

Summary of Panel/UNCC Outcomes from Thursday 19 October 2017

Agenda Item	Outcome
New Modifications	
<p>0628S - Standard Design Connections: PARCA process</p> <p>This Modification seeks to introduce the Standard Design Connection to the Planning and Advanced Reservation of Capacity Agreement (PARCA) processes.</p> <p>www.gasgovernance.co.uk/0628</p>	<ul style="list-style-type: none"> ▪ Self-governance. ▪ Referred to the Transmission Workgroup. ▪ First workgroup meeting 02 November 2017. ▪ Workgroup report back to 17 May 2018, Modification Panel.
<p>0629S - Standard Design Connections: A2O connection process modification.</p> <p>This Modification seeks to introduce the Standard Design Connection to the Application to Offer (A2O) and construction connection processes in order for them to be more efficient and economical.</p> <p>www.gasgovernanve.co.uk/0629</p>	<ul style="list-style-type: none"> ▪ Self-governance. ▪ Referred to the Transmission Workgroup. ▪ First workgroup meeting 02 November 2017. ▪ Workgroup report back to 17 May 2018, Modification Panel.
<p>0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme.</p> <p>The Request Proposal seeks to create a Workgroup to identify and understand the consequential changes that may be required to the UNC, DSC and associated UK Link processes as a result of the Ofgem Switching Programme (OSP).</p> <p>www.gasgovernance.co.uk/0630</p>	<ul style="list-style-type: none"> ▪ First meeting to be arranged in due course. ▪ Report back to 17 May 2018, Modification Panel.
<p>0631R - Review of Non-Daily Metered (NDM) algorithm post-Nexus.</p> <p>The Proposer is requesting that Xoserve undertakes a full review of the revised Non- Daily Metered (NDM) algorithm (including all components that were changed and agreed by DESC including the Unidentified Gas (UIG) calculation and forecaster UIG calculations).</p> <p>www.gasgovernance.co.uk/0631</p>	<ul style="list-style-type: none"> ▪ First meeting to be arranged in due course. ▪ Report back to 17 May 2018, Modification Panel.
<p>0632S - Shipper asset details reconciliation.</p> <p>The Modification seeks to place an obligation on Shippers to notify Xoserve as to whether an AMR or Smart Meter is at site.</p> <p>www.gasgovernance.co.uk/0632</p>	<ul style="list-style-type: none"> ▪ Self-governance. ▪ Referred to the Distribution Workgroup ▪ First workgroup meeting, 26 October 2017. ▪ Workgroup report back to 18 January 2018, Modification Panel.

Agenda Item	Outcome
<p>0633 - Mandate monthly read submission for Smart and AMR sites from 01 December 2017.</p> <p>The Modification brings forward to 1 December 2017, the effective implementation of the CMA remedy mandating Smart and Automatic Meter Reading (AMR) meters to submit reads on a monthly basis from 1 April 2018.</p> <p>www.gasgovernance.co.uk/0633</p>	<ul style="list-style-type: none"> ▪ Refer to the Authority for Direction. ▪ Referred to the Distribution Workgroup. ▪ First workgroup meeting, 26 October 2017. ▪ Workgroup report to be presented to short notice Modification Panel on 09 November 2018.
<p>0635 - Reforms to incentivise accurate and timely DM reads to improve the accuracy of Unidentified Gas allocation.</p> <p>The Modification seeks to incentivise UNC parties to provide accurate site consumption data.</p> <p>www.gasgovernance.co.uk/0635</p>	<ul style="list-style-type: none"> ▪ Refer to the Authority for Direction. ▪ Referred to the Distribution Workgroup. ▪ First workgroup meeting, 26 October 2017. ▪ Report back to 19 April 2018, Modification Panel.
<p>0636 - Updating the parameters for the NTS Optional Commodity Charge (OCC).</p> <p>The Modification seeks to update the parameters used in the derivation of the Optional Commodity Charge (OCC) tariff to improve cost reflectivity.</p> <p>www.gasgovernance.co.uk/0636</p>	<ul style="list-style-type: none"> ▪ Refer to the Authority for Direction. ▪ Referred to the NTS Charging Methodology Forum. ▪ First workgroup meeting, 06 November 2017. ▪ Report back to 18 January 2018, Modification Panel.
<p>0637S - Amending the permissions to release data to Meter Asset Provider organisation.</p> <p>This Modification seeks to amend the existing permissions for supply point data to be provided to Meter Asset Provider (MAP) organisations.</p> <p>www.gasgovernance.co.uk/0637</p>	<ul style="list-style-type: none"> ▪ Self-governance. ▪ Consultation to close on 09 November 2017.
Workgroup Reports	
<p>0607S - Amendment to Gas Quality NTS Entry Specification at St Fergus NSMP System Entry Point</p> <p>www.gasgovernance.co.uk/0607</p>	<ul style="list-style-type: none"> ▪ Refer to the Authority for Direction. ▪ Issued to Consultation. ▪ Consultation to close on 09 November 2017.
<p>0625 - Extension of 4 months to 10 months to transfer non-mandatory sites from Class 1.</p> <p>www.gasgovernance.co.uk/0625</p>	<ul style="list-style-type: none"> ▪ Refer to the Authority for Direction. ▪ Issued to Consultation. ▪ Consultation to close on 02 November 2017. ▪ Report to be presented to short notice Modification Panel on 09 November 2018.
Final Modification Reports	
<p>0616S - Capacity Conversion Mechanism for Interconnection Points.</p> <p>www.gasgovernance.co.uk/0616</p>	<ul style="list-style-type: none"> ▪ Implementation unanimously agreed. ▪ Implementation date 10 November 2017.
Other Relevant Panel Matters	
<p>CMA Letter</p>	<ul style="list-style-type: none"> ▪ Panel Chair to issue response to CMA following comments received in the meeting.

Agenda Item	Outcome
Additional Consumer representation at Panel	<ul style="list-style-type: none"> ▪ Ofgem to advise how they plan to make the appointment, having considered panel's views and suggestions.

UNC Committee Matters	
AUG Review	<ul style="list-style-type: none"> ▪ Xoserve presented an update on the annual AUG review and comments received. ▪ UNCC recommended a review of the AUG framework and scope ▪ The matter to be reviewed at UNCC in April 2018.
Transitional AQ Requirements	<ul style="list-style-type: none"> ▪ UNCC agreed at short notice to consider the update ▪ UNCC approved transitional AQ rules amendment subject to agreement at next SDG.