

**UNC Modification Panel Minutes**  
**Meeting 314 held on Wednesday 22 November 2023**  
**via Microsoft Teams**

<b>Attendees</b>		
<b>Voting Panel Members:</b>		
<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representatives</b>
D Fittock (DF) SSE and on behalf of S Mulinganie D Morley (DM) OVO Energy and on behalf of O Chapman C Paine (CP) Engie R Fairholme (RF) Uniper	C Gilbert (CG) BUUK D Mitchell (DMi) SGN E Allard (EA) Cadent M Montgomery (JB) National Gas Transmission T Saunders (TS) Northern Gas Networks and on behalf of R Pomroy	S Hughes (SM) Citizens Advice A Geveke (AG) EIUG
<b>Non-Voting Panel Members:</b>		
<b>Chairperson</b>	<b>Ofgem Representative</b>	<b>Independent Supplier Representative</b>
W Goldwag (WG) Chair	M Brown (MB)	None
<b>Also, in Attendance:</b>		
<b>Joint Office</b>	<b>Observers:</b>	
B Fletcher (BF) H Bennett (HB) R Hailes (RH) P Garner (PG)	A Clasper (AC) Cadent C Aguirre (CA) Pavilion Energy E Rogers (ER) Xoserve/CDSP F Cottam (FC) Xoserve J Flaherty (JF) Ofgem	J Lomax (JLo) Cornwall Insight N Hall (NH) Ofgem S Singh (SS) Cadent T Stuart (TS), Wales & West Utilities
Copies of all papers are available at <a href="https://www.gasgovernance.co.uk/Panel/221123">https://www.gasgovernance.co.uk/Panel/221123</a>		

**Record of Discussions**

**314.1 Introductions**

The UNC Modification Panel Chair, W Goldwag (WG), welcomed all attendees.

WG confirmed that following the deferral of the Final Modification Report 0831/0831A at the 16 November meeting and after reviewing the supporting information provided by Xoserve, the meeting has been convened to conclude consideration of the Final Modification Report.

**314.2 Note of any alternates attending the meeting**

D Fittock on behalf of S Mulinganie  
D Morley on behalf of O Chapman  
T Saunders on behalf of R Pomroy

**314.3 Apologies for Absence**

O Chapman  
R Pomroy  
S Mulinganie

**314.4 Final Modification Reports**

**a) Modification 0831 – Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method 0831A - Allocation of LDZ UIG to Shippers (Class 2, 3 and 4) Based on a Straight Throughput Method**

R Hailes (RH) presented the Final Modification Report (FMR). Please refer to the Panel Discussion with the published FMR at: <https://www.gasgovernance.co.uk/0831>.

RH provided an overview of the process for considering alternative Modifications in the Final Modification Report and recording of Panel discussions against each of the relevant topics of discussion.

The Panel Chair summarised that Modification 0831 seeks to change the method by which unidentified gas (UIG) is allocated to Shippers from the current AUGÉ table of weighting factors to a throughput or universal allocation model; and that Modification 0831A is to remove the current AUGÉ process and create a permanent weighting table that encourages movement to Daily Metering, reduces levels of UIG and discourages risk premiums for customers.

Panel Members considered the representations made for noting that of the 11 representations received:

- 4 supported implementation, and 7 were not in support of Modification 0831.
- 4 supported implementation and 7 were not in support of Modification 0831A.
- 3 out of 11 expressed a preference for Modification 0831
- 4 out of 11 expressed a preference for Modification 0831A

Panel Members considered the Final Modification Report and concluded its discussions following the deferment of the item at the 16 November 2023 meeting.

Panel Members considered the relevant objectives:

*d) Securing of effective competition:*

*(i) between relevant shippers;*

*(ii) between relevant suppliers; and/or*

*(iii) between DN operators (who have entered into transportation arrangements with other relevant gas transporters) and relevant shippers.*

*f) Promotion of efficiency in the implementation and administration of the Code*

The views from Panel Members were captured within the Final Modification Report.

For Modification 0831, Members determined (with 14 Panel votes available):

- No new issues were identified during consultation, by unanimous vote (14 out of 14).

<ul style="list-style-type: none"> <li>• The Modification has Cross Code impacts, by unanimous vote (14 out of 14).</li> <li>• Panel Members did not agree to recommend the implementation of Modification 0831 (3 out of 14).</li> </ul>
For Modification 0831A, Members determined (with 14 Panel votes available):
<ul style="list-style-type: none"> <li>• No new issues were identified during consultation, by unanimous vote (14 out of 14).</li> <li>• The Modification has Cross Code impacts, by unanimous vote (14 out of 14).</li> <li>• Panel Members did not agree to recommend the implementation of Modification 0831A (2 out of 14).</li> </ul>
When considering Modifications 0831 and 0831A, Members determined (with 14 Panel votes available).
<ul style="list-style-type: none"> <li>• 0831 better facilitated the achievement of the Relevant Objectives (7 out of 14)</li> <li>• 0831A better facilitated the achievement of the Relevant Objectives (3 out of 14) that Modification 0831 better facilitates the Relevant Objectives than Modification 0831A</li> </ul>

**New Action PAN1101:** Joint Office (RH) to give a presentation on the previously agreed voting process for alternative Modifications presented at the December 2020 Panel.

**314.5 Any Other Business**

None.

**314.6 Date of Next Meeting(s):**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

Time / Date	New Mod Deadline	Venue
10:00 Thursday 14 December 2023	5pm Friday 08 December 2023	Meeting in Person at SEFE Energy Offices, London Microsoft Teams available
10.00 Thursday 18 January 2024	5pm Wednesday 10 January 2024	Teleconference / Microsoft Teams & In Person
10.00 Thursday 15 February 2024	5pm Wednesday 07 February 2024	Teleconference / Microsoft Teams & In Person

<b>Panel Action / Issue Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Reporting Month</b>	<b>Status Update</b>
<b>PAN1101</b>	22/11/2023	314.4 a)	Joint Office (RH) to give a presentation on the previously agreed voting process for alternative Modifications presented at the December 2020 Panel.	Joint Office (RH)	December 2023	<b>Pending</b>