

## Summary of Panel/UNCC Outcomes from Thursday 18 January 2018

Agenda Item	Outcome
<b>New Modifications</b>	
<b>0647 (formerly 0635A) – Reforms to incentivise accurate and timely DM reads and to remove the Transporter Class 1 read obligation</b> <a href="https://www.gasgovernance.co.uk/0647">https://www.gasgovernance.co.uk/0647</a>	<ul style="list-style-type: none"> <li>▪ Panel deemed that with the amendment to 0635 on 18 January 2018, this Modification is not an alternative to 0635 and should be renumbered as new modification 0647.</li> <li>▪ Sent to workgroup for assessment with a deferred commencement date.</li> <li>▪ Initial representations for consideration at workgroup are requested no later than 08 February.</li> <li>▪ Workgroup report to be presented by 20 September 2018 Modification Panel.</li> </ul>
<b>0636A – Updating the parameters for the NTS Optional Commodity Charge</b> <a href="https://www.gasgovernance.co.uk/0636">https://www.gasgovernance.co.uk/0636</a>	<ul style="list-style-type: none"> <li>▪ Accepted as an alternate to Modification 0636.</li> <li>▪ This Modification will also be considered by Workgroup 0636.</li> <li>▪ Initial representations for consideration at workgroup are requested no later than 08 February.</li> <li>▪ A joint Workgroup report for 0636 and all alternates will report back to Panel by 15 March 2018.</li> </ul>
<b>0642A (Urgent) – Changes to settlement regime to address Unidentified Gas issues</b> <a href="https://www.gasgovernance.co.uk/0642">https://www.gasgovernance.co.uk/0642</a>	<ul style="list-style-type: none"> <li>▪ Accepted as an alternate to Modification 0642 (Urgent) and will follow the same timescales as Modification 0642 (Urgent).</li> <li>▪ This Modification will also be considered with the Distribution 0642 workgroup.</li> <li>▪ Initial representations for consideration at workgroup are requested no later than 08 February.</li> <li>▪ A joint Workgroup report for 0642 and all alternates will report back to Panel by 15 February Modification Panel.</li> </ul>
<b>0645S – Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG</b> <a href="https://www.gasgovernance.co.uk/0645">https://www.gasgovernance.co.uk/0645</a>	<ul style="list-style-type: none"> <li>▪ This Modification will follow self-governance procedures.</li> <li>▪ This Modification will be considered within the Transmission workgroup.</li> <li>▪ Initial representations for consideration at workgroup are requested no later than 08 February.</li> <li>▪ A report is to be presented by 15 March Modification Panel.</li> </ul>
<b>0646R – Review of the Offtake Arrangements Document</b> <a href="https://www.gasgovernance.co.uk/0646">https://www.gasgovernance.co.uk/0646</a>	<ul style="list-style-type: none"> <li>▪ A new Review group has been established to consider the Offtake Arrangements Document.</li> <li>▪ A Report is to be presented by 19 July Modification Panel.</li> </ul>
<b>Workgroup Reports</b>	
<b>0619 0619A 0619B – Application of proportionate ratchet charges to daily read sites</b> <a href="https://www.gasgovernance.co.uk/0619">https://www.gasgovernance.co.uk/0619</a>	<ul style="list-style-type: none"> <li>▪ Issued to consultation which closes on 01 March 2018.</li> <li>▪ The Final Modification Report will be presented by 15 March Panel.</li> </ul>

Agenda Item	Outcome
<b>0624R – Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data</b> <a href="https://www.gasgovernance.co.uk/0624">https://www.gasgovernance.co.uk/0624</a>	<ul style="list-style-type: none"><li>▪ Panel determined that this Review be returned to the workgroup for further assessment.</li><li>▪ A Report is to be presented by 15 March Modification Panel.</li></ul>
<b>0636 – Updating the parameters for the NTS Optional Commodity Charge</b> <a href="https://www.gasgovernance.co.uk/0636">https://www.gasgovernance.co.uk/0636</a>	<ul style="list-style-type: none"><li>▪ Panel determined that this Modification be returned to the workgroup for further assessment.</li><li>▪ A Report is to be presented by 15 March Modification Panel.</li></ul>
<b>Final Modification Reports</b>	
<b>0633V – Mandate monthly read submission for Smart and AMR sites from 01 February 2018</b> <a href="https://www.gasgovernance.co.uk/0633">https://www.gasgovernance.co.uk/0633</a>	<ul style="list-style-type: none"><li>▪ Combined Report for 0633V and 0638V.</li><li>▪ No new issues were identified.</li><li>▪ Panel recommended 0633V was suitable for implementation by majority vote.</li><li>▪ Panel recommended 0638V was suitable for implementation by unanimous vote. .</li><li>▪ Panel indicated by majority vote that 0638V was preferred.</li><li>▪ Awaiting Ofgem decision.</li></ul>
<b>0638V – Mandate monthly read submission for Smart and AMR sites from 01 April 2018</b> <a href="https://www.gasgovernance.co.uk/0638">https://www.gasgovernance.co.uk/0638</a>	
<b>AOB</b>	
<ul style="list-style-type: none"><li>▪ <b>Regulatory Sandbox</b></li></ul>	<ul style="list-style-type: none"><li>▪ Panel requested Ofgem to present an update to the February Panel.</li><li>▪ Governance arrangements are under consideration, an update is planned for April Panel.</li></ul>
<ul style="list-style-type: none"><li>▪ <b>Change Overview Board</b></li></ul>	<ul style="list-style-type: none"><li>▪ Panel are concerned by lack of participation, and requested that Ofgem present on Code Governance Remedies at the next COB meeting.</li></ul>
<ul style="list-style-type: none"><li>▪ <b>Strategic consideration of implementation dates.</b></li></ul>	<ul style="list-style-type: none"><li>▪ Panel will monitor the emerging situation.</li></ul>
<b>UNC Committee (UNCC) Matters</b>	
<ul style="list-style-type: none"><li>▪ <b>Subcommittee attendance</b></li></ul>	<ul style="list-style-type: none"><li>▪ Data noted and discussed.</li></ul>
<ul style="list-style-type: none"><li>▪ <b>Amendment to the AUGÉ framework document (proposed for approval by WWU)</b></li></ul>	<ul style="list-style-type: none"><li>▪ Amendment accepted by majority vote.</li></ul>
<ul style="list-style-type: none"><li>▪ <b>PAC constituency, construction and voting</b></li></ul>	<ul style="list-style-type: none"><li>▪ Agreement deferred to February UNCC, after PAC itself has been given the opportunity to comment.</li></ul>