

## IGT UNC Modification Panel Meeting 18-08

Wednesday 15th August 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	
Lesley Bowen (LB)*	EDF	Pipeline Users	Observer
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operator	
Rob Johnson (RJ)*	ESPUG	Pipeline Operator	
Jenny Rawlinson (JR)*	BU-UK	Pipeline Operator	
Dave Addison (DA)*	Xoserve	CDSP	Item 5 only
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. Rob Johnson (ESPUG) was nominated as the alternate for Victoria Parker. Lesley Bowen (EDF) joined the meeting as an observer.

### 2. Confirmation of Agenda

The Chair asked the Panel if they had any additional items to add to the agenda for this meeting. KD queried whether the Workgroup updates agenda item had been missed off the agenda. RB noted that this was an oversight and added this this will be returned to the agenda for the next meeting.

### 3. Approval of the previous minutes

RB informed the Panel that one comment had been received regarding the July Panel meeting minutes prior to the meeting and this was to amend a typing mistake in agenda item 10. The minutes from the previous Modification Panel meeting (18<sup>th</sup> July 2018) were approved as a true and accurate record of the meeting.

### 4. Outstanding actions

18/06-02	Code Administrator to send out a note reminding parties to change their passwords. Code Administrator to also add Password Protection Protocols as an agenda item for the July Workstream.	Closed. E.ON are producing a paper for the September Workstream meeting.
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18/07-01	Code Administrator to speak with the Joint Office to ensure that IGT114 and UNC663 are progressed in a Joint Workgroup.	Closed. Joint workgroup was held on 26 <sup>th</sup> July 2018.
18/07-02	Code Administrator to amend the CSEP NExA Table for 2018-19 and include this in the February 2019 Code release.	Closed. This has been created and is ready to be included in the February release.
18/07-03	Code Administrator to speak with the Joint Office to ensure that the RFI is circulated to their distribution list for wider canvassing.	Closed. Deadline has been extended to 22 <sup>nd</sup> August 2018 and has been shared to both IGT UNC and UNC distribution lists.
18/07-04	Code Administrator to send the Draft Modification Report out to Consultation for a 15-day period.	Closed. IGT111 has now closed and the FMR will return to the September Panel meeting.
18/07-05	Code Administrator to add IGT112 to the August Workstream meeting agenda for discussion.	Closed. See below discussion.
18/07-06	Code Administrator to add IGT113 to the August Workstream meeting agenda for discussion.	Closed. See below discussion.

RB noted that IGT112 had been discussed at the August Workstream meeting. The decision was taken to create a Technical Subgroup to review and develop the technical solution. RB noted that the subgroup will meet at a date yet to be determined in September 2018, however, this is likely to be 19<sup>th</sup> September which will give time for any actions to be included in the Final agenda for the October workgroup meeting. In anticipation of that meeting the proposer of IGT112 has prepared a briefing paper aimed at helping organisations identify the most qualified delegate to attend. The paper outlines the proposer's expectations of the group and asks parties to consider the technical solution prior to the meeting, submitting comments or questions before the meeting is held to support a tight deadline. The Panel noted the update.

RF queried how IGT113 had progressed at the August Workstream meeting with regards to discussions on the materiality of the change. The Chair noted that more development of the modification is needed, and that the proposer is making amendments to the modification following discussions at the meeting. The Chair noted that with regards to materiality the Workgroup believed that as long as new band ranges were not introduced, or existing values rearranged the modification could be progressed under Self-governance status. RF acknowledged the update.

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

## 5. Short Notice business

### [IGT115 - Update to IGT UNC to formalise the Data Permissions Matrix](#)

Dave Addison (Xoserve) introduced the modification proposal for IGT115 on behalf of the Proposer (Gazprom Energy) and explained the reasons why this change has been raised both in the IGT UNC and UNC. DA noted that the modification seeks to formalise the Data Permissions Matrix within the IGT Uniform Network Code (UNC) and ensure consistency between IGT UNC and the UNC.

DA explained that data that can be accessed within the Data Enquiry Service (DES) by a User and a User's access type is illustrated within the DES Permissions Matrix which forms part of the UK Link Manual. UNC modification 0649 - Update to UNC to formalise the Data Permissions Matrix - seeks to formalise the matrix within the Uniform Network Code (UNC) and extend it to include other request respond services. Since these services provide data items that are common across all Transporters including IGTs an equivalent IGT UNC modification is required to ensure that this is reflected in the IGT UNC. DA noted that it is proposed that the DSC Contract Management Committee is utilised to approve proposals brought by the CDSP to amend the data fields and/or permissions against each service, however, new applicants would need to be approved by Code and therefore would still require a modification.

KD noted the importance that each application for data should be judged on a case-by-case basis, and that unless this is done it may give the DSC Committee too much freedom to approve permissions.

DA agreed with this and noted that the modification lists some examples of where applications for data permissions could go under the new proposal. DA noted that extensions of data permissions for Suppliers would be debated and approved in the DSC Committee meeting, but new applicants, such as meter operators would need to be progressed under the Code in order to include any necessary agreements.

The Workgroup discussed the proposed timetable noting that the anticipated date for completion of the UNC modification is at the August Distribution Workgroup (23<sup>rd</sup> August 2018). JR suggested that there may not be enough IGT representation at the meeting at such short notice. The Chair suggested that following the Distribution meeting there would be an opportunity to discuss and conclude IGT115 at the September IGT Workstream meeting and for this to reach the September Panel for a decision on the Consultation.

