



## **IGT UNC Modification Panel Meeting 19-07**

### **Final Minutes**

**Friday 19<sup>th</sup> July 2019**

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
Kate Mulvany (KM)*	British Gas	Pipeline User	
Kirsty Dudley (KD)*	E.ON	Pipeline User	
Cher Harris (CH)*	Indigo Pipelines	Pipeline Operator	
Jenny Rawlinson (JR)*	BU-UK	Pipeline Operator	
Victoria Parker (VP)*	ESP Utilities	Pipeline Operator	
Liam King (LK)*	Ofgem	Authority	
Billy Howitt (BH)*	Gemserv	Code Administrator	Secretariat
Anne Jackson (AJ)	Gemserv	Code Administrator	Observer

*\*Attended via teleconference*

#### **1. Alternates, observers and apologies**

The Chair welcomed attendees to the meeting of the IGT UNC Modification Panel meeting. No apologies were received, or alternates were appointed for this meeting.

#### **2. Confirmation of Agenda**

The Chair asked the Panel if they had any additional items to add to the agenda for this meeting. No additional items were requested by Panel Members.

#### **3. Approval of the previous minutes**

BH informed the Panel that no comments had been received in regards to the previous minutes. The Chair asked Panel members if they had any comments which they did not. The Chair confirmed that the minutes from the previous Modification Panel Meeting (21<sup>st</sup> June 2019) were approved as a true and accurate record of the meeting.

#### 4. Outstanding actions

19/06-01	21 <sup>st</sup> June 2019	Code Administrator to add an additional sub question in regards to the REC to the various Modification templates available from the IGT UNC website.	CA	In progress
19/06-02	21 <sup>st</sup> June 2019	Code Administrator to contact Kirsty Dudley in regards to Metering Charging Statements drafting.	CA	Closed
19/06-03	21 <sup>st</sup> June 2019	Code Administrator to add RG007 to July Workstream Agenda	CA	Closed
19/06-04	21 <sup>st</sup> June 2019	Code Administrator to send out IGT124 for consultation.	CA	Closed
19/06-05	21 <sup>st</sup> June 2019	Code Administrator to notify all parties that IGT126F has been implemented by Panel and will be scheduled for implementation in the November 2019 release.	CA	Closed

#### 5. Short Notice business

The Panel accepted IGT128 as Short Notice business and discussed as a Final Modification Report in section 14.

#### 6. Panel Decisions

##### [2019 CSEP NExA Table](#)

The Chair highlighted to Panel members that the draft CSEP NExA Table was released on the IGT website in June for industry to review. The Chair indicated that the CSEP NExA Table had been reviewed at the July workstream of which members were satisfied with it to go to Panel. The Chair asked Panel members if they were satisfied in ratifying the CSEP NExA Table of which all Panel members agreed. The Chair stated that the implementation date of the CSEP NExA Table will be February 2020.

## 7. Update on Review group

### [RG005 - IGT UNC Review of Consequential Changes resulting from Faster Switching arrangements](#)

The Chair highlighted to Panel that the Code Administrator had drafted a draft REC consultation response from the IGT UNC that had been circulated to Panel members. Panel members expressed that they still wanted to send a response to the Authority. JR stated that the changes to the draft REC response should be reviewed during the August workstream meeting and then finalised during August Panel meeting. KD stated that the timeline for this works and that we are responding to the right areas of the consultation, concentrating on areas that impact the Code. KM stated that she was satisfied with the approach. The Chair indicated that the aim for this is to have a finalised response by the August Panel meeting in order for it to meet the September deadline.

### [RG006 – Review of metering arrangements in the IGT UNC](#)

The Chair indicated that the review group report was being drafted offline by the Code Administrator and KD. The draft review group report will be finalised at the August workstream. The Chair stated that the IGT128 Modification Proposal has come out of the work from this review group. Panel members expressed no concerns surrounding this review group.

### [RG007 – Secure measures of sending electronic communication and password protection](#)

The Chair stated that E.ON was going to review all suggestions from the review group held during July workstream with a view to drafting a Modification. KD indicated that at the next review group she would be more bringing ideas to the table and collating what should/shouldn't be codified. The Chair indicated that parties are to review the definition 'Protected Information' and internal practices to feed into the August workgroup meeting. The Chair stated that the Code Administrator will send out a reminder to parties.

**Action 19/07-01: Code Administrator to send out a reminder to review group members in regards to reviewing the definition 'Protected Information' and internal practices.**

## 8. Update on Workgroups

None.

