

iGT UNC Modification Panel Meeting 07/03

Wednesday 18 July 2007 at 1:00pm

Gemserv, Centurion House, 7th Floor, 24 Monument Street, London, EC3R 8AJ.

Attendee	Organisation	Representing
Francesca Dixon	Independent Pipelines	Pipeline Operators
Paul Edwards	Gas Transportation Co.	Pipeline Operators
David Speake	ES Pipelines	Pipeline Operators
Rosie McGlynn	EDF Energy	Pipeline Users
Heidi Martin	RWE npower	Pipeline Users
Jon Dixon	Ofgem	The Authority
Steve Ladle (Panel Chairman)	Gemserv	iGT UNC Representative
Mike Gibson	Gemserv	iGT UNC Representative
Clare Temperley	Gemserv	iGT UNC Representative

1. Notice of Alternates attending

Rosie McGlynn (EDF Energy) acting as Alternate to Graham Wood (British Gas Trading).

2. Apologies for Absence

Abid Sheikh (energywatch) and Graham Wood.

3. Record of Invitees and Observers

Invitees		
Simon Trivella	Wales & West Utilities	Large Gas Transporters' Representative
Observers		
None		

4. Agree minutes of previous meeting

The Panel agreed that the minutes were a true and accurate record of the meeting. Steve Ladle reported that due to the Representative's obligation to publish the minutes of each Panel meeting within 10 business days of the meeting, they would no longer be issued in draft form for agreement at the next Panel.

5. Actions Arising

07/02-01 – Representative to produce Development Guidelines – The Representative confirmed that this is in hand and will be completed by the next Panel meeting. **Carried Forward.**

07/02-02 – Representative to amend the Chairman's Guidelines – **Action completed.**

07/02/03 – iGT's to convene the Review Group – **Action completed.**

07/02-04 – Representative to contact Ofgem requesting a view on Mod iGT002 – **Action completed.**

07/02-05 – Representative to produce a consolidated Transition document – **Action completed.**

6. Short Notice Business

The following Proposals were submitted as Short Business Notice and unanimously accepted for discussion:

Review Proposal iGTRP002 – iGT Settlements and Reconciliations Arrangements;

Review Proposal iGTRP003 – Procedure to amend AQ values in NExA tables

Modification Proposal iGT004 – SPA File Formats; mandating the use of UK Link File Formats for SPA purposes; and

Modification Proposal iGT005 – AQ Review Process;

7. Panel Decisions

None

8. Update on Review Groups

iGTRP001

David Speake informed the Panel that the Group met for the first time on 17 July, that a number of items were discussed and Modification Proposals were likely to be made.

9. Update on Development Groups

Development of Modification Rules

Francesca Dixon informed the Panel that the first meeting of the Group was postponed to 9 August.

10. Review Proposals

Review Proposal iGTRP002

The Review Proposal iGTRP002 was presented by Rosie McGlynn on behalf of Graham Wood. It was noted that this aligns with UNC Modification Proposal 0157 and that a joint review process would be preferable.

The Panel agreed to send iGTRP002 to a Review Group and that British Gas Trading should draft Terms of Reference.

Review Proposal iGTRP003

There was no Representative from the Proposer to present this Review Proposal. The Panel voted not to send the Review Proposal for Review or to a Work Group and therefore iGTRP003 lapses.

11. Urgent Modification Proposals Received

None

12. Non-Urgent Modification Proposals Received

Modification Proposal iGT002 (Portfolio Extracts)

Ofgem provided the Authority's view on how this modification should proceed. This has been published on the iGT UNC website [here](#).

Following the Authority view, the Panel voted unanimously for the proposal to proceed to Development with a time-scale of three months.

Modification Proposal iGT003 (AQ Table)

This Modification Proposal was presented by Paul Edwards.

The Panel unanimously agreed to refer this proposal for Consultation with Legal Text being provided for the Draft Modification Report.

Modification Proposal iGT004 (SPA File Formats; mandating the use of UK Link File Formats for SPA purposes)

This Modification Proposal was presented by Rosie McGlynn.

The Panel were unable to agree on the appropriate way forward. Therefore the Modification Proposal will be deferred and discussed at the next Panel meeting on 15th August.

Modification Proposal iGT005 (AQ Review Process)

There was no Representative of the Proposer to present this Modification Proposal.

The Panel agreed not to discuss this Modification Proposal and therefore it will be deferred and discussed at the next Panel meeting on 15th August.

13. Draft Modification Reports

None

14. Final Modification Reports

None

15. Authority Decisions

None

16. AOB

Rosie McGlynn requested that the Representative produce a Topic Status Log for the Development and Review Groups. Gemserv agreed to publish the Log but information would need to be provided by the Group Chairmen.

Action 07/03-01: Representative to publish a Topic Status Log.

The Panel also commented that there are still issues downloading documents from the iGT UNC website.

Action 07/03-02: Representative to set up a teleconference to review issues and amend website where necessary.

Rosie McGlynn notified the Panel that the Pipeline Users were to hold a monthly teleconference prior to the Panel Meetings.

The next iGT UNC Modification Panel meeting is at 1pm on 15th August 2007 at Gemserv.

Outstanding Actions

Action 07/02-01: Representative to produce Development Guidelines.

Action 07/03-01: Representative to publish a Topic Status Log.

Action 07/03-02: The Representative to set up a teleconference to review issues and amend website where necessary.