

Agenda

UNC Modification Panel Meeting 289

09:00 Thursday 21 April 2022

via Teleconference

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
09:00 - 10:00			
289.1	Introductions	Chair	Information
289.2	Note of any alternates attending meeting	Panel Secretary	Information
289.3	Record of apologies for absence	Panel Secretary	Information
289.4	Minutes of the last meeting (17 March 2022)	Panel Secretary	Approval
289.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
289.6	Governance	Panel Secretary	Discussion
10:00 – 16:00 (to include Lunch and Breaks)			
289.7	Consider Urgent Modifications		
	a) None	ALL	Determination
289.8	Consider Variation Requests		
	a) 0674 - Performance Assurance Techniques and Controls	ALL	Determination
289.9	Final Modification Reports		
	a) 0674 - Performance Assurance Techniques and Controls (dependant on Variation determination)	ALL	Determination
	b) 0761 - Arrangements for Interconnectors with additional Storage capability	ALL	Determination
	c) 0800 - Introducing the concept of a derogation framework into Uniform Network Code (UNC) (Authority Direction)	ALL	Determination
	d) 0802S - Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s)	ALL	Determination

e)	0804 - Consequential UNC changes for Switching SCR (REC 3.0)	ALL	Determination
289.10	Consider New, Non-Urgent Modifications		
a)	0806 - Change to Curtailment Trade Price Compensation in Section Q	ALL	Determination
b)	0807S – Minor Update to the Legal Text Implemented Under Modification 0672S	ALL	Determination
289.11	Existing Modifications for Reconsideration		
a)	List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem	ALL	Determination
289.12	Workgroup Issues		
a)	None	ALL	Determination
289.13	Workgroup Reports for Consideration		
a)	0674 - Performance Assurance Techniques and Controls (dependant on Variation determination)	ALL	Determination
b)	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections	ALL	Determination
c)	0792S - Amendments to Cost Recovery under OAD	ALL	Determination
d)	0799 - UNC arrangements for the H100 Fife project (100% hydrogen)	ALL	Determination
289.14	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/210422	ALL	Determination
16:00 - 16:30			
289.15	Any Other Business		
a)	User Representative Appointment Process	JO	Information
b)	Annual Report	JO	Information
c)	0797 (Urgent) - Last Resort Supply Payments Volumetric Charges – Legal Text Update	Panel Secretary	Information
289.16	Date of Next Meeting – 10:00 till 16:00 19 May 2022 (confirm based on workload)	Chair	Information

Action Table (17 March 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 02/01	20/02/22	287.8 c)	National Grid NTS and CDSP (ER) to provide an update on Gemini system updates at the April 2022 Panel Meeting.	Xoserve (ER) and National Grid	Pending	21 April 2022
PAN 03/01	17/03/22	288.12 b)	Liaise with SH (Citizen's advice) to consider actions to improve reporting and Workgroup engagement	Joint Office (KE)	Pending	21 April 2022
PAN 03/02	17/03/22	288.14 d)	Liaise with SH (Citizen's advice) to consider potential processes to address issues around short notice consideration of Modifications (FMRs).	Joint Office (KE)	Pending	21 April 2022