

Summary of Panel / UNCC Outcomes from 16 August 2018

Agenda Item	Outcome
Urgent Modifications	
<p>0665 (Urgent) – Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations (SOQ) https://www.gasgovernance.co.uk/0665</p>	<ul style="list-style-type: none"> ▪ Modification 0665 (Urgent) was considered at short notice. ▪ Panel recommended that Modification 0665 (Urgent) should NOT follow Urgent procedures. ▪ Following formal withdrawal of the request for Urgent status by the Proposer, the Modification will follow Authority Direction procedures. ▪ This Modification will be considered within the 0665 Workgroup. ▪ Initial representations for consideration at Workgroup are requested no later than 07 September 2018. ▪ Workgroup report to be presented by 17 January 2019 Modification Panel.
<p>0666 (Urgent) – Establishment of a CSS Bid Group for CDSP central switching system bid activities https://www.gasgovernance.co.uk/0666</p>	<ul style="list-style-type: none"> ▪ Modification 0666 (Urgent) was considered at short notice. ▪ Panel recommended that Modification 0666 (Urgent) should follow Urgent procedures.
New Modifications	
<p>0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 https://www.gasgovernance.co.uk/0664</p>	<ul style="list-style-type: none"> ▪ This Modification will follow Authority Direction procedures. ▪ This Modification will be considered within the UIG Workgroup. ▪ Initial representations for consideration at Workgroup are requested no later than 07 September 2018. ▪ Workgroup Report to be presented by 20 December Modification Panel.
Workgroup Reports	
<p>0630R – Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme https://www.gasgovernance.co.uk/0630</p>	<ul style="list-style-type: none"> ▪ Panel determined that this Modification be returned to the Workgroup for further assessment. ▪ A Report is to be presented by 20 September Modification Panel.
<p>0652 – Introduction of winter read/consumption reports and associated obligations https://www.gasgovernance.co.uk/0652</p>	<ul style="list-style-type: none"> ▪ Panel determined that this Modification be returned to the Workgroup for further assessment. ▪ A Report is to be presented by 18 October Modification Panel.
<p>0654 – Mandating the provision of NDM sample data https://www.gasgovernance.co.uk/0654</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 07 September 2018. ▪ The Final Modification Report will be presented to the 20 September Modification Panel.

<p>0657S – Adding AQ reporting to the PARR Schedule reporting suite</p> <p>https://www.gasgovernance.co.uk/0657</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 07 September 2018. ▪ The Final Modification Report will be presented to the 20 September Modification Panel.
<p>Final Modification Reports</p>	
<p>0651 – Changes to the Retrospective Data Update provisions</p> <p>https://www.gasgovernance.co.uk/0651</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel did not recommend 0651 was suitable for implementation by majority vote.
<p>AOB</p>	
<p>Panel Feedback</p>	<ul style="list-style-type: none"> ▪ Feedback was sought and results will be reviewed at a later date. ▪ Copies of the forms will be emailed to members in future if required.
<p>UNC 0619, 0619A, 0619B – Ofgem Decision Letter</p>	<ul style="list-style-type: none"> ▪ Members noted Ofgem’s decision letter and specifically the comments on the Panel discussions. ▪ Attention was drawn to recent changes which have improved Panel performance in terms of the reviewing of modifications against the Relevant Objectives criteria. ▪ Several options were considered, as follows: <ul style="list-style-type: none"> ○ Use Joint Office prepared text provided pre-meeting or presented on the day – rejected; ○ Members provide statements in advance of the meeting for inclusion in the report – rejected. ○ Continue as is with discussions captured in the meeting – Agreed. ▪ Discussion undertaken around the concerns voiced in the Performance Assurance Committee letter following their consideration of the Ofgem decision letter for Modification 0619/A/B. It was noted that if progress were made quickly for Modifications 0647, 0664 and 0665 a number of the issues would be addressed, therefore the request is for PAC to identify any gaps they would consider need to be managed.
<p>Legal Text Guidance Document (annual review)</p>	<ul style="list-style-type: none"> ▪ Panel members were asked for their comments and views. ▪ A wider review of the legal text provisions was suggested for consideration by the Governance Workgroup. ▪ Central provision and funding of Legal Text was discussed. ▪ It was agreed to discuss the matter further within the Governance Workgroup, with no amendments proposed to the Legal Text

	Guidelines at this time.
Additional Consumer Representative	<ul style="list-style-type: none"> ▪ The Joint Office will seek nominations for the Membership year commencing 01 October 2018 and all nominations will be provided to Ofgem for their consideration. However, Members noted Ofgem's thoughts on future appointments and felt that the subject should be included in the wider review of Panel operation in the Governance Workgroup.
Request Group 0661R	<ul style="list-style-type: none"> ▪ It was noted that Transporter attendance is limited on the grounds that it is of little interest to them. ▪ It was suggested and agreed that the Terms of Reference should be amended to indicate that one (1) Transporter representative in attendance at a meeting is sufficient from a quoracy perspective.
UNC Committee (UNCC) Matters	
New PAC Members access to historical reports	<ul style="list-style-type: none"> ▪ An action has been placed on PAC to clarify that new members could have access to historical information and reports.
DESC Membership	<ul style="list-style-type: none"> • It was suggested that Shipper representatives should be increased due to increased interest by Shippers. • Transporters were not yet ready to support disparity in the arrangements at this time, and noted that a number of DESC outputs were used in DNO processes and this would cause a concern. • It was suggested that a possible option in the future would be constituency representation, similar to the PAC arrangements.