

Agenda

UNC Modification Panel Meeting 308

10:00 Thursday 15 June 2023

via Microsoft Teams

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
308.1.	Introductions	Chair	Information
308.2.	Note of any alternates attending meeting	Panel Secretary	Information
308.3.	Apologies for Absence	Panel Secretary	Information
308.4.	Minutes of the last meeting 16 March 2023 & 18 May 2023	Panel Secretary	Approval
308.5.	Review of Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
308.6.	Consider Urgent Modifications		
a)	None	ALL	Determination
308.7.	Consider Variation Requests		
a)	None	ALL	Determination
308.8.	Final Modification Reports		
a)	0816S - Update to AQ Correction Processes	ALL	Determination
b)	0829S - Updates to the Supplemental Agreement Amendments Process	ALL	Determination
308.9.	Workgroup Issues		
a)	None	ALL	Determination
308.10.	Workgroup Reports for Consideration		
a)	0839 - Revision of the Modification Panel Membership Cessation Provisions	ALL	Determination
b)	0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response	ALL	Determination

c)	0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product	ALL	Determination
308.11.	Consider New, Non-Urgent Modifications		
a)	None	ALL	Determination
308.12.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
b)		ALL	Determination
308.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/150623	ALL	Determination
15:30 - 16:00			
308.14.	Any Other Business		
a)	None	Lead	Determination
308.15.	Date of Next Meeting – 10:00 20 July 2023	Chair	Information

Panel Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0301	16/03/23	305.14 d)	Ofgem (JS) to confirm the process (for Prev's Non Pre-Payment) going forward for assessing Modifications and the need to consider equity.	Ofgem (JS)	June 2023	Carried Forward