

**Summary of Panel / UNCC Outcomes from Thursday 17 October 2019**

Agenda Item	Outcome
<b>New Modifications</b>	
<p><b>0703S – Correction to Modification 0698S ‘Improvements to Margins Notice Arrangements’</b>  <a href="http://www.gasgovernance.co.uk/0703">http://www.gasgovernance.co.uk/0703</a></p>	<ul style="list-style-type: none"> <li>▪ This Modification will follow self-governance procedures.</li> <li>▪ This Modification does not meet the Fast Track self-governance criteria.</li> <li>▪ This Modification has been issued to consultation which closes on 25 October 2019.</li> <li>▪ The Final Modification Report will be presented to the Extraordinary Panel Meeting on 01 November 2019.</li> </ul>
<p><b>0704S – Review of Transporter Theft Reporting</b>  <a href="http://www.gasgovernance.co.uk/0704">http://www.gasgovernance.co.uk/0704</a></p>	<ul style="list-style-type: none"> <li>▪ This Modification will follow self-governance procedures.</li> <li>▪ This Modification will be considered within the Distribution Workgroup on 24 October 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested no later than 07 November 2019.</li> <li>▪ Workgroup report to be presented by 16 April 2020 Modification Panel.</li> </ul>
<p><b>0705R – NTS Capacity Access Review</b>  <a href="http://www.gasgovernance.co.uk/0705">http://www.gasgovernance.co.uk/0705</a></p>	<ul style="list-style-type: none"> <li>▪ A new Request Workgroup will be established.</li> <li>▪ Request 0705R will be considered within the Transmission Workgroup on 07 November 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested no later than 07 November 2019.</li> <li>▪ Workgroup report to be presented to the 15 October 2020 Modification Panel.</li> </ul>
<b>Workgroup Reports</b>	
<p><b>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>▪ Panel extended the reporting date to 21 November 2019 to enable further consideration of the joint SPAA/UNC Workgroup Report.</li> </ul>
<b>Final Modification Reports</b>	
<p><b>0680S – UNC Changes as a Consequence of ‘no deal’ United Kingdom Exit from the European Union</b>  <a href="http://www.gasgovernance.co.uk/0680">http://www.gasgovernance.co.uk/0680</a></p>	<ul style="list-style-type: none"> <li>▪ Deferred for further consideration at the Extraordinary Panel on 01 November 2019 Panel.</li> </ul>
<p><b>0687 – Creation of new charge to recover Last Resort Supply Payments</b>  <a href="http://www.gasgovernance.co.uk/0687">http://www.gasgovernance.co.uk/0687</a></p>	<ul style="list-style-type: none"> <li>▪ Panel reviewed and accepted the changes to the Legal text by unanimous vote.</li> <li>▪ The Final Modification Report has been re-submitted to Ofgem for a decision.</li> </ul>

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<p><b>0695S – Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers</b></p> <p><a href="http://www.gasgovernance.co.uk/0695">http://www.gasgovernance.co.uk/0695</a></p>	<ul style="list-style-type: none"> <li>▪ No new issues were identified.</li> <li>▪ Panel recommended 0695S was suitable for implementation by unanimous vote.</li> <li>▪ Modification to be implemented on 08 November 2019.</li> <li>▪ Deadline for appeals is 07 November 2019.</li> </ul>
<b>AOB</b>	
Panel Feedback	<ul style="list-style-type: none"> <li>▪ The 4 responses received last month are being reviewed and the areas highlighted for improvement will be considered and addressed.</li> <li>▪ Further feedback was sought from Panel Members with a review of results next month.</li> </ul>
Panel Chair Recruitment Update	<ul style="list-style-type: none"> <li>▪ PG provided an update that three candidates have been interviewed in September, with one candidate being recommended unanimously.</li> <li>▪ The interview panel consisted of a Panel representative, a Transporter representative and a Code Administrator representative.</li> <li>▪ The appointment is now awaiting a decision by the Authority, with the hope that the new Chair will start observing Panel from November.</li> </ul>
BEIS/Ofgem Code Governance Review	<ul style="list-style-type: none"> <li>▪ Ofgem confirmed that they received 60 responses to the review consultation. Ofgem and BEIS are considering the responses and are on track to produce a summary in winter 2019.</li> <li>▪ Another consultation will follow at some point in 2020.</li> </ul>
Ofgem Cross-Code Survey Results	<ul style="list-style-type: none"> <li>▪ Ofgem confirmed that the results of the survey have now been published.</li> <li>▪ PG noted that: <ul style="list-style-type: none"> <li>○ There was no distinction between whether a particular body is a Code Administrator or a Code Manager and that these were two different roles.</li> <li>○ Budgets for each body could provide some useful comparison information in future.</li> <li>○ The UNC Code Administrator results highlighted a number of points outside the Joint Office's control (for example accession to code) and the sample size had been very low (24 responses).</li> <li>○ The Joint Office is working on various measures including website improvement and a review of the critical friend process.</li> </ul> </li> </ul>
<b>UNC Committee (UNCC) matters</b>	
UNC Validation Rules Amendment	<ul style="list-style-type: none"> <li>• Xoserve highlighted the amendments to the UNC Validation Rules discussed at the Distribution Workgroup.</li> <li>• UNCC approval was sought, for version 5.2 with proviso of implementation date to be between 17 October and 20 November.</li> <li>• Committee approved version 5.2 of the UNC Validation Rules document.</li> </ul>
Real Time Demand Data	<ul style="list-style-type: none"> <li>• The Committee approved a small change to include real time demand data in the UNC Data Dictionary.</li> </ul>

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Update on DESC Seasonal Normal Review for October 2020	<ul style="list-style-type: none"> <li>• Mark Perry (MP) provided an update on: <ul style="list-style-type: none"> <li>○ CWV and SNCWV Review</li> <li>○ DESC 2019 Workplan and Milestones.</li> </ul> </li> <li>• Work on the CWV and SNCWV review will be completed by 09 December 2019 and a summary of the outcomes will be provided at the next meeting.</li> <li>• UNCC content with progress and direction.</li> </ul>