

## Agenda

### UNC Modification Panel Meeting 274

**10:00 Thursday 17 June 2021**

**via Teleconference**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

| Item  | Topic   | Lead            | Category      |
|---|---|-----------------|---------------|
| <b>10:00 - 10:15</b>  |   |                 |               |
| <b>274.1</b>  | <b>Introductions</b>                                | Chair           | Information   |
| <b>274.2</b>  | <b>Note of any alternates attending meeting</b>     | Panel Secretary | Information   |
| <b>274.3</b>  | <b>Record of apologies for absence</b>              | Panel Secretary | Information   |
| <b>274.4</b>  | <b>Minutes of the last meeting (20 May 2021)</b>    | Panel Secretary | Approval      |
| <b>274.5</b>  | <b>Review of Outstanding Action(s) and Issue(s)</b> | Panel Secretary | Discussion    |
| <b>10:15 – 15:30 (to include Lunch and Breaks)</b>  |   |                 |               |
| <b>274.6</b>  | <b>Consider Urgent Modifications</b>                |                 |               |
| a) None   |   | ALL             | Determination |
| <b>274.7</b>  | <b>Consider Variation Requests</b>                  |                 |               |
| a) 0664V - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (adopted) |   | ALL             | Determination |
| <b>274.8</b>  | <b>Final Modification Reports</b>                   |                 |               |
| a) 0674 - Performance Assurance Techniques and Controls   |   | ALL             | Determination |
| b) 0751 - Capping price increases for Long-Term Entry Capacity  |   | ALL             | Determination |
| c) 0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity   |   | ALL             | Determination |
| d) 0758 - Temporary extension of AUG Statement creation process   |   | ALL             | Determination |
| e) 0759S - Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations                          |   | ALL             | Determination |
| f) 0762S - Adding the Retail Energy Code Company as a new User type to the Data Permissions Matrix          |   | ALL             | Determination |
| g) 0768 - Retail Code Consolidation Significant Code Review   |   | ALL             | Determination |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

|               |   |              |               |
|---------------|---|--------------|---------------|
| 12:00 – 12:30 |   |              |               |
| <b>274.9</b>  | <b>Consider New, Non-Urgent Modifications</b>   |              |               |
| a)            | 0769 - Adding Local Authorities as a new User type to the Data Permissions Matrix   | ALL          | Determination |
| b)            | 0770 - Amendments to legal text numbering for UNC Modification 0701   | ALL          | Determination |
| c)            | 0771 - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections  | ALL          | Determination |
| d)            | 0772 – Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements  | ALL          | Determination |
| <b>274.10</b> | <b>Existing Modifications for Reconsideration</b>   |              |               |
| a)            | None  | ALL          | Determination |
| <b>274.11</b> | <b>Workgroup Issues</b>   |              |               |
| a)            | None  | ALL          | Determination |
| <b>274.12</b> | <b>Workgroup Reports for Consideration</b>  |              |               |
| a)            | 0746 - Application of Clarificatory change to the AQ amendment process within TPD G2.3 from 1st April 2020  | ALL          | Determination |
| b)            | 0755 - Enhancement of Exit Capacity Assignments   | ALL          | Determination |
| <b>274.13</b> | <b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)<br><a href="https://www.gasgovernance.co.uk/Panel/170621">https://www.gasgovernance.co.uk/Panel/170621</a> | ALL          | Determination |
| 15:30 - 16:00 |   |              |               |
| <b>274.14</b> | <b>Any Other Business</b>   |              |               |
| a)            | Non-Domestic Consumer Representative Update   | Joint Office | Information   |
| b)            | Legal Text Guidance Document – Annual Review (following review at Governance Workgroup)   | Joint Office | Determination |
| c)            | Single Point of Contact (SPOC) Registration   | Joint Office | Information   |
| d)            | Cross Code Steering Group Representatives   | Transporters | Information   |
| <b>274.15</b> | <b>Date of Next Meeting</b> – 10:00 15 July 2021  | Chair        | Information   |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

**Action Table (20 May 2021)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>   | <b>Owner</b>      | <b>Status Update</b>   | <b>Date of Expected update</b> |
|-------------------|---------------------|-------------------|---|-------------------|------------------------|--------------------------------|
| <b>PAN 11/02</b>  | 19/11/20            | 265.8             | The Panel Chair asked the Joint Office to review and provide clarification of Workgroup assessment and quoracy to avoid future debates on this topic. | Joint Office      | <b>Carried Forward</b> | <b>June 2021</b>               |
| <b>PAN 03/01</b>  | 18/03/21            | 270.6             | The Joint Office to provide a guidance document including examples of what could constitute a material variation.                                     | Joint Office (KE) | <b>Carried Forward</b> | <b>June 2021</b>               |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)