

## Agenda

### UNC Modification Panel Meeting 275

**10:00 Thursday 15 July 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>275.1</b>	<b>Introductions</b>	Chair	Information
<b>275.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>275.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>275.4</b>	<b>Minutes of the last meeting (17 June 2021)</b>	Panel Secretary	Approval
<b>275.5</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>275.6</b>	<b>Consider Urgent Modifications</b>		
a) None		ALL	Determination
<b>275.7</b>	<b>Consider Variation Requests</b>		
a) None		ALL	Determination
<b>275.8</b>	<b>Final Modification Reports</b>	Chair	
a) 0664VVS - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4		ALL	Determination
b) 0674 - Performance Assurance Techniques and Controls (Definition of new issues for 6 month plan for Workgroup Supplemental Report)		ALL	Determination
c) 0746 - Application of Clarificatory change to the AQ amendment process within TPD G2.3 from 1st April 2020		ALL	Determination
d) 0755 - Enhancement of Exit Capacity Assignments		ALL	Determination
<b>12:00 – 12:30</b>			
<b>275.9</b>	<b>Consider New, Non-Urgent Modifications</b>		

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

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a)	0773 - Introduction of a Micro Business identifier in Central Systems	ALL	Determination
b)	0774 - Alignment of UNC TPD to the National Grid Licence in respect of the NTS	ALL	Determination
c)	0775 - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation	ALL	Determination
<b>275.10</b>	<b>Existing Modifications for Reconsideration</b>		
a)	None	ALL	Determination
<b>275.11</b>	<b>Workgroup Issues</b>		
a)	None	Chair	Determination
<b>275.12</b>	<b>Workgroup Reports for Consideration</b>		
a)	None	ALL	Determination
<b>275.13</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests) <a href="https://www.gasgovernance.co.uk/Panel/150721">https://www.gasgovernance.co.uk/Panel/150721</a>	ALL	Determination
15:30 - 16:00			
<b>275.14</b>	<b>Any Other Business</b>		
a)	Joint Office New Company Update	Joint Office	Information
b)	Legal Text Guidance Document Review	ALL	Determination
<b>275.15</b>	<b>Date of Next Meeting – 10:00 19 August 2021</b>	Chair	Information

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**Action Table (17 June 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>Closed</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>Closed</b>	<b>June 2021</b>
<b>PAN 06/01</b>	17/06/21	273.9	Joint Office (PG) to create a 6 month Meeting Plan to address the various topics brought up in 0674 representations and an update will be provided at the next Workgroup.	Joint Office (PG)	<b>Pending</b>	<b>July 2021</b>
<b>PAN 06/02</b>	17/06/21	273.9	Joint Office (BF) to monitor any IT issues and update Panel at the July meeting.	Joint Office (BF)	<b>Pending</b>	<b>July 2021</b>
<b>PAN 06/03</b>	17/06/21	273.14	Joint Office (KE) to speak to Proposer of Request 0749R to progress it with a view to submitting a Workgroup Report by October 2021.	Joint Office (KE)	<b>Closed</b>	<b>June 2021</b>
<b>PAN 06/04</b>	17/06/21	273.15	Joint Office (PG) to consider options for representing the UNC and Panel at the CCSG.	Joint Office (PG)	<b>Pending</b>	<b>July 2021</b>
<b>PAN 06/05</b>	17/06/21	273.15	Joint Office (KE) to ensure SH is added to the Distribution List for FMR publication notifications.	Joint Office (KE)	<b>Closed</b>	<b>June 2021</b>

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