

Agenda

UNC Modification Panel Meeting 275

10:00 Thursday 15 July 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			
275.1	Introductions	Chair	Information
275.2	Note of any alternates attending meeting	Panel Secretary	Information
275.3	Record of apologies for absence	Panel Secretary	Information
275.4	Minutes of the last meeting (17 June 2021)	Panel Secretary	Approval
275.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
275.6	Consider Urgent Modifications		
a) None		ALL	Determination
275.7	Consider Variation Requests		
a) None		ALL	Determination
275.8	Final Modification Reports	Chair	
a) 0664VVS - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4		ALL	Determination
b) 0746 - Application of Clarificatory change to the AQ amendment process within TPD G2.3 from 1st April 2020		ALL	Determination
c) 0755 - Enhancement of Exit Capacity Assignments		ALL	Determination
12:00 – 12:30			
275.9	Consider New, Non-Urgent Modifications		
a) 0773 - Introduction of a Micro Business identifier in Central Systems		ALL	Determination
b) 0774 - Alignment of UNC TPD to the National Grid Licence in respect of the NTS		ALL	Determination

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c) 0775 - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation		ALL	Determination
275.10	Existing Modifications for Reconsideration		
a) None		ALL	Determination
275.11	Workgroup Issues		
a) Modification 0674 - Performance Assurance Techniques and Controls		Chair	Determination
275.12	Workgroup Reports for Consideration		
a) None		ALL	Determination
275.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) https://www.gasgovernance.co.uk/Panel/150721	ALL	Determination
15:30 - 16:00			
275.14	Any Other Business		
a) Joint Office New Company Update		Joint Office	Information
b) Legal Text Guidance Document Review		ALL	Determination
275.15	Date of Next Meeting – 10:00 19 August 2021	Chair	Information

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Action Table (17 June 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	Closed	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)	Closed	June 2021
PAN 06/01	17/06/21	273.9	Joint Office (PG) to create a 6 month Meeting Plan to address the various topics brought up in 0674 representations and an update will be provided at the next Workgroup.	Joint Office (PG)	Pending	July 2021
PAN 06/02	17/06/21	273.9	Joint Office (BF) to monitor any IT issues and update Panel at the July meeting.	Joint Office (BF)	Pending	July 2021
PAN 06/03	17/06/21	273.14	Joint Office (KE) to speak to Proposer of Request 0749R to progress it with a view to submitting a Workgroup Report by October 2021.	Joint Office (KE)	Closed	June 2021
PAN 06/04	17/06/21	273.15	Joint Office (PG) to consider options for representing the UNC and Panel at the CCSG.	Joint Office (PG)	Pending	July 2021
PAN 06/05	17/06/21	273.15	Joint Office (KE) to ensure SH is added to the Distribution List for FMR publication notifications.	Joint Office (KE)	Closed	June 2021

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