

Record of Determinations: **Panel Meeting 272 13 May 2021**

In favour	Not in Favour	Not Present	No Vote Cast
✓	X	NP	NV

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

In favour	Not Present
✓	NP

Mod Type	Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Non-Domestic Consumer Voting Member	Determination Sought
			AG	DF	MB	MJ	RF	SM	DL	GD	HC	SC for RP	SC for TS	HW for RC	SH	x	
FMR	Modification 0764 - (Urgent) - UNC TPD Section Y (Part A-I) amendments to Kt to align to RIIQ2 Licence A	Modification 0764 recommended for implementation - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0764 be recommended for implementation? (Yes, votes only)

In favour	Not in Favour	Not Present	No Vote Cast
✓	X	NP	NV

Note definition of Defined Term "Panel Majority" in the Mod Rules 2.1.

FMR implementation votes should record either in favour or not present (or be blank) Mod Rules 9.4(b)

In favour	Not Present
✓	NP

**UNC Modification Panel**  
**Minutes of Meeting 272 held on**  
**Thursday 13 May 2021**  
**via teleconference**

**Attendees**

**Voting Panel Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representatives</b>
A Green (AG), Total Gas and Power D Fittock (DF), Corona Energy M Bellman (MB), ScottishPower M Jones (MJ), SSE R Fairholme (RF), Uniper S Mulinganie (SM), Gazprom Energy	D Lond (DL), National Grid NTS G Dosanjh (GD), Cadent H Chapman (HC), SGN H Ward (HW), Energy Assets Pipelines & Networks S Coughlan (SC), Wales & West Utilities	S Hughes (SH), Citizens Advice

**Non-Voting Panel Members:**

<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Independent Supplier Representative</b>
W Goldwag (WG), Chair	D O'Neill (DON)	(None)

**Also, in Attendance:**

C Aguirre (AC), Pavilionenergy  
B Fletcher (BF), Panel Secretary  
P Garner (PG), Joint Office  
K Elleman (KE), Joint Office

## Record of Discussions

### 272.1 Introduction

The UNC Modification Panel Chair (WG) welcomed all attendees to the extraordinary Panel meeting, explaining that the meeting has been arranged to discuss Modification 0764 as it was following Urgent procedures and a timeline approved by Ofgem.

WG noted that as was customary for Extraordinary Panel meetings, Panel Actions would be considered at the next meeting.

### 272.2 Note of any alternates attending the meeting

H Ward on behalf of R Cailes, BUUK

S Coughlan on behalf of R Pomroy, Wales & West Utilities and T Saunders, Northern Gas Networks

### 272.3 Record of apologies for absence

R Cailes, BUUK

R Pomroy, Wales & West Utilities

T Saunders, Northern Gas Networks

### 272.4 Final Modification Reports

#### a) Modification 0764 - (Urgent) - UNC TPD Section Y (Part A-I) amendments to Kt to align to RII02 Licence

Panel discussion: see the Final Modification Report published at:

<https://www.gasgovernance.co.uk/0764>

Panel Members then determined (13 Panel votes were available for the determinations):

- Modification 0764 (Urgent) is recommended for implementation, by unanimous vote in favour (13 out of 13).

### 272.5 AOB

#### a) Non-Domestic Consumer Representative

S Mulinganie (SM) asked if the Non-Domestic consumer representative should be noted as absent or no member in position.

WG noted the comment and advised that this topic would be discussed at the next meeting of the Modification Panel.

### 272.6 Date of Next Meeting(s)

10:00, Thursday 20 May 2021, by teleconference.

**Action Table (13 May 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>June 2021</b>
<b>PAN 03/01</b>	18/03/21	270.6	The Joint Office to provide a guidance document including examples of what could constitute a material variation.	Joint Office (KE)	<b>Carried Forward</b>	<b>June 2021</b>
<b>PAN 03/02</b>	18/03/21	270.15 i)	Ofgem (DON) to provide an update on the delay for the implementation decisions for Modification 0696 and 0701	Ofgem (DON)	<b>Carried Forward</b>	<b>May 2021</b>
<b>PAN 04/01</b>	15/04/21	271.10 d)	The Joint Office to include the graph presented by National Grid on 12 April 2021 showing amounts received and proposed reimbursements (page 3 of Retrospective Capacity Neutrality Assessment Initial Analysis slides) into the Workgroup Report for 0765.	Joint Office (RH)	<b>Carried Forward</b>	<b>May 2021</b>
<b>PAN 04/02</b>	15/04/21	271.15 c)	PG to provide an update on resources and planning at the May 2021 Panel meeting and use reasonable endeavours to finalise items 271.15 a), b) & c).	Joint Office (PG)	<b>Carried Forward</b>	<b>May 2021</b>