**Action 18/08-01: Code Administrator to speak with the Joint Office to ensure that IGT115 and UNC649S are progressed in a Joint Workgroup.**

### [IGT110S – Mandating the provision of NDM sample data](#)

The Chair introduced this Modification to the Panel and noted that the Workgroup completed its report for this Modification at the 7<sup>th</sup> August Workstream meeting, noting that this modification seeks to introduce an obligation into the IGT UNC for the provision of regular NDM sample data to the Central

Data Services Provider (CDSP). The Chair added that the workgroup agreed with the proposer's view that this modification should be Self-Governance and acknowledged that there is a concurrent modification being processed in the UNC and this is currently being processed as an Authority modification, contrary to the Proposers initial recommendation. KD noted that this is following an initial UNC Panel decision where discussions at Panel highlighted there may be material impacts to the solution. During UNC Distribution Workgroup discussions, the Workgroup felt that any materiality that may have been considered by the Panel previous to its development no longer exists and have recommended to Panel that the status of this is changed in line with IGT110V. The Panel suggested that this be specifically asked as a question on the consultation.

The Chair also noted that the Workgroup agreed that the modification would have a positive impact on Relevant Objective F) Promotion of efficiency in the administration of the Code. Some members of the Workgroup also recognised that by implementing this modification it would also have a positive impact on Relevant Objective D) Securing of effective competition, as this should improve cost targeting and therefore further competition between Shippers (and Suppliers). The Panel also suggested that parties views on this this should be asked at Consultation.

The Chair opened up discussions to the Panel on whether there were any comments regarding the Workgroup report for IGT110V, however, they had no further comments to make.

The Panel was asked to vote on IGT110V, the Panel unanimously supported this Modification being sent out to Consultation.

**Action 18/08-02: Code Administrator to send the Draft Modification Report for IGT110V out for Consultation with the closing date of 7<sup>th</sup> September 2018.**

**Action 18/08-03: Code Administrator to add an additional question to the Consultation to ask about the governance of his modification and whether this meets Relevant Objectives F and D.**

## 6. Panel Decision

None.

## 7. Update on Review group

### RG004

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

The Chair noted that following the release of the Request for Information (RFI) there has been some confusion from the UNC Panel who felt they should have been consulted before the RFI was released. The Chair noted that following a conversation with Penny Garner (The Joint Office) the intention of the RFI was discussed and she was happy to update the UNC Panel accordingly.

RB reminded parties that the RFI will now close on 22<sup>nd</sup> August 2018 and results will be discussed at the September Workstream meeting.

## **8. Withdrawn Modifications**

None.

## **9. Urgent Modification Proposals received**

None.

## **10. Non-urgent Modification Proposals**

None.

## **11. Fast-Track Modification Proposals**

None.

## **12. Workgroup Reports**

None.

## **13. Final Modification Reports**

None.

## **14. Authority Updates**

None.

## **15. AOB**

The Chair noted that the Workgroup will be discussing a paper on current Ratchet Charging provisions in the IGT UNC. The Chair added that a UNC modification has been raised by Gazprom as Urgent (UNC665) and that this mentions that it could have implications on the IGT Code.

The Chair also noted that this Panel meeting would be Kirsty Dudley's last as her term as a Panel member is now up for election. The Chair thanked KD for all her hard work over the past two years and noted that the election process will commence following the meeting. The Chair referred to the current existing shipper vacancy following Andrew Margan's completion of term in February and the inability to fill that position, pointing out that without at least one more Shipper Panel representative the Panel would not be quorate. Ofgem were asked if they had a view on this potential eventuality. RF hoped that the two vacant positions would be filled following the Code Administrator's nomination process, to ensure the effective running of the code and suggested canvassing wider than previously, if possible.

**The next Modification Panel meeting will be convened on 19<sup>th</sup> September 2018.**

### Summary of Actions

Action Reference	Date	Action	Owner	Status
18/06-02	20 <sup>th</sup> June 2018	Code Administrator to send out a note reminding parties to change their passwords. Code Administrator to also add Password Protection Protocols as an agenda item for the July Workstream.	CA	Closed. E.ON are producing a paper for the September Workstream meeting.
18/07-01	18 <sup>th</sup> July 2018	Code Administrator to speak with the Joint Office to ensure that IGT114 and UNC663 are progressed in a Joint Workgroup.	CA	Closed.
18/07-02	18 <sup>th</sup> July 2018	Code Administrator to amend the CSEP NExA Table for 2018-19 and include this in the February 2019 Code release.	CA	Closed.
18/07-03	18 <sup>th</sup> July 2018	Code Administrator to speak with the Joint Office to ensure that the RFI is circulated to their distribution list for wider canvassing.	CA	Closed.
18/07-04	18 <sup>th</sup> July 2018	Code Administrator to send the Draft Modification Report out to Consultation for a 15-day period.	CA	Closed.
18/07-05	18 <sup>th</sup> July 2018	Code Administrator to add IGT112 to the August Workstream meeting agenda for discussion.	CA	Closed.
18/07-06	18 <sup>th</sup> July 2018	Code Administrator to add IGT113 to the August Workstream meeting agenda for discussion.	CA	Closed.
<b>18/08-01</b>	<b>15<sup>th</sup> August 2018</b>	<b>Code Administrator to speak with the Joint Office to ensure that IGT115 and UNC649S are progressed in a Joint</b>	<b>CA</b>	<b>New</b>

		Workgroup.		
18/08-02	15 <sup>th</sup> August 2018	Code Administrator to send the Draft Modification Report for IGT110V out for Consultation with the closing date of 7th September 2018.	CA	New
18/08-03	15 <sup>th</sup> August 2018	Code Administrator to add an additional question to the Consultation to ask about the governance of his modification and whether this meets Relevant Objectives F and D.	CA	New