## 9. Withdrawn Modifications

### [IGT119 – Opening Class 1 read services on IGT Meter Supply Points to Competition](#)

The Chair indicated that IGT119 had now been withdrawn and that the UNC694 was set up as a review group to discuss this subject area. VP indicated that she would continue to monitor this review group.

**Action 19/07-02: VP to continue to monitor UNC694.**

## **10. Urgent Modification Proposals**

None.

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

### [IGT128 – Amendment of definitions in D1.2](#)

The Chair indicated that the Proposer had made some amendments to the original modification and this is now available on the IGT UNC website. KD indicated that VP had been in contact and highlighted that MAMCoP didn't impact 'housings' in regards to D1.2a. The Chair asked Panel members if they were satisfied that this modification meets self-governance criteria to which they all agreed. The Chair asked Panel members if this should go to a workgroup. Panel members felt that the proposal had already been fully discussed by Workstream parties and therefore it should go straight to consultation. Legal Text has already been included in the Proposal and reviewed by the Code Administrator. The Chair stated that the Code Administrator would send out a Draft Modification Report for IGT128.

**Action 19/07-03: Code Administrator to send out IGT128 for consultation.**

### [IGT129 – Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers](#)

The Chair indicated that this modification is similar to UNC695. JR indicated that the key element of this modification is bringing it in line with the UNC and SPAA changes. JR indicated that Chris Barker (BUUK) had added some extra options compared to options indicated in the equivalent UNC and SPAA changes. The Chair indicated that another option could be just to point directly across to the UNC. Panel members discussed issues with alignment due to other options being proposed. Panel members stated the importance that these changes are aligned. The Panel agreed to send this modification to the August workstream meeting.

**Action 19/07-04: Code Administrator to add IGT129 onto August Workstream agenda.**

## **12. Fast-Track Modification Proposal Update**

None.

## **13. Workgroup Reports**

None.

## **14. Final Modification Reports**

### [IGT124 – Market Participant MDD Migration to UNC Governance from the SPAA](#)

The Chair indicated that this modification was supported by the four consultation responses. The Chair stated his understanding that this modification could have been implemented through self-governance however to ensure consistency and to align with the other proposed changes to different codes (UNC and SPAA) Authority Direction was agreed by the Panel. The Authority indicated that the rationale to implement this modification through the Authority was to ensure aligned implementation. The Chair invited that Panel to vote on implementation. All Panel members recommended that this modification should be implemented in line with the other codes with an implementation date currently proposed for the February 2020 scheduled release. The Authority asked the Code Administrator for the Final Modification Report for IGT124 by the close of business on 19<sup>th</sup> July 2019.

**Action 19/07-05: Code Administrator to submit the Final Modification Report to the Authority by close of business on 19<sup>th</sup> July 2019.**

## **15. Authority Updates**

### [Switching Programme and Retail Code Consolidation: Proposed changes to licences and industry codes](#)

LK asked parties to complete the REC consultation (link above).

## **16. AOB**

### **Steve Ladle Retirement**

JR thanked Steve on behalf of the IGTs for all his efforts over the years working on the IGT UNC. JR stated that Steve has gone above and beyond expectations and his huge knowledge has benefited the industry. LK stated that the Authority would like to thank Steve for his service to the industry.

### Summary of Actions

Action Reference	Date	Action	Owner	Status
19/06-01	21 <sup>st</sup> June 2019	Code Administrator to add an additional sub question in regards to the REC to the various Modification templates available from the IGT UNC website.	CA	In progress
19/06-02	21 <sup>st</sup> June 2019	Code Administrator to contact Kirsty Dudley in regards to Metering Charging Statements drafting.	CA	Closed
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19/07-01	19 <sup>th</sup> July 2019	<b>Code Administrator to send out a reminder to review group members in regards to reviewing the definition 'Protected Information' and internal practices.</b>	CA	<b>New</b>
19/07-02	19 <sup>th</sup> July 2019	<b>VP to continue to monitor UNC694.</b>	VP	<b>New</b>
19/07-03	19 <sup>th</sup> July 2019	<b>Code Administrator to send out IGT128 for consultation.</b>	CA	<b>New</b>

19/07-04	19 <sup>th</sup> July 2019	Code Administrator to add IGT129 onto August Workstream agenda.	CA	New
19/07-05	19 <sup>th</sup> July 2019	Code Administrator to submit the Final Modification Report to the Authority by close of business on 19 <sup>th</sup> July 2019.	CA	New

**The next Modification Panel meeting will be convened on 16<sup>th</sup> August 2019**