

Agenda

UNC Modification Panel Meeting 299

10.00 Thursday 20 October 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			
299.1.	Introductions	Chair	Information
299.2.	Note of any alternates attending meeting	Panel Secretary	Information
299.3.	Record of apologies for absence	Panel Secretary	Information
299.4.	Minutes of the last meetings (15, 22 & 28 September 2022)	Panel Secretary	Approval
299.5.	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
299.6.	Urgent Modifications – Consider Workgroup Referral		
	a) 0817 - Treatment of Existing Capacity Holding at Easington on creation of the new Rough Storage ASEP	ALL	Determination
	b) 0824 - Appointment of CDSP as the Scheme Administrator for the Energy Price Guarantee (EPG) for Domestic Gas Consumers (Gas)	ALL	Determination
	c) <i>0822 (Urgent) – Reform of Gas Demand Side Response Arrangements</i>	ALL	Determination
299.7.	Consider Variation Requests		
	a) None	ALL	Determination
299.8.	Final Modification Reports		
	a) None	ALL	Determination
299.9.	Consider New, Non-Urgent Modifications		
	a) 0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434	ALL	Determination

	b) 0826 - Amendment to Network Entry Provision at Shell St Fergus Terminal	ALL	Determination
299.10.	Existing Modifications for Reconsideration		
	a) https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
299.11.	Workgroup Issues		
	a) None	ALL	Discussion
299.12.	Workgroup Reports for Consideration		
	a) 0754R - Investigate Advanced Analytic Options to improve NDM Demand Modelling	ALL	Determination
299.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
	a) https://www.gasgovernance.co.uk/Panel/201022	ALL	Determination
15:30 - 16:00			
299.14.	Any Other Business		
	a) Panel Member Attendance (New Gas Year)	RH	Information
	b) REC Representative at UNC PAC	RH	Discussion
299.15.	Date of Next Meeting – 10:00 17 November 2022	Chair	Information

Action Table (15 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 07/01	21/07/22	292.4	JGAC to consider the recording of Panel meetings.	Joint Office (PG)	Carried Forward	20 October 2022
PAN 08/01	18/08/22	294.5	Joint Office (KE) to review Modification awaiting Ofgem decisions on the basis of age and whether they are out of date and can be closed.	Joint Office (KE)	Carried Forward	20 October 2022
PAN 08/03	18/08/22	294.12 a)	Joint Office (RH) to liaise with ENA and Metering Experts group on where the Gas Meter By-Pass Arrangements Guidance Note and Flow Chart should be published.	Joint Office (RH)	Carried Forward	20 October 2022
PAN 09/01	15/09/22	296.9 f)	National Grid (JB) to provide data required for analysis on Modification 0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes at the NTSCMF Workgroup.	National Grid (JB)	Pending	20 October 2022
PAN 09/02	15/09/22	296.12 a)	Joint Office (RH) to write to Proposer of Modification 0808 and Legal Text Provider to address the issues with developing this Modification, with an update to be brought to the October Panel.	Joint Office (RH)	Pending	20 October 2022