

UNC Modification Panel Meeting 231

Agenda

Thursday 20 September 2018

Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Teleconference Details 0203 582 4515 Conference ID 401-706-701

Short notice items are in italics

- 231.1. Introductions and note of any alternates attending meeting**
- 231.2. Record of apologies for absence**
- 231.3. Minutes of the last meeting(s)**
- 231.4. Consider Urgent Modifications**
 - a) Modification 0666 (Urgent) - Establishment of a CSS Bid Group for CDSP central switching system bid activities
 - b)
- 231.5. Consider New, Non-Urgent Modifications**
 - a) Modification 0668 – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out (AM)
 - b) Modification 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements (PH)
- 231.6. Existing Modifications for Reconsideration**
 - a) None
- 231.7. Workgroup Issues**
- 231.8. Workgroup Reports for Consideration**
 - c) Request 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme
 - d) Modification 0649S - Update to UNC to formalise the Data Enquiry Service Permissions Matrix
 - e) Modification 0656 - Changes to Modification Panel arrangements
 - f) Modification 0660S - Amendment to PARR permissions to allow PAC to update with UNCC approval
- 231.9. Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at:
<https://www.gasgovernance.co.uk/panel/160818>

231.10. Consider Variation Requests

231.11. Final Modification Reports

- a) Modification 0654 - Mandating the provision of NDM sample data
- b) Modification 0657S - Adding AQ reporting to the PARR Schedule reporting suite

231.12. Any Other Business

- a) Panel Feedback
- b) Impacts of Faster Switching licence review
- c) UNC nominations and elections, including additional Consumer Representative
- d) Ofgem update on REC progress and consequential changes to UNC (JD)

231.13. Date of Next Meeting

10.30am 18 October 2018, Elexon

Action Table (16 August 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/07	19/07/18	228.12 d)	To seek views on the interpretation of licence impacts likely as a consequence of faster switching and how the duty to cooperate would impact individual Panel Members. Update: Ofgem to present views at September Panel.	Ofgem (RE/JD)	Carried Forward
PAN 02/07	19/07/18	228.12 d)	Draft a number of questions to Ofgem on the potential licence impacts required to meet the Switching Programme proposed licence changes.	JO/WWU (PG/RFa)	Carried Forward
PAN 01/08	16/08/18	229.12.d)	The Joint Office to seek nominations for the Consumer Representatives for appointment from 01 October 2018.	JO (BF)	Pending