

Summary of Panel/UNCC Outcomes from Thursday 16 November 2017

Agenda Item	Outcome
Consider Urgent Modifications	
<p>0634 (Urgent) - Revised estimation process for DM sites with D-7 zero consumption</p> <p>This modification has been implemented and creates a new process for amending daily metered consumption to prevent D-7 zero estimates from being used where inappropriate to do so.</p> <p>http://www.gasgovernance.co.uk/0634</p>	<ul style="list-style-type: none"> ▪ Modification 0634 referred to the Distribution Workgroup with a report presented by the 19 April 2018 Modification Panel.
New Modifications	
<p>0619B - Application of proportionate ratchet charges to daily read sites</p> <p>This modification will change the current ratchet regime so that the charge levied will reflect the costs avoided by the customer by understating its peak daily offtake.</p> <p>http://www.gasgovernance.co.uk/0619</p>	<ul style="list-style-type: none"> ▪ Authority Direction. ▪ Referred to Workgroup 0619 to be considered at Distribution Workgroup. ▪ First Workgroup meeting 23 November 2017. ▪ Workgroup report back to 21 December 2017 Modification Panel.
Workgroup Reports	
<p>0627S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections.</p> <p>http://www.gasgovernance.co.uk/0627</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation. ▪ Consultation to close on 07 December 2017.
Final Modification Reports	
<p>0607 - Amendment to Gas Quality NTS Entry Specification at the St Fergus NSMP System Entry Point</p> <p>http://www.gasgovernance.co.uk/0607</p>	<ul style="list-style-type: none"> ▪ Implementation unanimously recommended.
<p>0637S - Amending the permissions to release data to Meter Asset Provider organisations</p> <p>http://www.gasgovernance.co.uk/0637</p>	<ul style="list-style-type: none"> ▪ Implementation unanimously agreed. ▪ Implementation date 08 December 2017
Other Relevant Panel Matters	
Panel Feedback	<ul style="list-style-type: none"> ▪ Panel Members provided anonymous written feedback to the Joint Office, which will be collated, analysed and reviewed for further action.
Alternative Voting for Panel Members	<ul style="list-style-type: none"> ▪ Panel Members may only pass their vote to the Chair at the Chair's discretion and only "in extremis".
Scheduling of UNC meetings clashing with other industry meetings	<ul style="list-style-type: none"> ▪ The Joint Office will review this and make every effort to schedule meetings at an appropriate time.
UNC Committee Matters	

Agenda Item	Outcome
AUG Year Review 2017 – suggested next steps	<ul style="list-style-type: none"><li data-bbox="821 165 1380 286">▪ Xoserve presented a helpful suggestion of areas where the AUG framework might be updated and suggested next steps which a UNC party might consider.