

Summary of Panel / UNCC Outcomes from 18 October 2018

Agenda Item	Outcome
New Modifications	
0670R – Review of the charging methodology to avoid the inefficient bypass of the NTS https://www.gasgovernance.co.uk/0670	<ul style="list-style-type: none"> ▪ A new Review Group has been established. ▪ 0670R Request Workgroup Report to be presented by 16 May 2019 Modification Panel.
0671 – Relief from User Commitment obligations when NTS exit capacity substitution is permitted https://www.gasgovernance.co.uk/0671	<ul style="list-style-type: none"> ▪ This Modification will follow Authority Direction procedures. ▪ This Modification will be considered within the Transmission Workgroup. ▪ Initial representations for consideration at Workgroup are requested no later than 08 November 2018. ▪ Workgroup Report to be presented by 21 February 2019 Modification Panel.
0672 – Incentivise Product Class 4 Read Performance https://www.gasgovernance.co.uk/0672	<ul style="list-style-type: none"> ▪ This Modification will follow Authority Direction procedures. ▪ This Modification will be considered within the UIG Workgroup. ▪ Initial representations for consideration at Workgroup are requested no later than 08 November 2018. ▪ Workgroup Report to be presented by 21 March 2019 Modification Panel.
Existing Modifications for Reconsideration	
0667 – Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC https://www.gasgovernance.co.uk/0667	<ul style="list-style-type: none"> ▪ Members noted that Ofgem had rejected urgent status for this Modification in its letter dated 28 September 2018. ▪ To date no Workgroup meeting have taken place. ▪ This Modification will follow Authority Direction procedures. ▪ This Modification will be considered within the Transmission Workgroup. ▪ Initial representations for consideration at Workgroup are requested no later than 08 November 2018. ▪ Workgroup Report to be presented by 17 January 2019 Modification Panel.
Workgroup Reports	
0630R – Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme https://www.gasgovernance.co.uk/0630	<ul style="list-style-type: none"> ▪ Panel determined that this Request be returned to the Workgroup for further assessment. ▪ A Report is to be presented by the 21 March 2019 Modification Panel.
0652 – Introduction of winter read/consumption reports and associated obligations https://www.gasgovernance.co.uk/0652	<ul style="list-style-type: none"> ▪ Panel determined that this Modification be returned to the Workgroup for further assessment. ▪ A Report is to be presented by the 15 November 2018 Modification Panel.

<p>0660S – Amendment to PARR permissions to allow PAC to update with UNCC approval https://www.gasgovernance.co.uk/0660</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 08 November 2018. ▪ The Final Modification Report will be presented (at short notice) to the 15 November 2018 Modification Panel.
<p>0663S – Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) https://www.gasgovernance.co.uk/0663</p>	<ul style="list-style-type: none"> ▪ Panel determined that this Modification be returned to the Workgroup for further assessment (in order to potentially take into account the decision date for Modification 0649S(& IGT115)). ▪ A Report is to be presented by the 20 December 2018 Modification Panel.
<p>Final Modification Reports</p>	
<p>0649S – Update to UNC to formalise the Data Permissions Matrix https://www.gasgovernance.co.uk/0649</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Implementation was unanimously supported. ▪ To be implemented 09 November 2018.
<p>0656 – Changes to Modification Panel arrangements https://www.gasgovernance.co.uk/0656</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel recommended 0656 was suitable for implementation by majority vote.
<p>AOB</p>	
<p>Urgency – Joint Office Role</p>	<ul style="list-style-type: none"> ▪ PG provided an overview of the Joint Office role as Code Administrator for the UNC, especially in evaluating new and Urgent Modifications. ▪ It was pointed out that there is a link to the Ofgem Urgency Criteria within the guidance note for Proposers.
<p>Critical Friend Procedure Review</p>	<ul style="list-style-type: none"> ▪ PG provided an overview of the Joint Office role as 'Critical Friend' for Proposers of new modifications. ▪ PG also advised that an internal Joint Office review of this role is currently being undertaken.
<p>UNC Consumer Representative Process</p>	<ul style="list-style-type: none"> ▪ PG asked members to note that in Ofgem's letter 'appoint the Consumer Representative for Gas Years 2018/19', Ofgem expects the UNC to introduce a process for identifying suitable Consumer Representatives for selection as Panel members. ▪ PG is now seeking views on the approach to be taken for Gas Year 2019/20. ▪ RE advised that he had discussed the point with EP who had agreed to provide some contacts for Consumer bodies. ▪ RP was unsure who would be selected if there were more than one nomination, as he was unsure who in the industry would be allowed to vote. ▪ MS felt that Ofgem were better placed to

	<p>undertake the seeking of, and selection of, Consumer Representatives. DF agreed and was concerned that the Joint Office is being asked to manage this role.</p>
<p>RG004 – Review of IGT Governance and Administration Arrangements</p>	<ul style="list-style-type: none"> ▪ PG asked members to note that this review was still ongoing, and that there might be a need for joint discussions at a later date to investigate a number of options to ensure closer coordination between the two Codes. ▪ RP noted the issues and that some of the points made would require licence changes.
<p>Code Administrators Survey</p>	<p><u>Late Papers</u></p> <ul style="list-style-type: none"> ▪ It was noted that the Joint Office tends to push back on late papers. However, it was also recognised that these are due to late submissions from industry parties. <p><u>Telecommunications</u></p> <ul style="list-style-type: none"> ▪ It was noted that there were some initial issues when moving into Radcliffe House and that these are being kept under review. ▪ In addition, the Joint Office are actively seeking views from parties following meetings. ▪ MS noted that there were times when members would need to be on phone but that the meeting seems to work better face-to-face. ▪ SM noted that the score was low compared to other Codes and there was room for further improvement. He wanted the Joint Office to provide an improvement plan to demonstrate this was a significant issue that needed to be addressed.
<p>UNC Committee (UNCC) Matters</p>	
<p>EBCC Attendance</p>	<ul style="list-style-type: none"> ▪ PG advised that EBCC membership was close to the minimum required by the Credit Rules and was keen to understand if Members had suggestions on how Membership could be increased, as a resignation or conflict of interest could prevent the EBCC operating. Members agreed to seek additional members.
<p>UNCC Sub Committees</p>	<ul style="list-style-type: none"> ▪ PG provided a presentation that is an overview of the UNC committee structure, responsibilities and processes. ▪ PG suggested that members reviewed the content and any questions could be considered at the next meeting. ▪ The aim is to publish this document for information / training purposes in due course.
<p>AUGE Procurement</p>	<ul style="list-style-type: none"> ▪ FC asked members to note that the AUGÉ procurement process was due to move

	forward. An extraordinary UNCC meeting has been arranged for 25 October 2018.
--	---