

Agenda

UNC Modification Panel Meeting 258

10:00 Thursday 21 May 2020

Via Teleconference

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
258.1	Introductions	Chair	Information
258.2	Note of any alternates attending meeting	Panel Secretary	Information
258.3	Record of apologies for absence	Panel Secretary	Information
258.4	Minutes of the last meetings (16 April and 30 April 2020)	Panel Secretary	Approval
258.5	Review of Outstanding Action(s)	Panel Secretary	Discussion
10:15 - 10:30			
258.6	Consider Urgent Modifications		
a)	Modification 0721 (Urgent) - Shipper submitted AQ Corrections during COVID-19	ALL	Discussion/ Determination
b)	Modification 0722 (Urgent) - Allow Users to submit Estimated Meter Reading during COVID-19	ALL	Determination
c)	Modification 0723 (Urgent) - Use of the Isolation Flag to identify sites with abnormal load reduction during COVID-19 period	ALL	Determination
d)	Modification 0724 (Urgent) - Amendment to Ratchet charges during COVID-19 period	ALL	Determination
10:30 – 10:50			
258.7	Consider New, Non-Urgent Modifications		
a)	Modification 0716A - Revision of Overrun Charge Multiplier	ALL	Determination
258.8	Existing Modifications for Reconsideration		

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Papers available at: www.gasgovernance.co.uk/DSC-Change

a) None		ALL	Information
258.9	Workgroup Issues		
a) None		ALL	Information
10:50 – 11:05 (includes 30 mins for Lunch at 13:00)			
258.10	Workgroup Reports for Consideration		
a) Modification 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal		ALL	Determination
11:05 - 11:15 (followed by a 15 min refreshment break)			
258.11	Workgroup Report Dates and Legal Text Requests See Workgroup Report Dates at: http://www.gasgovernance.co.uk/Panel/210520	ALL	Discussion
258.12	Consider Variation Requests		
a) None		ALL	Information
11:30 – 16:10 (includes 30 mins for Lunch at 13:00) <i>(Please note that approximately 20 mins have been allowed for discussion of Self-Governance Modifications and 30 minutes for Authority Direction)</i>			
258.13	Final Modification Reports		
a) Modification 0672 - Target, Measure and Reporting Product Class 4 Read Performance		ALL	Determination
b) Modification 0683S - Offtake Arrangements Document (OAD) Review Updates – Phase 1		ALL	Determination
c) Modification 0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs		ALL	Determination
d) Modification 0701 - Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs		ALL	Determination
e) Modification 0702S - Introducing 'Research Body' as a new User type to the Data Permissions Matrix and UNC TPD Section V5		ALL	Determination
f) Modification 0704S - Review of Transporter Theft Reporting		ALL	Determination
g) Modification 0708S – Re-ordering of the UNC in advance of Faster Switching		ALL	Determination
h) Modification 0715S - Amendment of the Data Permission Matrix and UNC TPD Section V5 to add Electricity System Operator (ESO) as a new User type		ALL	Determination

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i) Modification 0725 (Urgent) - Ability to Reflect the Correct Customer Network Use and System Offtake Quantity (SOQ) During COVID-19		ALL	Determination
16:10			
258.14	Any Other Business		
258.15	Date of Next Meeting – 09:30 am 18 June 2020 (tbc)	Chair	Information

Action Table (30 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
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	June

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