

## UNC Modification Panel Meeting 252

### Agenda

**Thursday 16 January 2020 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*

- 252.1 Introductions**
- 252.2 Note of any alternates attending meeting**
- 252.3 Record of apologies for absence**
- 252.4 Minutes of the last meeting (19 December 2019)**
- 252.5 Review of Outstanding Action(s)**
- 252.6 Consider Urgent Modifications**  
None
- 252.7 Consider New, Non-Urgent Modifications**
  - a) *Modification 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal*
- 252.8 Existing Modifications for Reconsideration**
  - b) None
- 252.9 Workgroup Issues**
  - a) None
- 252.10 Workgroup Reports for Consideration**
  - a) None
- 252.11 Workgroup Report Dates and Legal Text Requests**  
See Workgroup Report Dates at: <http://www.gasgovernance.co.uk/Panel/160120>
- 252.12 Consider Variation Requests**  
None
- 252.13 Final Modification Reports**  
None
- 252.14 Consider Appeal(s)**
  - a) *Modification 0692S - Automatic updates to Meter Read Frequency*
- 252.15 Any Other Business**
  - b) Update on Modification 0678/A/B/C/D/E/F/G/H/I/J (Urgent) - Amendments to Gas Transmission Charging Regime
  - c) Annual review of UNC Modification Proposals – Guidance for Proposers - <http://www.gasgovernance.co.uk/gendocs>

d) Panel Member contact details (PG)

**252.16 Date of Next Meeting**

10.30am 20 February 2020, Elexon

**Action Table (16 December 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 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	Carried Forward
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)	Carried Forward
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

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<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PAN</b> 01/12	19/12/19	251.7c)	Joint Office (RH) to alert EBCC and DSC Credit Committee members to the existence of the Modification 0713S	Joint Office (RH)	<b>Pending</b>
<b>PAN</b> 02/12	19/12/19	251.11	Joint Office (RH) to send email out to let industry know PAC meeting on 20/1/20 is an open meeting if this is formally approved by PAC.	Joint Office (RH)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)