



Record of Votes Cast at the IGT UNC Modification Panel meeting

IGT UNC Modification Panel meeting No 18-09
19th September 2018
at Gemserv, 8 Fenchurch Place, London

Operator Representatives Present
User Representatives Present

Rob Johnson* (ESPUG), Cher Harris (Indigo Pipelines), Jenny Rawlinson** (Brookfield)
Mark Jones (SSE Electricity Ltd), Kirsty Dudley (E.ON), Kate Mulvany (British Gas)

Proposal	Determination	Panel Member Vote					
		Operators			Users		
		VP*	JR**	CH	MJ	KM	KD
RG004 – Review of IGT Governance and administration arrangements	Extend review group	✓	AB	✓	✓	✓	✓
The Panel agreed that RG004 meetings should be extended for a further two workgroups in order to discuss possible solutions and develop these.							
IGT116 – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out	Send to Workgroup	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed that IGT116 should be sent to the next Workgroup meeting. The Panel agreed that this should be a joint meeting with the UNC and that noted that both modifications are due to go to the next Distribution Workstream meeting to be held on Thursday 27th September 2018.							
IGT113VV – Amendments to the CSEP NExA Table Ancillary Document and associated templates	Send to Consultation	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed that IGT113VV should be sent to consultation with a close out date of Wednesday 10th October 2018.							
IGT115 – Update to IGT UNC to formalise the Data Permissions Matrix	Send to Consultation	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed that IGT115 should be sent to consultation with a close out date of Wednesday 10th October 2018.							
IGT110V – Mandating the provision of NDM sample data	Defer Implementation decision	✓	AB	✓	✓	✓	✓
The Panel agreed that a decision on the implementation of IGT110V should be deferred until the UNC Panel has agreed UNC654 governance. The Panel agreed to convene an Ex-Committee Panel to determine implementation of this modification as soon as practical following publication of the UNC decision.							
IGT111 – Updating of the IGT UNC data permissions	Implementation	✓	✓	✓	✓	✓	✓
The Panel unanimously agreed that IGT111 should be implemented and agreed that the implementation date of this modification should be included in the scheduled November release.							

Note:

*Rob Johnson acting as alternate for Victoria Parker (ESPUG)

** Cher Harris acting as alternate for Jenny Rawlinson (Brookfield)