

iGT UNC Modification Panel Meeting 07/06

Wednesday 19 September 2007 at 1:00pm

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

Attendee	Organisation	Representing
Francesca Dixon	Envoy	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
Mitch Donnelly	British Gas Trading	Pipeline User
Jon Dixon	Ofgem	The Authority
Abid Sheikh (by teleconference)	energywatch	Customer Representative
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

Mitch Donnelly acting as Alternate to Graham Wood (British Gas Trading).

2. Apologies for Absence

Graham Wood (British Gas Trading).

3. Record of Invitees and Observers

Invitees		
Simon Trivella	Wales & West Utilities	Large Gas Transporters' Representative
Observers		
Thomas Cox	Envoy	

4. Actions Arising

Action - 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.**

Action - 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 Completed.**

5. Short Notice Business

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

- Modification Proposal iGT002V – Portfolio Extract.

6. Panel Decisions

None.

7. Update on Review Groups

iGTRP001

David Speake informed the Panel that the Group have been working through a matrix of issues and that they are progressing well. The Group feel that they require one further meeting prior to Modification Proposals being produced.

iGTRP002

Mike Gibson commented that no Terms of Reference have been produced. Mitch Donnelly agreed that these Terms of Reference will be circulated shortly for approval.

UNC Review Group 157 has held their initial meeting and have agreed Terms of Reference.

iGTRP005

Marie Clark will chair this Review Group, which will meet on either 2 October or 10 October at Ofgem.

8. Update on Development Groups

Development Group (Modifications iGT001, iGT002 and iGT004)

Francesca Dixon presented to Panel a report from the Development Details of which can be viewed [here](#). The next meeting will be held on 28 September at Ofgem.

9. Review Proposals

Review Proposal iGTRP006

Review Proposal iGTRP006 was presented by Mitch Donnelly. It was noted that this aligns with UNC Modification Proposal 0168 and that a joint review process would be preferable.

The Panel agreed to send iGTRP006 to a Review Group and that British Gas Trading should draft Terms of Reference.

The Panel also agree that they should elect a “shadow chair” to ensure that joint review process is managed. Mitch Donnelly agreed to Chair the iGT UNC Review Group and act as the “shadow chair”.

10. Urgent Modification Proposals Received

None.

11. Non-Urgent Modification Proposals Received

Modification Proposal iGT002V (Portfolio Extract)

This Modification Proposal was presented by Heidi Martin.

The Proposer asked that this goes direct to consultation which was unanimously agreed.

The Panel also unanimously agreed that Legal Text would be required at the Draft modification Report Stage.

Modification Proposal iGT009 (AQ Tables)

This Modification was withdrawn by Envoy.

Modification Proposal IPL/QPL 034 (Supply Point Confirmation)

This Modification was withdrawn by Envoy.

Modification Proposal iGT0010 (15 Day Modification Rule)

This Modification Proposal was presented by Heidi Martin.

The Proposer asked that this goes direct to consultation which was unanimously agreed.

The Panel also unanimously agreed that Legal Text would be required at the Draft modification Report Stage.

12. Draft Modification Reports

The Chairman noted that the Draft Modification Report for iGT003V has been published with responses due by 21 September.

13. Final Modification Reports

None.

14. Authority Decisions

None.

15. AOB

Rosie McGlynn noted that the Department for Business, Enterprise & Regulatory Reform are consulting on extending of the right of appeal with respect to certain GEMA decisions to include the iGT UNC. Responses are due by 23 November.

**The next iGT UNC Modification Panel meeting is at
1pm on 17 October 2007.**

Outstanding Actions

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

07/03-02: Review website problems: Gemserv will re-circulate the email from the Website provider to enable user testing.