

Summary of Panel / UNCC Outcomes from Thursday 15 March 2018

Agenda Item	Outcome
New Modifications	
0621G – Amendments to Gas Transmission Charging Regime https://www.gasgovernance.co.uk/0621	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0621. ▪ This Modification will also be considered by Workgroup 0621. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ A joint Workgroup report for 0621 and all alternatives to be presented by 17 May 2018 Modification Panel.
0621H – Amendments to Gas Transmission Charging Regime https://www.gasgovernance.co.uk/0621	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0621. ▪ This Modification will also be considered by Workgroup 0621. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ A joint Workgroup report for 0621 and all alternatives to be presented by 17 May 2018 Modification Panel.
0621J – Amendments to Gas Transmission Charging Regime https://www.gasgovernance.co.uk/0621	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0621. ▪ This Modification will also be considered by Workgroup 0621. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ A joint Workgroup report for 0621 and all alternatives to be presented by 17 May 2018 Modification Panel.
0653 (<i>renumbered from 0636C</i>) – Updating the parameters for the NTS Optional Commodity Charge – Introducing the NTS Optional Capacity Charge https://www.gasgovernance.co.uk/0653	<ul style="list-style-type: none"> ▪ Not accepted as an alternative to Modification 0636 and therefore renumbered as 0653. ▪ This Modification will be considered within the NTSCMF workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ Workgroup report to be presented by 17 May Modification Panel.
0636C (<i>renumbered from 0636D</i>) – Updating the parameters for the NTS Optional Commodity Charge https://www.gasgovernance.co.uk/0636	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0636. ▪ This Modification will also be considered by Workgroup 0636. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ Workgroup report to be presented by 19 April Modification Panel.

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0649S – Update to UNC to formalise the Data Enquiry Service Permissions Matrix https://www.gasgovernance.co.uk/0649	<ul style="list-style-type: none"> ▪ This Modification will follow self-governance procedures. ▪ This Modification will be considered within the Distribution workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ Workgroup report to be presented by 19 July Modification Panel.
0650FT – Minor Typographical Correction to UNC0638V Legal Text https://www.gasgovernance.co.uk/0650	<ul style="list-style-type: none"> ▪ Fast Track Self-Governance Approved. ▪ Implementation Date 10 April 2018.
0651 – Replacement of the Retrospective Data Update provisions https://www.gasgovernance.co.uk/0651	<ul style="list-style-type: none"> ▪ This Modification will be considered within the Distribution workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ Workgroup report to be presented by 21 June Modification Panel.
0652 – Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 – 8) https://www.gasgovernance.co.uk/0652	<ul style="list-style-type: none"> ▪ This Modification will be considered within the Distribution workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 09 April. ▪ Workgroup report to be presented by 19 July Modification Panel.
Workgroup Reports	
Distribution Workgroup Report – Consideration of the implementation of UNC 0634 (Urgent) – Revised estimation process for DM sites with D-7 zero consumption https://www.gasgovernance.co.uk/0634 or https://www.gasgovernance.co.uk/dist/220218	<ul style="list-style-type: none"> ▪ Panel accepted the recommendations of the Distribution Workgroup Report. ▪ The Topic Workgroup 0634 (Urgent) has now been closed.
0636 0636A 0636B – Updating the parameters for the NTS Optional Commodity Charge https://www.gasgovernance.co.uk/0636	<ul style="list-style-type: none"> ▪ Panel determined that these Modifications be returned to the workgroup for further assessment. ▪ A Report is to be presented by 19 April Modification Panel.
0639R – Review of AUGE Framework and Arrangements https://www.gasgovernance.co.uk/0639	<ul style="list-style-type: none"> ▪ Panel determined that this Review be returned to the workgroup for further assessment. ▪ A Report is to be presented by 17 May Modification Panel.

