

UNC Modification Panel Meeting 242

Agenda

Thursday 16 May 2019

Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

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

Short notice items are in italics

242.1 Introductions and note of any alternates attending meeting

242.2 Record of apologies for absence

242.3 Minutes of the last meeting(s)

242.4 Consider Urgent Modifications

a) None

242.5 Consider New, Non-Urgent Modifications

a) Modification 0692 Automatic updates to Meter Read Frequency

242.6 Existing Modifications for Reconsideration

a) None

242.7 Workgroup Issues

a) None

242.8 Workgroup Reports for Consideration

a) Request 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme

b) Request 0661R - Reconciliation and Imbalance Cash Out Prices

c) Request 0669R - Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements

d) Modification 0686 - Removal of the NTS Optional Commodity Rate with adequate notice

242.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/160519>

242.10 Consider Variation Requests

- a) None

242.11 Final Modification Reports

- a) Modification 0675S - Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow
- b) Modification 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union
- c) Modification 0684S - Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type

242.12 Any Other Business

- a) Statement of Modification Panel Member Behaviour (PG)
- b) UNC User Representative Appointment Process (BF)
- c) UNC Consumer Representative Nomination Process (BF)
- d) Self-Governance Criteria – Guidance (BF)
- e) Provision of Legal Text for Modifications 0688 and 0689
- f) Final Modification Report 0678

242.13 Date of Next Meeting

10.30am 23 May 2019, Elexon
(Final Modification Report 0678 only)
10.30am 20 June 2019, Elexon

Action Table (18 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update