

**UNC Modification Panel Meeting 235**

**Agenda**

**Thursday 20 December 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*

- 235.1. Introductions and note of any alternates attending meeting**
- 235.2. Record of apologies for absence**
- 235.3. Minutes of the last meeting(s)**
- 235.4. Consider Urgent Modifications**
  - a) Modification 0673 (Urgent) - Amendment of UNC and DSC arrangements to enable Xoserve to bid for and provide CSS Services
  
- 235.5. Consider New, Non-Urgent Modifications**
  - a) Modification 0675 – Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow
  
- 235.6. Existing Modifications for Reconsideration**
  - a) Modification 0651- Changes to the Retrospective Data Update provisions
  - b) Modification 0674 - Performance Assurance Techniques and Controls
  
- 235.7. Workgroup Issues**
  
- 235.8. Workgroup Reports for Consideration**
  - a) Modification 0652 - Introduction of winter read/consumption reports and associated obligations
  
  - b) *Modification 0668S - Amendment of the Data Permission Matrix to add Alt Han Company as a new User type*
  
- 235.9. Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at:  
<https://www.gasgovernance.co.uk/panel/201218>

**235.10. Consider Variation Requests**

- a) None

**235.11. Final Modification Reports**

- a) None

**235.12. Any Other Business**

- a) Governance – Panel Members Code of Behaviour (PG)
- b) Joint SPAA & UNC MDD Migration Working Group (ER)
- c) UNC Consumer Representative process (Ofgem)
- d) BEIS/Ofgem Code Review (PG)
- e) *BREXIT Impact on UNC (DL)*

**235.13. Date of Next Meeting**

10.30am 17 January 2019, Elexon

**Action Table (15 November 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/11	15/11/18	233.11 a)	Members to provide a view the identification of suitable candidates for Consumer Representatives.	Panel Members	<b>Pending</b>
PAN 02/11	15/11/18	233.12 a)	RE to seek clarification on the definition of a non-domestic Consumer Representative.	Ofgem (RE)	<b>Pending</b>
PAN 03/11	15/11/18	233.12 d)	The CDSP to provide regular updates on progress of the SPAA MDD Migration Working Group.	CDSP (ER)	<b>Pending</b>