

UNC Modification Panel Meeting 236

Agenda

Thursday 17 January 2019

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

- 236.1. Introductions and note of any alternates attending meeting**
- 236.2. Record of apologies for absence**
- 236.3. Minutes of the last meeting(s)**
- 236.4. Consider Urgent Modifications**
 - a) None

- 236.5. Consider New, Non-Urgent Modifications**
 - a) Request 0676R - Review of Gas Transporter Joint Office Arrangements
 - b) Request 0677R – Shipper and Supplier Theft of Gas Reporting Arrangements

- 236.6. Existing Modifications for Reconsideration**
 - a) Modification 0651- Changes to the Retrospective Data Update provisions
 - b) Modification 0674 - Performance Assurance Techniques and Controls

- 236.7. Workgroup Issues**

- 236.8. Workgroup Reports for Consideration**
 - a) Modification 0652 - Introduction of winter read/consumption reports and associated obligations

- 236.9. Workgroup Report Dates and Legal Text Requests**

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

236.10. Consider Variation Requests

- a) None

236.11. Final Modification Reports

- a) Modification 0668S - Amendment of the Data Permission Matrix to add Alt Han Company as a new User type

236.12. Any Other Business

- a) BEIS/Ofgem Code Review (AF/PG)
- b) BREXIT Impact on UNC - Update (DL)
- c) Modification 0621 rejection decision and next steps (JD/DL)

236.13. Date of Next Meeting

10.30am 21 February 2019, Elexon

Action Table (20 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update