

**UNC Modification Panel Meeting 228 (Day 1)**

**Wednesday 18 July 2018**

**Starting at 10:30**

**at The Hatton, 51-53 Hatton Garden, London EC1N 8HN**

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

*Short notice items are in italics*

- 228.1. Introductions and note of any alternates attending meeting**
- 228.2. Record of apologies for absence**
- 228.3. Minutes of the last meeting(s)**
- 228.4. Consider Urgent Modifications**
  - a) Modification 0658 (Urgent) - CDSP to identify and develop improvements to LDZ settlement processes
  
- 228.5. Consider New, Non-Urgent Modifications**
  - a) Request 0661R - Reconciliation and Imbalance Cash Out Prices
  - b) Modification 0663 - Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1)
  
- 228.6. Existing Modifications for Reconsideration**
  - a) Modification 0619/A/B - Application of proportionate ratchet charges to daily read sites
  
- 228.7. Workgroup Issues**
- 228.8. Workgroup Reports for Consideration**
  - a) Modification 0651- Changes to the Retrospective Data Update provisions
  - b) Modification 0653 - Updating the parameters for the NTS Optional Commodity Charge – Introducing the NTS Optional Capacity Charge
  - c) Modification 0655S - Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone
  - d) Modification 0656 - Changes to Modification Panel arrangements
  
- 228.9. Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*  
<https://www.gasgovernance.co.uk/panel/190718>

**228.10. Consider Variation Requests**

**228.11. Final Modification Reports**

- a) None – to be discussed on 19 July.

**228.12. Any Other Business**

- a) Panel Feedback
- b) Publication of Follow-up letter - Preparing for EU exit

<https://www.ofgem.gov.uk/publications-and-updates/follow-letter-preparing-eu-exit-licence-and-industry-code-modifications>

**228.13. Date of Next Meeting**

10:30am 19 July 2018, Elexon (Final Modification Reports only)

10.30am 16 August 2018, Elexon

**Action Table (21 June 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update