

## Summary of Panel/UNCC Outcomes from Thursday 21 September 2017

Agenda Item	Outcome
<b>New Modifications</b>	
<b>0619A</b> Protection from ratchet charges for daily read customers with an AQ of 732,000kWh and below. <a href="http://www.gasgovernance.co.uk/0619">http://www.gasgovernance.co.uk/0619</a>	<ul style="list-style-type: none"> <li>• Authority Direction Approved.</li> <li>• Issued to Workgroup for Assessment.</li> <li>• First meeting 28 September 2017 (Distribution Workgroup).</li> <li>• Report to Panel by 21 December 2017.</li> </ul>
<b>0626FT</b> Updating UNC Section B to correct a number of references to the timing of processes associated with the start of a Gas Day. <a href="http://www.gasgovernance.co.uk/0626">http://www.gasgovernance.co.uk/0626</a>	<ul style="list-style-type: none"> <li>• Fast Track Self-Governance Approved.</li> <li>• Implementation Date 13 October 2017.</li> </ul>
<b>0627S</b> Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections. <a href="http://www.gasgovernance.co.uk/0627">www.gasgovernance.co.uk/0627</a>	<ul style="list-style-type: none"> <li>• Self-Governance Approved.</li> <li>• Issued to Workgroup for Assessment.</li> <li>• First meeting 05 October 2017 (Transmission Workgroup).</li> <li>• Report to Panel by 21 December 2017.</li> </ul>
<b>Workgroup Reports</b>	
<b>0594R</b> Meter Reading Submission for Advanced & Smart Metering <a href="http://www.gasgovernance.co.uk/0594">www.gasgovernance.co.uk/0594</a>	<ul style="list-style-type: none"> <li>• Referred back to Workgroup for Further Assessment.</li> <li>• Report now expected at Panel by 21 December 2017.</li> </ul>
<b>0607S</b> Amendment to Gas Quality NTS Entry Specification at the St Fergus NSMP System Entry Point <a href="http://www.gasgovernance.co.uk/0607">www.gasgovernance.co.uk/0607</a>	<ul style="list-style-type: none"> <li>• Referred back to Workgroup for Further Assessment.</li> <li>• Report now expected at Panel by 21 December 2017.</li> </ul>
<b>0616S</b> Capacity Conversion Mechanism for Interconnection Points <a href="http://www.gasgovernance.co.uk/0616">www.gasgovernance.co.uk/0616</a>	<ul style="list-style-type: none"> <li>• Issued to Consultation.</li> <li>• Deadline for responses: 12 October 2017.</li> </ul>
<b>Final Modification Reports</b>	
<b>0593V</b> Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries <a href="http://www.gasgovernance.co.uk/0593">www.gasgovernance.co.uk/0593</a>	<ul style="list-style-type: none"> <li>• Panel unanimously recommended implementation.</li> <li>• Ofgem decision awaited.</li> </ul>
<b>0613S</b> Revised UK Link Manual CDSP Data Services Document <a href="http://www.gasgovernance.co.uk/0613">www.gasgovernance.co.uk/0613</a>	<ul style="list-style-type: none"> <li>• Panel unanimously approved implementation.</li> <li>• Implementation will be on 13 October 2017 unless any appeals are made.</li> </ul>
<b>Other Relevant Panel Matters</b>	
<b>Brexit and UNC</b>	The J.O. is to attend an Ofgem hosted Brexit meeting on Wednesday 27 <sup>th</sup> September. An update will be provided to Panel.

<b>UNC Committee Matters</b>	
<b>Quoracy</b>	<ul style="list-style-type: none"> <li>• For quoracy a party must be either in the room or on the phone.</li> <li>• Good practice is for any alternate to be briefed in advance and for any person to only hold one additional vote.</li> </ul>
<b>PAC</b>	<ul style="list-style-type: none"> <li>• Where appropriate, UNC Committees have the authority to establish sub-committees.</li> </ul>
<b>AUGE</b>	<ul style="list-style-type: none"> <li>• Panel members received an update on the AUG process and discussed various matters pertaining to this.</li> <li>• An XoServe paper on the matter is to be presented to UNCC in October.</li> </ul>