

Agenda

UNC Modification Panel Meeting 277

10:00 Thursday 16 September 2021

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			
277.1	Introductions	Chair	Information
277.2	Note of any alternates attending meeting	Panel Secretary	Information
277.3	Record of apologies for absence	Panel Secretary	Information
277.4	Minutes of the last meeting (19 August 2021)	Panel Secretary	Approval
277.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
277.6	Consider Urgent Modifications		
	a) None	ALL	Determination
277.7	Consider Variation Requests		
	a) None	ALL	Determination
277.8	Final Modification Reports		
	a) 0769S - Adding Local Authorities as a new User type to the Data Permissions Matrix	ALL	Determination
	b) 0774S - Alignment of UNC TPD to the National Grid Licence in respect of the NTS	ALL	Determination
277.9	Consider New, Non-Urgent Modifications		
	a) 0779A - Introduction of Entry Capacity Assignments with Defined End Date	ALL	Determination
277.10	Existing Modifications for Reconsideration		
	a) None	ALL	Determination

277.11	Workgroup Issues		
a) None		ALL	Determination
277.12	Workgroup Reports for Consideration		
a) 0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements		ALL	Determination
b) 0775S - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation		ALL	Determination
277.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a) https://www.gasgovernance.co.uk/Panel/160921		ALL	Determination
15:30 - 16:00			
277.14	Any Other Business		
a) FMR Consultation Responses Process		Joint Office (RH)	Discussion
b) Joint Office New Company Update		JO / JGAC	Information
c) Non-Domestic Consumers' Representative Update		Ofgem	Information
277.15	Date of Next Meeting – 10:00 21 October 2021		Chair Information

Action Table (19 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 08/01	19/08/2021	276.15	Write to stakeholders seeking views on the approach to hosting future industry meetings e.g. All teleconference, hybrid or face to face and the timescales for each.	Joint Office (KE)	Pending	September 2021