

## Agenda

### UNC Modification Panel Meeting 273

**10:00 Thursday 20 May 2021**

**via Teleconference**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>10:00 - 10:15</b>			
<b>273.1</b>	<b>Introductions</b>	Chair	Information
<b>273.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>273.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>273.4</b>	<b>Minutes of the last meeting (15 April 2021 and 13 May 2021)</b>	Panel Secretary	Approval
<b>273.5</b>	<b>Review of Outstanding Action(s) and Issue(s)</b>	Panel Secretary	Discussion
<b>10:15 – 15:30 (to include Lunch and Breaks)</b>			
<b>273.6</b>	<b>Consider Urgent Modifications</b>		
a) None		ALL	Determination
<b>273.7</b>	<b>Consider Variation Requests</b>		
a) None		ALL	Determination
<b>273.8</b>	<b>Final Modification Reports</b>		
a) 0756S - Changes to Offtake Profile Notice Submission Requirements		ALL	Determination
b) 0752 - Introduction of Weekly Entry Capacity Auction		ALL	Determination
<b>11:30 – 12:00 (AOB item)</b>			
<b>273.14</b>	<b>Any Other Business</b>		
a) Joint Office Futures Update		JGAC (JF & PR)	Information
<b>273.9</b>	<b>Consider New, Non-Urgent Modifications</b>		
a) 0767 – Incorporation of AUGE Framework Document into the UNC main body		ALL	Determination
b) 0768 – Retail Code Consolidation Significant Code Review		ALL	Determination

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Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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<b>273.10</b>	<b>Existing Modifications for Reconsideration</b>		
a) None		ALL	Determination
<b>273.11</b>	<b>Workgroup Issues</b>		
a) None		ALL	Determination
<b>273.12</b>	<b>Workgroup Reports for Consideration</b>		
a) 0762 - Adding the Retail Energy Code Company as a new User type to the Data Permissions Matrix		ALL	Determination
b) 0759S - Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations		ALL	Determination
c) 0758 - Temporary extension of AUG Statement creation process		ALL	Determination
d) 0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity		ALL	Determination
e) 0751 - Capping price increases for Long-Term Entry Capacity		ALL	Determination
f) 0741S - Updating specific gender references to neutral terms		ALL	Determination
g) 0705R - NTS Capacity Access Review		ALL	Determination
h) 0664V - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (adopted)		ALL	Determination
<b>273.13</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests) <a href="https://www.gasgovernance.co.uk/Panel/200521">https://www.gasgovernance.co.uk/Panel/200521</a>	ALL	Determination
15:30 - 16:00			
<b>273.14</b>	<b>Any Other Business</b>		
a) Joint Office Futures Update (see above specific time slot)		JGAC (JF & PR)	Information
b) Open letter regarding the SCR modifications for RCC		Ofgem	Information
c) Non Consumer Representative Update		Joint Office	Information
d) Legal Text Guidance Document – Annual Review		Joint Office	Determination
e) Proposed update to UNC Modification Guidance for Proposers & NEW Modification Template		Joint Office	Determination
f) Self-Governance Criteria Guidance – Annual Review		Joint Office	Determination
g) IGT UNC Cross Code Working Report		IGT (AJ)	Information
<b>273.15</b>	<b>Date of Next Meeting – 10:00 17 June 2021</b>	Chair	Information

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**Action Table (15 April 2021)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
<b>PAN 11/02</b>	19/11/20	265.8	The Panel Chair asked the Joint Office to review and provide clarification of Workgroup assessment and quoracy to avoid future debates on this topic.	Joint Office	<b>Carried Forward</b>	<b>June 2021</b>
<b>PAN 03/01</b>	18/03/21	270.6	The Joint Office to provide a guidance document including examples of what could constitute a material variation.	Joint Office (KE)	<b>Carried Forward</b>	<b>June 2021</b>
<b>PAN 03/02</b>	18/03/21	270.15 i)	Ofgem (DON) to provide an update on the delay for the implementation decisions for Modification 0696 and 0701	Ofgem (DON)	<b>Carried Forward</b>	<b>May 2021</b>
<b>PAN 04/01</b>	15/04/21	271.10 d)	The Joint Office to include the graph presented by National Grid on 12 April 2021 showing amounts received and proposed reimbursements (page 3 of Retrospective Capacity Neutrality Assessment Initial Analysis slides) into the Workgroup Report for 0765.	Joint Office (RH)	<b>Pending</b>	<b>May 2021</b>
<b>PAN 04/02</b>	15/04/21	271.15 c)	PG to provide an update on resources and planning at the May 2021 Panel meeting and use reasonable endeavours to finalise items 271.15 a), b) & c).	Joint Office (PG)	<b>Pending</b>	<b>May 2021</b>

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