

Summary of Panel / UNCC Outcomes from 21 February 2019

Agenda Item	Outcome
<b>Urgent Modifications</b>	
None	
<b>New Modifications</b>	
0678C - Amendments to Gas Charging Regime (Postage Stamp) <a href="http://www.gasgovernance.co.uk/0678">http://www.gasgovernance.co.uk/0678</a>	<ul style="list-style-type: none"> <li>▪ Panel agreed to consider Modification 0678C at short notice.</li> <li>▪ Modification 0678C will be considered within Workgroup 0678 and follow the same timetable where practicable.</li> <li>▪ Panel requested all Proposers to submit a TAR NC Compliance assessment for each Modification relating to 0678.</li> </ul>
0678D - Amendments to Gas Transmission Charging Regime <a href="http://www.gasgovernance.co.uk/0678">http://www.gasgovernance.co.uk/0678</a>	<ul style="list-style-type: none"> <li>▪ Panel agreed to consider Modification 0678D at short notice.</li> <li>▪ Modification 0678D will be considered within Workgroup 0678 and follow the same timetable where practicable</li> <li>▪ Panel requested all Proposers to submit a TAR NC Compliance assessment for each Modification relating to 0678.</li> </ul>
0678E - Amendments to Gas Transmission Charging Regime – Treatment of Storage <a href="http://www.gasgovernance.co.uk/0678">http://www.gasgovernance.co.uk/0678</a>	<ul style="list-style-type: none"> <li>▪ Panel agreed to consider Modification 0678E at short notice.</li> <li>▪ Modification 0678E will be considered within Workgroup 0678 and follow the same timetable where practicable</li> <li>▪ Panel requested all Proposers to submit a TAR NC Compliance assessment for each Modification relating to 0678.</li> </ul>
680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union <a href="http://www.gasgovernance.co.uk/0680">http://www.gasgovernance.co.uk/0680</a>	<ul style="list-style-type: none"> <li>▪ A new Workgroup will be established.</li> <li>▪ Modification 0680 suitable for Self-Governance</li> <li>▪ Modification 0680S will be considered within the Distribution and Transmission Workgroups on the 28 February 2019 and 07 March 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested as soon as possible</li> <li>▪ Workgroup report to be presented by 21 March 2019 Modification Panel.</li> </ul>
<b>Existing Modifications for Reconsideration</b>	
0651 - Changes to the Retrospective Data Update provisions <a href="https://www.gasgovernance.co.uk/0651">https://www.gasgovernance.co.uk/0651</a>	<ul style="list-style-type: none"> <li>▪ Modification has now been with the Authority awaiting a decision for 6 months.</li> <li>▪ Ofgem confirmed that a decision has not been made and that Ofgem are minded to implement Modification 0651.</li> <li>▪ Panel deferred consideration to the 21 March 2019 Panel.</li> </ul>
0674 - Performance Assurance Techniques and	<ul style="list-style-type: none"> <li>▪ Panel deferred consideration until the 21</li> </ul>

Controls <a href="https://www.gasgovernance.co.uk/0674">https://www.gasgovernance.co.uk/0674</a>	March 2019 Panel meeting.
<b>Workgroup Reports</b>	
0652 - Introduction of winter read/consumption reports and associated obligations <a href="https://www.gasgovernance.co.uk/0652">https://www.gasgovernance.co.uk/0652</a>	<ul style="list-style-type: none"> <li>▪ Issued to Consultation which closes on 14 March 2019</li> <li>▪ The Final Modification Report will be presented (at short notice) to the 21 March 2019 Modification Panel.</li> </ul>
0665 - Changes to Ratchet Regime <a href="https://www.gasgovernance.co.uk/0665">https://www.gasgovernance.co.uk/0665</a>	<ul style="list-style-type: none"> <li>▪ Referred back to Distribution Workgroup on 28 February 2019 for further assessment</li> <li>▪ Workgroup report to be presented to 01 March 2019 Extraordinary Modification Panel.</li> </ul>
<b>Final Modification Reports</b>	
None	
<b>AOB</b>	
National Grid Update on resources for Workgroup 0678	<ul style="list-style-type: none"> <li>▪ Darren Lond confirmed that National Grid are aiming to make sure the process is supported.</li> </ul>
Management of Alternatives to Modification 0678	<ul style="list-style-type: none"> <li>▪ Panel discussed the management of the alternatives to Modification 0678. Ofgem suggested that a pragmatic approach would be helpful to achieving a TAR compliant Modification. Ofgem also suggested that new Modifications addressing other aspects of charging could be raised in the future.</li> </ul>
BREXIT Impact on UNC - Update	<ul style="list-style-type: none"> <li>▪ Darren Lond confirmed that the new Modification 0680S would establish the Code requirements for a no deal BREXIT.</li> </ul>
SPAA MDD Migration Working Group	<ul style="list-style-type: none"> <li>▪ Ellie Rogers provided an update confirming a new Modification on governance arrangements is likely for March Panel.</li> <li>▪ The aim to maintain existing sources in dual format until REC is implemented.</li> </ul>
Guidance for Proposers Guidelines	<ul style="list-style-type: none"> <li>▪ Panel deferred consideration to the January 2020 meeting.</li> </ul>
Panel Member Alternates	<ul style="list-style-type: none"> <li>▪ A update is to be provided at the next meeting on the progress made to nominate standing alternates for Panel Members.</li> </ul>
Panel Member Profiles	<ul style="list-style-type: none"> <li>▪ Some Panel Members had provided their profiles and outstanding profiles were requested.</li> </ul>
Code of Conduct	<ul style="list-style-type: none"> <li>▪ Code of Conduct documents to be completed by 21 March 2019 Panel.</li> </ul>
BEIS/Ofgem	<ul style="list-style-type: none"> <li>▪ A brief discussion was held on the initial views from the BEIS/Ofgem workshops.</li> </ul>

	<ul style="list-style-type: none"> <li>Ofgem confirmed the consultation is likely to be published in May and will last for a minimum of 3 months.</li> </ul>
<b>UNC Committee (UNCC) Matters</b>	
AUGE Stakeholder Evaluation Committee Members	<ul style="list-style-type: none"> <li>Fiona Cottam provided an update on the nominations received for the AUGÉ Stakeholder Evaluation Committee and the progress made to date in terms of preparation for the AUGÉ procurement event.</li> </ul>
Sharing IX Equipment	<ul style="list-style-type: none"> <li>Panel discussed a paper provided by Tim Davis on whether a Shipper can provide IX services on behalf of an IGT.</li> <li>Members agreed that this initiative does not set a precedent and if Xoserve receive similar requests they would need to be discussed at UNCC prior to the service being established.</li> </ul>
Sub-committee Membership Appointment Period	<ul style="list-style-type: none"> <li>Consideration was deferred until more formal proposals are available.</li> </ul>