

UNC Modification Panel Meeting 251

Agenda

Thursday 19 December 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

- 251.1 Introductions**
- 251.2 Note of any alternates attending meeting**
- 251.3 Record of apologies for absence**
- 251.4 Minutes of the last meeting (21 November 2019)**
- 251.5 Review of Outstanding Action(s)**
- 251.6 Consider Urgent Modifications**
None
- 251.7 Consider New, Non-Urgent Modifications**
 - a) Modification 0706R - Instances where Shippers can exit commercial agreements with an independent Supplier
 - b) Modification 0712 - Amending the oxygen content limit in the Network Entry Agreement (NEA) at the St Fergus SAGE plant
 - c) Modification 0713 - Amendments to TPD V3.1.7 Independent Assessment table
- 251.8 Existing Modifications for Reconsideration**
- 251.9 Workgroup Issues**
None
- 251.10 Workgroup Reports for Consideration**
 - a) Modification 0690S - Reduce qualifying period for Class 1
- 251.11 Workgroup Report Dates and Legal Text Requests**
See Workgroup Report Dates at: <http://www.gasgovernance.co.uk/panel/191219>
- 251.12 Consider Variation Requests**
None
- 251.13 Final Modification Reports**
 - a) Modification 0680VS - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union
 - b) Modification 0692S - Automatic updates to Meter Read Frequency
- 251.14 Any Other Business**

- a) Suggested performance assurance amendment to standard Workgroup Terms of Reference (RH)
- b) Panel Member contact details (PG)

251.15 Date of Next Meeting

10.30am 19 January 2020, Elexon

Action Table (21 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/08	15/08/19	246.5 a)	The Governance Workgroup is requested to review the current criteria for proposing alternative Modifications and provide clarity and/or recommendations for the management of alternative Modifications.	Joint Office (RH)	Carried Forward
PAN 01/09	19/09/19	247.3	Distribution Workgroup to review Modification 0700 and the Legal Text for unintended consequences which could be addressed via a new Modification (if required) with an interim update to October Panel.	Joint Office (AR)	Carried Forward
PAN 03/09	19/09/19	247.9	Code Administrator (J O) to discuss at each workgroup whether timescales for each Modification are achievable.	Joint Office (All Workgroup Chairs)	Carried Forward

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/11	21/11/19	250.13a)	Code Administrator (J O) to correct the determinations record for Panel Meeting 247 on 19 September 2019 to record D Lond, G Dosanjh, H Chapman, R Pomroy, T Saunders and J Cooper as blank rather than NV and publish the draft amended determinations record for approval at the next meeting.	Joint Office (RH)	Pending
PAN 02/11	21/11/19	250.13a)	WGo to liaise with Ofgem as to how documents, such as Final Modification Reports, sent to the Authority can be improved in future.	WGo	Pending
PAN 03/11	21/11/19	250.7c	PAC to consider the consequential impacts on the governance of the PARR reports of Modification 0707.	PAC	Pending
PAN 04/11	21/11/19	250.11	Code Administrator (J O) to draft a straw man template/dashboard showing Management Information for Modifications in flight for Panel to consider in January 2020.	Joint Office (PG)	Pending
PAN 05/11	21/11/19	250.14b	Code Administrator (J O) to consider whether and under which circumstances Panel Member contact details can be made more widely available.	Joint Office (PG)	Pending