

Record of Determinations: Panel Meeting 04 January 2017

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Consumer Voting Member	Determination Sought
		AG	AL	AM	RF	SM	CW	DL	HC	JF	RP	SMo	
0602A - Implementation of Non Effective Days and Variant Non-Business Days for Project Nexus Implementation, maintaining a minimum of two Supply Point Business Days (Project Nexus transitional modification)	Not related to the Significant Code Review - <i>unanimous vote against</i>	NP	x	NP	x	x	x	x	x	x	NP	x	Is Modification related to Significant Code Review
	Is not a Self-Governance Modification - <i>unanimous vote against</i>	NP	x	NP	x	x	x	x	x	x	NP	x	Does Modification satisfy the Self-Governance criteria
	Is an Alternate to 0602 - <i>unanimous vote in favour</i>	NP	✓	NP	✓	✓	✓	✓	✓	✓	NP	✓	Should Modification be treated as an Alternate to 0602
	Issued to Workgroup 0602 with a report presented by the January 2017 Panel - <i>unanimous vote in favour</i>	NP	✓	NP	✓	✓	✓	✓	✓	✓	NP	✓	Should Modification be issued to Workgroup with a report by the January 2017 Panel
		In favour	Not in Favour	No Vote Cast	Not Present								
		✓	X	NV	NP								

UNC Modification Panel

**Minutes of the 200th Meeting held on Wednesday 04 January 2017
by Teleconference**

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Love (AL), ScottishPower R Fairholme (RF), Uniper S Mulinganie (SMu), Gazprom	C Warner (CW), National Grid Distribution D Lond (DL), National Grid NTS H Chapman (HC), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks	S Moore (SMo), Citizens Advice

Non-Voting Members:

Chairman	Ofgem Representative
L Jenkins (LJ), Chair	R Elliott (RE)

Also in Attendance:

M Berrisford (MB), Secretary; S Britton (SB), Cornwall Energy; J Dixon (JD), Ofgem; M Fensome (MF), npower; N Garland (NG), Ofgem; M Jones (MJ), SSE; S Ladle (SL), Gemserv and Bill Ross (BR), PwC.

Record of Discussions

200.1 Note of any alternates attending meeting

None.

200.2 Record of Apologies for absence

A Plant.

200.3 Consider New Non-Urgent Modifications

a) Modification 0602A

MF introduced the modification and its aims during which he focused attention on the principle differences between this and modification 0602.

LJ advised that subject to a successful vote, the modification would be considered at the following days combined iGT / UNC Workgroup meeting scheduled to take place at the Joint Office, Consort House, Solihull. B91 3QQ.

CW advised that legal text for both modifications (0602 and 0602A) would be available for consideration at the meeting.

For Modification 0602A, Members determined:

- It is not related to the Significant Code Review;
- The criteria for Self-Governance are not met as this modification is expected to have a material impact on competition;
- It should be considered as an Alternate to Modification 0602;
- That Modification 0602A be issued to Workgroup 0602 for assessment, with a report to be presented no later than the January 2017 Panel.

200.4 Any Other Business

No matters were raised.

200.5 Conclusion of Meeting and agreed Date of Next Meeting

10:30, Thursday 19 January 2017, at Elexon.