

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
10:00 - 10:15			
273.1	Introductions	Chair	Information
273.2	Note of any alternates attending meeting	Panel Secretary	Information
273.3	Record of apologies for absence	Panel Secretary	Information
273.4	Minutes of the last meeting (15 April 2021 and 13 May 2021)	Panel Secretary	Approval
273.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
273.6	Consider Urgent Modifications		
a) None		ALL	Determination
273.7	Consider Variation Requests		
a) None		ALL	Determination
273.8	Final Modification Reports		
a) 0756S - Changes to Offtake Profile Notice Submission Requirements		ALL	Determination
b) 0752 - Introduction of Weekly Entry Capacity Auction		ALL	Determination
11:30 – 12:00 (AOB item)			
273.14	Any Other Business		
a) Joint Office Futures Update		JGAC (JF & PR)	Information
273.9	Consider New, Non-Urgent Modifications		
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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273.10	Existing Modifications for Reconsideration		
a)	None	ALL	Determination
273.11	Workgroup Issues		
a)	None	ALL	Determination
273.12	Workgroup Reports for Consideration		
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
273.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) https://www.gasgovernance.co.uk/Panel/200521	ALL	Determination
15:30 - 16:00			
273.14	Any Other Business		
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
273.15	Date of Next Meeting – 10:00 17 June 2021	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
PAN 11/02	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	Carried Forward	June 2021
PAN 03/01	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)	Carried Forward	June 2021
PAN 03/02	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)	Carried Forward	May 2021
PAN 04/01	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)	Pending	May 2021
PAN 04/02	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)	Pending	May 2021

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