

UNC Workgroup 0695S Minutes
Obligations on Shippers to pass Transporter compensation
payments on to consumers, via Suppliers

25 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Bob Fletcher	(BF)	Joint Office
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates Ltd
Kate Mulvany*	(KM)	Centrica
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power Limited
Mark Jones*	(MJ)	SSE
Matthew Payne*	(MP)	SGN
Nitin Prajapati	(NP)	Cadent
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom
Stephanie Clements	(SC)	ScottishPower
Tracey Saunders	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0695/250719

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 September 2019.

1.0 Introduction and Status Review

1.1. Approval of Minutes (27 June 2019)

2.0 Amended Modification

There was no amended Modification to discuss.

3.0 Consideration of Business Rules

The Business Rules are in the Modification and were considered as part of the Workgroup Report development.

4.0 Review of Impacts and Costs

This was reviewed as part of the development of the Workgroup Report.

TS confirmed there will be new charge codes.

5.0 Review of outstanding actions

No outstanding actions to review.

6.0 Development of Workgroup Report

AR proceeded to make some draft updates to the Workgroup Report. The Workgroup Report will be published once completed.

Legal Text has been provided and is now inserted in the Workgroup Report. When the Workgroup reviewed the Legal Text, there were some concerns raised regarding the obligation for the Shipper to pass on a payment to a Supplier where supplier was not present at the meter point.

It was agreed that new updated Legal Text should be provided to address this point, and if this was not provided, SM stated he would raise his concerns via the consultation.

7.0 Next Steps

Finalisation of the Workgroup report to be presented to the 15 August 2019 Panel meeting.

8.0 Any Other Business

None raised.

9.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30, Thursday 22 August 2019	ELEXON, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda

Action Table (as at 25 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions.		