

**Summary of Panel / UNCC Outcomes from 17 January 2019**

Agenda Item	Outcome
<b>Urgent Modifications</b>	
None	
<b>New Modifications</b>	
<p><b>Request 0676R - Review of Gas Transporter Joint Office Arrangements</b>  <a href="http://www.gasgovernance.co.uk/0676">http://www.gasgovernance.co.uk/0676</a></p>	<ul style="list-style-type: none"> <li>▪ A new Request Workgroup will be established.</li> <li>▪ Request 0676R will be considered within the Governance Workgroup on the 08 February 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested no later than 07 February 2019.</li> <li>▪ Workgroup report to be presented by 21 June 2019 Modification Panel.</li> </ul>
<p><b>Request 0677R – Shipper and Supplier Theft of Gas Reporting Arrangements</b>  <a href="http://www.gasgovernance.co.uk/0677">http://www.gasgovernance.co.uk/0677</a></p>	<ul style="list-style-type: none"> <li>▪ A new Request Workgroup will be established.</li> <li>▪ Initial representations for consideration at Workgroup are requested no later than 07 February 2019.</li> <li>▪ The first meeting is likely to be held on 01 March 2019.</li> <li>▪ Workgroup report to be presented by 21 June 2019 Modification Panel.</li> </ul>
<b>Existing Modifications for Reconsideration</b>	
<p><b>0651 – Changes to the Retrospective Data Update provisions</b>  <a href="https://www.gasgovernance.co.uk/0651">https://www.gasgovernance.co.uk/0651</a></p>	<ul style="list-style-type: none"> <li>▪ Modification has now been with the Authority awaiting a decision for 5 months.</li> <li>▪ Ofgem provided an update and confirmed a decision is expected to be made by the end of January 2019.</li> <li>▪ Panel deferred consideration to the 21 February 2019 Panel.</li> </ul>
<p><b>0674 - Performance Assurance Techniques and Controls</b>  <a href="http://www.gasgovernance.co.uk/0674">http://www.gasgovernance.co.uk/0674</a></p>	<ul style="list-style-type: none"> <li>▪ Panel deferred discussion until the 21 February 2019 Panel meeting.</li> </ul>
<b>Workgroup Reports</b>	
<p><b>0652 – Introduction of winter read/consumption reports and associated obligations</b>  <a href="https://www.gasgovernance.co.uk/0652">https://www.gasgovernance.co.uk/0652</a></p>	<ul style="list-style-type: none"> <li>▪ Panel referred back to UIG Workgroup on 22 January 2019.</li> <li>▪ The Draft Modification Report will be presented to the 21 February Modification Panel.</li> </ul>
<b>Final Modification Reports</b>	
<p><b>0668S - Amendment of the Data Permission Matrix to add Alt Han Company as a new User type</b>  <a href="https://www.gasgovernance.co.uk/0668">https://www.gasgovernance.co.uk/0668</a></p>	<ul style="list-style-type: none"> <li>▪ No new issues were identified.</li> <li>▪ Implementation was unanimously supported.</li> <li>▪ To be implemented in line with IGT UNC 116V on 01 March 2019.</li> </ul>

<b>AOB</b>	
<b>BEIS/Ofgem Code Review</b>	<ul style="list-style-type: none"> <li>▪ Aleena Fielding the lead representative at BEIS attended the meeting to provide a brief overview of the Industry Codes Review in terms of the aims and the proposed approach to be taken to the Codes Review.</li> <li>▪ The review covers wider industry parties, diversity and how the change process can be made more simple, accessible and easier to understand. The aim is to look at a strategic body or function for setting direction and how this can be supported by the industry, and not just BEIS or Ofgem setting a route for strategy. This directly links to proposals in the CMA report and recommendations when they considered competition in the energy market.</li> <li>▪ Panel members provided their initial thoughts.</li> <li>▪ Two industry stakeholder workshops are planned for 04 and 14 February which would set out the process and topics for consideration. PG will attend for the Joint Office.</li> <li>▪ Electralink and Elexon would be presenting options for change at the workshops. There would be consideration of the structure of Codes including the inclusion of charging methodologies.</li> <li>▪ Initial consultation is planned by May 2019.</li> </ul>
<b>BREXIT Impact on UNC</b>	<ul style="list-style-type: none"> <li>▪ Phil Hobbins provided a brief update confirming that an Urgent Modification is planned at the end of January to align Code to the correct statutory instruments.</li> <li>▪ Ofgem have written to industry advising of the need for compliance irrespective of the BREXIT outcome.</li> </ul>
<b>Modification 0621/A/B/C/D/E/F/G/H/J/K/L - Amendments to Gas Transmission Charging Regime</b>	<ul style="list-style-type: none"> <li>▪ Ofgem provided a view on the decision letter for Modification 0621 and its alternatives in terms of the reasons for rejection and why Ofgem considered they were not compliant.</li> <li>▪ Ofgem confirmed that there is no intention to undertake a Significant Code Review (SCR).</li> <li>▪ Ofgem signalled that as a minimum the new Modification needs to be compliant with the Tariff Network Code (TAR NC).</li> <li>▪ Panel members discussed the options available without an Ofgem led SCR and raised concerns about the management of Alternative Modifications and also the tight timescales.</li> </ul>
<b>UNC Committee (UNCC) Matters</b>	
<b>Update on AUGE procurement</b>	<ul style="list-style-type: none"> <li>▪ Fiona Cottam provided an update on the timescales and options for procurement of a new AUGE service.</li> <li>▪ Three options for procurement were discussed and Panel Members unanimously agreed to recommend Option 1 - Xoserve commences a procurement in early 2019 to appoint in early 2020, ready for 2020/21 service.</li> </ul>

<p><b>Uniform Network Code Validation Rules (approval)</b></p>	<ul style="list-style-type: none"><li>▪ Members agreed to consider this item at short notice.</li><li>▪ UNCC approved the proposed changes to the Uniform Network Code Validation Rules with effect from 19 January 2019. <a href="https://www.gasgovernance.co.uk/tpddocs">https://www.gasgovernance.co.uk/tpddocs</a></li></ul>
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