

Agenda

UNC Modification Panel Meeting 274

10:00 Thursday 17 June 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			
274.1	Introductions	Chair	Information
274.2	Note of any alternates attending meeting	Panel Secretary	Information
274.3	Record of apologies for absence	Panel Secretary	Information
274.4	Minutes of the last meeting (20 May 2021)	Panel Secretary	Approval
274.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
274.6	Consider Urgent Modifications		
a) None		ALL	Determination
274.7	Consider Variation Requests		
a) None		ALL	Determination
274.8	Final Modification Reports		
a) 0674 - Performance Assurance Techniques and Controls		ALL	Determination
b) 0751 - Capping price increases for Long-Term Entry Capacity		ALL	Determination
c) 0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity		ALL	Determination
d) 0758 - Temporary extension of AUG Statement creation process		ALL	Determination
e) 0759S - Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations		ALL	Determination
f) 0762S - Adding the Retail Energy Code Company as a new User type to the Data Permissions Matrix		ALL	Determination
g) 0768 - Retail Code Consolidation Significant Code Review		ALL	Determination

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12:00 – 12:30			
274.9	Consider New, Non-Urgent Modifications		
a)	0769 - Adding Local Authorities as a new User type to the Data Permissions Matrix	ALL	Determination
274.10	Existing Modifications for Reconsideration		
a)	None	ALL	Determination
274.11	Workgroup Issues		
a)	None	ALL	Determination
274.12	Workgroup Reports for Consideration		
a)	0664V - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (adopted)	ALL	Determination
b)	0734S - Reporting Valid Confirmed Theft of Gas into Central Systems	ALL	Determination
c)	0746 - Application of Clarificatory change to the AQ amendment process within TPD G2.3 from 1st April 2020	ALL	Determination
d)	0755 - Enhancement of Exit Capacity Assignments	ALL	Determination
274.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) https://www.gasgovernance.co.uk/Panel/170621	ALL	Determination
15:30 - 16:00			
274.14	Any Other Business		
a)	Non Domestic Consumer Representative Update	Joint Office	Information
b)	Legal Text Guidance Document – Annual Review (following review at Governance Workgroup)	Joint Office	Determination
c)	Single Point of Contact (SPOC) Registration	Joint Office	Information
274.15	Date of Next Meeting – 10:00 15 July 2021	Chair	Information

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Action Table (20 May 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

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