

## Agenda

### UNC Modification Panel Meeting 270

**10:00 Thursday 18 March 2021**

**via Teleconference**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>10:00 - 10:15</b>			
<b>270.1</b>	<b>Introductions</b>	Chair	Information
<b>270.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>270.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>270.4</b>	<b>Minutes of the last meeting (18 February 2021)</b>	Panel Secretary	Approval
<b>270.5</b>	<b>Review of Outstanding Action(s) and Issue(s)</b>	Panel Secretary	Discussion
<b>10:15 – 15:30 (to include Lunch and Breaks)</b>			
<b>270.6</b>	<b>Consider Urgent Modifications</b>		
a) None		ALL	Determination
<b>270.7</b>	<b>Consider Variation Requests</b>		
a) None		ALL	Determination
<b>270.8</b>	<b>Final Modification Reports</b>		
a) Modification 0745 - Mandatory Setting of Auction Bid Parameters		ALL	Determination
<b>(After the FMR section there will be a short break)</b>			
<b>270.9</b>	<b>Consider New, Non-Urgent Modifications</b>		
a) Modification 0757 - Amendment to Ratchet Process Guidance Document Name		ALL	Determination
b) Modification 0758 - Temporary extension of AUG Statement creation process		ALL	Determination
c) Modification 0759 – Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations		ALL	Determination
d) Modification 0760 - Introducing Derogation for Net Zero Innovation into Uniform Network Code (UNC)		ALL	Determination

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e)	Modification 0761 – Arrangements for Interconnectors with additional Storage capability	ALL	Determination
f)	<i>Modification 0762 - Adding the Retail Energy Code Performance Assurance Code Manager as a new User type to the Data Permissions Matrix</i>	ALL	Determination
<b>270.10</b>	<b>Existing Modifications for Reconsideration</b>		
a)	None	ALL	Determination
<b>270.11</b>	<b>Workgroup Issues</b>		
a)	None	ALL	Determination
<b>270.12</b>	<b>Workgroup Reports for Consideration</b>		
a)	Modification 0674 - Performance Assurance Techniques and Controls	ALL	Determination
b)	Modification 0741S - Updating specific gender references to neutral terms	ALL	Determination
<b>270.13</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests) <a href="https://www.gasgovernance.co.uk/Panel/180321">https://www.gasgovernance.co.uk/Panel/180321</a>	ALL	Determination
15:30 - 16:00			
<b>270.14</b>	<b>Any Other Business</b>		
a)	Legal Text Guidance Document – Annual Review	Joint Office (RH)	Determination
b)	Modifications with Multiple Alternatives	Joint Office (BF)	Discussion
c)	Proposed update to UNC Modification Guidance for Proposers & Template	To be reviewed post Easter	
d)	User Representatives Appointment Process - Potential Improvements to the Process	Joint Office (RH)	Discussion
e)	Code Changes under the Retail Code Consolidation Significant Code Review (Ofgem Letter)	Joint Office (RH)	Discussion
f)	Self-Governance Criteria - Guidance	Joint Office (RH)	Discussion
g)	Late Papers	Joint Office (RH)	Discussion
<b>270.15</b>	<b>Date of Next Meeting – 10:00 15 April 2021</b>	Chair	Information

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**Action Table (18 February 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>	<b>Date of Expected update</b>
<b>PAN 11/02</b>	19/11/20	265.8	The Panel Chair asked the Joint Office to review and provide clarification of Workgroup assessment and quoracy to avoid future debates on this topic.	Joint Office	<b>Carried Forward</b>	<b>April 2021</b>
<b>PAN 12/01</b>	17/12/20	267.14	BF, DF, PG to discuss potential options for considering Modifications with multiple alternatives.	Joint Office (BF/PG)	<b>Carried Forward</b>	<b>March 2021</b>
<b>ISSUE 01/01</b>	21/01/21	268.8	Lack of clarity around the definition of Materiality in respect of variation modifications.	Joint Office (RH)	<b>Carried Forward</b>	<b>March 2021</b>
<b>PAN 01/02</b>	21/01/21	268.15 c)	The Joint Office (WG/PG) to provide an early draft of the Panel Chairs report to focus on style and layout.	Joint Office (WG/PG)	<b>Pending</b>	<b>March 2021</b>

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