

## Agenda

### UNC Modification Panel Meeting 259

**10:00 Thursday 18 June 2020**

**Via Teleconference**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>10:00 - 10:10</b>			
<b>259.1</b>	<b>Introductions</b>	Chair	Information
<b>259.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>259.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>259.4</b>	<b>Minutes of the last meetings (21 May 2020)</b>	Panel Secretary	Approval
<b>259.5</b>	<b>Review of Outstanding Action(s)</b>	Panel Secretary	Discussion
<b>10:10 – 10:40</b>			
<b>259.6</b>	<b>Consider Urgent Modifications</b>		
a)	Modification 0722 (Urgent) - Allow Users to submit Estimated Meter Reading during COVID-19	ALL	Discussion
b)	Modification 0723 (Urgent) - Use of the Isolation Flag to identify sites with abnormal load reduction during COVID-19 period	ALL	Discussion
c)	Modification 0724 (Urgent) - Amendment to Ratchet charges during COVID-19 period	ALL	Discussion
<b>10:40 – 11:10</b>			
<b>259.7</b>	<b>Consider New, Non-Urgent Modifications</b>		
a)	None	ALL	Information
<b>259.8</b>	<b>Existing Modifications for Reconsideration</b>		
a)	Modification 0686 - Removal of the NTS Optional Commodity Rate with adequate notice	ALL	Discussion

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Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

b) Modification 0687 - Creation of new charge to recover Last Resort Supply Payments		ALL	Discussion
<b>259.9</b>	<b>Workgroup Issues</b>		
a) None		ALL	Information
<b>259.10</b>	<b>Workgroup Reports for Consideration</b>		
a) Modification 0716/0716A - Revision of Overrun Charge Multiplier		ALL	Determination
<b>259.11</b>	<b>Workgroup Report Dates and Legal Text Requests</b> <b>See Workgroup Report Dates at:</b> <a href="http://www.gasgovernance.co.uk/Panel/180620">http://www.gasgovernance.co.uk/Panel/180620</a>	ALL	Discussion
<b>259.12</b>	<b>Consider Variation Requests</b>		
a) None		ALL	Information
11:10 – 11:25 refreshment break			
<b>259.13</b>	<b>Final Modification Reports</b>		
a) Modification 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal		ALL	Determination
b) Modification 0726 (Urgent) - COVID-19 Liquidity Relief Scheme for Shippers		ALL	Determination
13:00 – 13:30			
<b>259.14</b>	<b>Any Other Business</b>		
a) Update on Covid19 impacts and issues		ALL	Discussion
b) Self-Governance Criteria – Guidance Review		ALL	Discussion
c) CACoP Annual Survey		ALL	Information
<b>259.15</b>	<b>Date of Next Meeting – 10:00 am 16 July 2020</b>	Chair	Information

### Action Table (21 May 2020)

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
<b>PAN</b> 04/11	21/11/19	250.11	Code Administrator (J O) to draft a straw man template/dashboard showing Management Information for Modifications in flight for Panel to consider in January 2020.	Joint Office (PG)	<b>Carried Forward</b>	<b>June</b>

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