

iGT UNC Modification Panel Meeting 07/04

Friday 31 August 2007 at 9.30am

By Teleconference.

Attendee	Organisation	Representing
Francesca Dixon	Independent Pipelines	Pipeline Operators
Paul Edwards	Gas Transportation Co.	Pipeline Operators
David Speak	ES Pipelines	Pipeline Operators
Heidi Martin	RWE npower	Pipeline Users
Mike Gibson (Panel Chairman)	Gemserv	iGT UNC Representative
Clare Temperley	Gemserv	iGT UNC Representative

1. **Notice of Alternates attending**

Alex Travell (E.ON Energy) acting as Alternate to Rosie McGlynn (EDF Energy).

2. **Apologies for Absence**

Steve Ladle (Gemserv), Abid Sheikh (energywatch), Rosie McGlynn (EDF Energy)

3. **Record of Invitees and Observers**

Invitees		
Simon Trivella	Wales & West Utilities	Large Gas Transporters' Representative
Observers		
Alex Travell	E.ON UK	
Marie Clarke	ScottishPower	

4. **Actions Arising**

07/03-01 - Representative to publish a Topic Status Log. – The Representative commented that nothing had been received to be published. Rosie McGlynn noted that once the structure of the Development and Review Groups are established these can be developed. **Action Carried Forward.**

07/03-02 – Representative to set up a teleconference to review issues and amend website where necessary. The Representative is in contact with the Website service provider and this is being investigated. **Action Carried Forward.**

Action – 07/04-01 Gemserv to develop a Consultation Response template and amend the Modification Template **Action Carried Forward**

5. Short Notice Business

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

- Modification Proposal iGT009 – AQ Tables.
- IPL/QPL034 – Supply Point Confirmation
- Modification Variation iGT007V – RPC Invoice File Formats

6. Panel Decisions

None

7. Update on Review Groups

None

8. Update on Development Groups

None

9. Review Proposals

None

10. Urgent Modification Proposals Received

None.

11. Non-Urgent Modification Proposals Received

Modification Proposal iGT003V (AQ Tables)

This Modification Proposal was presented by Paul Edwards.

The group agreed that this variation was immaterial and that the varied Modification should proceed to the Draft Modification Report stage

Modification Proposal iGT005 (AQ Review Process)

This Modification was presented by Marie Clarke.

The Panel agreed that this Modification should proceed to consultation

Modification Proposal iGT007 and iGT007V (RPC Invoice Template)

This Modification was presented by Alex Travell.

The group agreed that this variation was immaterial and that the varied Modification should proceed to the Consultation stage.

Modification Proposal iGT009 (AQ Tables)

The Proposer asked that this Modification is referred to the September Panel meeting.

Modification Proposal IPL/QPL 034 (Supply Point Confirmation)

The Proposer asked that this Modification is referred to the September Panel meeting.

12. Draft Modification Reports

None.

13. Final Modification Reports

None.

14. Authority Decisions

None.

15. AOB

Paul Edwards provided an update on iGTRP005. The Pipeline Operators are happy for Marie Clark to chair this Review Group. Marie Clark will produce Terms of Reference for approval and arrange the first meeting. **Post Meeting Note** – The first meeting will be held at Ofgem on 28 September at 2pm.

Paul Edwards updated the group on the progression of UNC Modification 168 which is aligned to iGTRP006. The first meeting of the UNC review group will be held at Elexon on 13th September at 11.30am.

**The next iGT UNC Modification Panel meeting is at
1pm on 19 September 2007 at Gemserv.**

Outstanding Actions

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

07/03-02: Review website problems.

07/04-01: Gemserv to develop a Consultation Response template and amend the Modification Template