

Agenda

UNC Modification Panel Meeting 288

10:00 Thursday 17 March 2022

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			
288.1	Introductions	Chair	Information
288.2	Note of any alternates attending meeting	Panel Secretary	Information
288.3	Record of apologies for absence	Panel Secretary	Information
288.4	Minutes of the last meeting (17 February 2022)	Panel Secretary	Approval
288.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
a)	Panel Voting	Chair / JO	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
288.6	Consider Urgent Modifications		
a)	None	ALL	Determination
288.7	Consider Variation Requests		
a)	None	ALL	Determination
288.8	Final Modification Reports		
a)	<i>0794S - Obligation for DNOs to Continue Provision of Gas Composition Information to National Grid NTS</i>	ALL	Determination
b)	<i>0796 - Revision to the Determination of National Grid NTS Target Revenue for Transportation Charging</i>	ALL	Determination
c)	<i>0798 - Enablement of Exit Assignment process at Interconnectors</i>	ALL	Determination
288.9	Consider New, Non-Urgent Modifications		
a)	0805 - Introduction of Weekly NTS Exit Capacity Auctions	ALL	Determination

288.10	Existing Modifications for Reconsideration		
a)	List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem	ALL	Determination
288.11	Workgroup Issues		
a)	None	ALL	Determination
288.12	Workgroup Reports for Consideration		
a)	0800 - Introducing the concept of a derogation framework into Uniform Network Code (UNC) (Authority Direction)	ALL	Determination
b)	0802S - Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s)	ALL	Determination
288.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/170322	ALL	Determination
15:30 - 16:00			
288.14	Any Other Business		
a)	UNC Self Governance Guidance – Annual Review	JO	Determination
b)	Ofgem Annual Survey	JO	Discussion
c)	Website Update	JO	Information
d)	Governance Processes	S Hughes	Discussion
288.15	Date of Next Meeting – 09:00 till 17:00 21 April 2022	Chair	Information

Action Table (17 February 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 02/01	20/02/22	287.8 c)	Provide an update on Gemini system updates at the April 2022 Panel Meeting.	Xoserve (ER) and National Grid	Pending	21 April 2022
PAN 02/02	20/02/22	287.9 d)	To review the Cross-Code impacts of Modification 0802 and report back to the next Governance Workgroup.	IGT Panel Representative (HW) and IGT Representative (TL)	Pending	17 March 2022