

## Agenda

### UNC Modification Panel Meeting 302

**10.00 Thursday 15 December 2022**

**via Teleconference**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
10:00 - 10:15			
302.1.	<b>Introductions</b>	Chair	Information
302.2.	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
302.3.	<b>Record of apologies for absence</b>	Panel Secretary	Information
302.4.	<b>Minutes of the last meeting (17 November 2022 and 07 December 2022)</b>	Panel Secretary	Approval
302.5.	<b>Review of Outstanding Action(s) and Issue(s)</b>	Panel Secretary	Discussion
	a) Ofgem Guidance on Code Modification Urgency Criteria <a href="https://www.ofgem.gov.uk/publications/ofgem-guidance-code-modification-urgency-criteria-0">https://www.ofgem.gov.uk/publications/ofgem-guidance-code-modification-urgency-criteria-0</a>	SM (on behalf of DF)	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
302.6.	<b>Consider Urgent Modifications</b>		
	a) None	ALL	Determination
302.7.	<b>Consider Variation Requests</b>		
	a) None	ALL	Determination
302.8.	<b>Final Modification Reports</b>		
	a) <i>0826S - Amendment to Network Entry Provision at Shell St Fergus Terminal</i>	ALL	Determination
	b) <i>0830S - Obligation for Shipper to pay CDSP for Class 1 read service</i>	ALL	Determination
302.9.	<b>Consider New, Non-Urgent Modifications</b>		
	a) None	ALL	Determination

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)  
Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

<b>302.10.</b>	<b>Existing Modifications for Reconsideration</b>		
a)	<a href="https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable">https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable</a>	ALL	Determination
<b>302.11.</b>	<b>Workgroup Updates</b>		
a)	Request 0828R - Introduction of an Independent Shrinkage Expert	Panel Secretary	Discussion
<b>302.12.</b>	<b>Workgroup Reports for Consideration</b>		
a)	0811S - Shipper Agreed Read (SAR) exceptions process	ALL	Determination
b)	0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	ALL	Determination
c)	0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes	ALL	Determination
d)	0827S - Amending the Unsecured Credit Table in TPD V3 to reflect the removal of Graydons and insertion of Creditsafe	ALL	Determination
<b>302.13.</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a)	<a href="https://www.gasgovernance.co.uk/Panel/151222">https://www.gasgovernance.co.uk/Panel/151222</a>	ALL	Determination
15:30 - 16:00			
<b>302.14.</b>	<b>Any Other Business</b>		
a)	Cross Code Steering Group Representation	Panel Secretary	Discussion
b)	Approach for ROM requests over the holiday period	ER	Information
<b>302.15.</b>	<b>Diary Planning</b>		
b)	Date of Next Meeting – 19 January 2023	Chair	Information
c)	December 2023 Meeting Date	Panel Secretary	Information

<b>Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>	<b>Expected update</b>
<b>PAN 07/01</b>	21/07/22	292.4	JGAC to consider the recording of Panel meetings.	Joint Office (PG)	<b>Carried Forward</b>	January 2023

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