG003

[RG003 - Review of Data Permissions](#)

The Chair updated the Panel on the progress of RG003 at the last Workstream meeting. The Chair noted that the Workgroup carried out a comparison of Part K of the IGT UNC and section V of the UNC to see where the potential gaps may be in data permissions, and noted that Xoserve had been very helpful in creating the detailed comparison. The Chair noted that an action had been taken by all IGTs to meet prior to the next Workstream meeting to review the spreadsheet discussed at the Workstream to better inform the workgroup report of IGTs opinions on subsequent modifications to come out of the review group. The Chair added that it is the ambition to complete the Workgroup report at the next meeting and for this to be brought to the June Panel meeting for review. JR noted that Nicky Rozier had contacted all IGTs to facilitate a Teleconference for either 18th or 21st June 2018. JR encouraged all the IGTs to reply to Nicky.

RG004

[RG004 - Review of IGT Governance and administration arrangements](#)

The Chair updated the Panel on the progress of RG004 noting the Workgroup discussed the four proposed options and additionally a 'do nothing' approach. However, due to differing opinions on where the benefits are, savings and the key problem driving discussion the discussion could not go any further. RB noted that Gemserv is producing a paper which outlines several problem statements as identified, both by the proposer and by the Workgroup and fleshes these out. The paper also addresses the suggested solutions in the review proposal report and gives offers how far these solutions address the problem driving the discussion. RB noted that in addition to this, the paper will address the levels of Workgroup attendance, both before and after PNID to quantify whether the perception that engagement in the Code has dropped is correct, as well as an analysis of the

modifications raised (both before and after PNID) to ascertain the levels of IGT specific modifications and those that are raised purely to maintain the alignment of the Codes.

The Panel welcomed the quantifiable data, noting that this will shape the Workgroups discussions to formulate a Request for Information (RFI) to Industry.

The Chair asked the Panel for guidance on when and if the Joint Office (JO) should be introduced to the review group. The Panel agreed to scope and have a discussion on problem statements before the JO is involved, as the route the review group support may not involve the UNC.

8. Withdrawn Modifications

None.

9. Urgent Modification Proposals received

None.

10. Non-urgent Modification Proposals received

[IGT110 - Mandating the provision of NDM sample data](#)

The Chair introduced the modification noting that this aims to mandate the provision of NDM sample data in the IGT UNC. The Panel noted that they all understood the intention of the proposal and discussed the proposer's suggestion that it should proceed as self-governance. KD noted that the UNC Panel took the decision to change the governance of UNC654 to an Authority decision as they had concerns that there would be material impacts connected to Unidentified Gas, however, KD added that she still believes that this modification meets the criteria for self-governance.

The Chair noted that the proposer recommends that this should be sent to a Workgroup for discussion. The Panel agreed to send this to the June Workgroup for discussion, acknowledging that any solution would be scoped in the UNC, however, due to tight deadlines in the UNC proposal, this should come back to the June Panel. The Panel added that a discussion on governance can be aired at the Workgroup and any proposals brought back to the Panel for a decision.

Action 18/05-01: Code Administrator to add IGT110 to the June Workstream meeting agenda for discussion.

11. Fast-track Modification Proposals update

[IGT109F - Amending the IGT UNC legal text to reflect changes to the UNC made by UNC632S](#)

RB noted that this modification is currently out for consultation and will close on 24th May 2018. The Final Modification Report will be brought back to the June Panel for a decision.

12. Workgroup reports

None.

13. Final Modification Reports update

None.

14. Authority Update

None.

15. AOB

None.

The next Modification Panel meeting will be convened on 20th June 2018.

Summary of Actions

Action Reference	Date	Action	Owner	Status
18/05-01	16 th May 2018	Code Administrator to add IGT110 to the June Workstream meeting agenda for discussion.	CA	New