

UNC Modification Panel Meeting 233

Agenda

Thursday 15 November 2018

Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Teleconference Details 0203 582 4515 Conference ID 401-706-701

Short notice items are in italics

- 233.1. Introductions and note of any alternates attending meeting**
- 233.2. Record of apologies for absence**
- 233.3. Minutes of the last meeting(s)**
- 233.4. Consider Urgent Modifications**

- 233.5. Consider New, Non-Urgent Modifications**
 - a) Modification 0674 - Performance Assurance Techniques and Controls

- 233.6. Existing Modifications for Reconsideration**
 - a) None

- 233.7. Workgroup Issues**

- 233.8. Workgroup Reports for Consideration**
 - a) Modification 0652S - Introduction of winter read/consumption reports and associated obligations
 - b) Modification 0659S - Improvements to the Composite Weather Variable

- 233.9. Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at:
<https://www.gasgovernance.co.uk/panel/151118>

- 233.10. Consider Variation Requests**

- 233.11. Final Modification Reports**
 - a) Modification 0660S - Amendment to PARR permissions to allow PAC to update with UNCC approval

233.12. Any Other Business

- a) UNC Consumer Representative process (RE/PG)
- b) Teleconference Update (PG)
- c) Inclusion of performance related impacts in Workgroup Reports (MB)
- d) JOINT SPAA & UNC MDD Migration Working Group Terms of Reference

233.13. Date of Next Meeting

10.30am 20 December 2018, Elexon

Action Table (18 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/10	18/10/18	232.11 (c)	Provide an Ofgem view on the nomination of Consumer Representatives at Panel	Ofgem (RE)	Pending
PAN 02/10	18/10/18	232.11 (e)	Provide an update on comments received following participants attendance at meetings by teleconference.	Joint Office (PG)	Pending