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0645S – Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG https://www.gasgovernance.co.uk/0645	<ul style="list-style-type: none"> Issued to Consultation which closes on 27 April 2018. The Draft Modification Report will be presented to the 17 May Modification Panel.
0648S – End dating the revised DM Read estimation process introduced by Modification 0634 https://www.gasgovernance.co.uk/0648	<ul style="list-style-type: none"> Issued to Consultation which closes on 27 April 2018. The Draft Modification Report will be presented to the 17 May Modification Panel.
Final Modification Reports	
0619 – Application of proportionate ratchet charges to daily read sites https://www.gasgovernance.co.uk/0619	<ul style="list-style-type: none"> No new issues were identified. Panel did not recommend 0619 was suitable for implementation by majority vote (5 out of 14 voted to recommend implementation). Panel did not specify a preference for this modification (4 out of 14 votes) over 0619A and 0619B. Awaiting Ofgem decision.
0619A – Protection from ratchet charges for daily read customers with an AQ of 73,200kWh and below https://www.gasgovernance.co.uk/0619	<ul style="list-style-type: none"> No new issues were identified. Panel recommended 0619A was suitable for implementation by majority vote (9 out of 14 voted to recommend implementation). Panel did not specify a preference for this modification (7 out of 14 votes) over 0619 and 0619B. Awaiting Ofgem decision.
0619B – Application of proportionate ratchet charges to daily read sites https://www.gasgovernance.co.uk/0619	<ul style="list-style-type: none"> No new issues were identified. Panel did not recommend 0619B was suitable for implementation by majority vote (5 out of 14 voted to recommend implementation). Panel did not specify a preference for this modification (1 out of 14 votes) over 0619 and 0619A. Awaiting Ofgem decision.
0632S – Shipper asset details reconciliation https://www.gasgovernance.co.uk/0632	<ul style="list-style-type: none"> No new issues were identified. Implementation was unanimously supported. To be implemented within standard timescales.

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0640S – Provision of access to Domestic Consumer data for Suppliers https://www.gasgovernance.co.uk/0640	<ul style="list-style-type: none"> No new issues were identified. Implementation was unanimously supported. To be implemented within standard timescales.
AOB	
Annual cross-code Code Administrators' performance survey	<ul style="list-style-type: none"> Ofgem are due to issue a letter on this subject in due course. Panel members and UNC Code Parties are urged to participate if / when they are contacted by the organisation commissioned by Ofgem to undertake the survey around 'future thinking'.
Self-Governance Criteria – Guidance (annual review)	<ul style="list-style-type: none"> Panel agreed that the Joint Office should write out to Panel to allow Panel members to decide whether a review is required.
FMR Panel Discussions	<ul style="list-style-type: none"> Please refer to the Final Modification Report summaries, as provided above.
Update: UNC 0642 (Urgent), 0642A, 0643 (Urgent)	<ul style="list-style-type: none"> A Green pointed out that there has not yet been an Ofgem decision forthcoming on this suite of modifications. R Elliot explained that a decision is expected soon. The implementation date will not necessarily change, regardless of the outcome of any decision(s). Xoserve highlighted that the timeframes provided during the assessment of the modifications, were based on a four (4) week Ofgem decision cycle.
Quarterly Panel Feedback	<ul style="list-style-type: none"> Whilst not specifically discussed at the meeting, the Joint Office (PG) will write out to Panel with a summary of the Panel feedback, offering members to option to further discuss the matter at the April meeting.
A Margan Last Panel	<ul style="list-style-type: none"> Chair thanked Andrew Margan for his longstanding involvement and service to the UNC Panel. Responding, AM thanked fellow members for their help and support during his tenure.
Governance	<ul style="list-style-type: none"> Graham Wood has been designated as the standing alternate for A Margan and undertaken to attend Panel meetings for the remainder of 2018. P Garner highlighted this aspect of governance would also be covered under AOB at the April meeting, with a view to formation of a Governance Review Workgroup.
UNC Committee (UNCC) Matters	
Subcommittee attendance (report)	<ul style="list-style-type: none"> The Joint Office will circulate the subcommittee attendance report to UNCC Members for their review in due course.

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<p>Fit for purpose?</p>	<ul style="list-style-type: none"> ▪ P Garner introduced the topic to examine whether the UNCC meetings could be made more efficient and whether they were required to take place every month from a pragmatic point of view. ▪ Panel Members highlighted that UNCC is sometimes required to deal with issues arising. UNCC is the designated meeting under which matters to do with the AUGÉ are discussed and it has a role to review changes and updates to certain key documents. In summary it has important roles on occasion. ▪ If no topics are scheduled for discussion and there is no AOB arising then the meeting is extremely short, consisting of agreeing last month's minutes and noting the date of the next meeting; minutes are still taken. A Modification would be required if the decision was taken that no meeting should take place. ▪ Panel Members concluded that it should be added to the list of topics to be considered under a Governance review.