

## Agenda

### UNC Modification Panel Meeting 276

**10:00 Thursday 19 August 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>276.1</b>  | <b>Introductions</b>                                | Chair           | Information   |
| <b>276.2</b>  | <b>Note of any alternates attending meeting</b>     | Panel Secretary | Information   |
| <b>276.3</b>  | <b>Record of apologies for absence</b>              | Panel Secretary | Information   |
| <b>276.4</b>  | <b>Minutes of the last meeting (15 July 2021)</b>   | Panel Secretary | Approval      |
| <b>276.5</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>276.6</b>  | <b>Consider Urgent Modifications</b>                |                 |               |
| a) None   |   | ALL             | Determination |
| <b>276.7</b>  | <b>Consider Variation Requests</b>                  |                 |               |
| a) None   |   | ALL             | Determination |
| <b>276.8</b>  | <b>Final Modification Reports</b>                   | Chair           |               |
| a) None   |   |                 |               |
| <b>12:00 – 12:30</b>  |   |                 |               |
| <b>276.9</b>  | <b>Consider New, Non-Urgent Modifications</b>       |                 |               |
| a) 0776 - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules |   | ALL             | Determination |
| <b>276.10</b>   | <b>Existing Modifications for Reconsideration</b>   |                 |               |
| a) None   |   | ALL             | Determination |
| <b>276.11</b>   | <b>Workgroup Issues</b>                             |                 |               |
| a) None   |   | Chair           | Determination |

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Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

|               |   |              |               |
|---------------|---|--------------|---------------|
| <b>276.12</b> | <b>Workgroup Reports for Consideration</b>  |              |               |
| a)            | 0760 - Introducing the concept of a derogation framework into Uniform Network Code (UNC)  | ALL          | Determination |
| b)            | 0765 - New retrospective debit and credit charges to reflect changes to the treatment of Entry Capacity Revenue between October and December 2020   | ALL          | Determination |
| c)            | 0769S - Adding Local Authorities as a new User type to the Data Permissions Matrix  | ALL          | Determination |
| d)            | 0774S - Alignment of UNC TPD to the National Grid Licence in respect of the NTS   | ALL          | Determination |
| <b>276.13</b> | <b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)<br><a href="https://www.gasgovernance.co.uk/Panel/190821">https://www.gasgovernance.co.uk/Panel/190821</a> | ALL          | Determination |
| 15:30 - 16:00 |   |              |               |
| <b>276.14</b> | <b>Any Other Business</b>   |              |               |
| a)            | UNC Appointment Process Update  | Joint Office | Information   |
| b)            | Joint Office New Company Update   | Joint Office | Information   |
| <b>276.15</b> | <b>Date of Next Meeting</b> – 10:00 16 September 2021   | Chair        | Information   |

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**Action Table (15 July 2021)**

| Action Ref       | Meeting Date | Minute Ref | Action  | Owner                       | Status Update          | Date of Expected update |
|------------------|--------------|------------|---|-----------------------------|------------------------|-------------------------|
| <b>PAN 06/01</b> | 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)           | <b>Closed</b>          | <b>July 2021</b>        |
| <b>PAN 06/02</b> | 17/06/21     | 273.9      | Joint Office (BF) to monitor any IT issues and update Panel at the July meeting.  | Joint Office (BF)           | <b>Closed</b>          | <b>July 2021</b>        |
| <b>PAN 06/04</b> | 17/06/21     | 273.15     | DNOs (RP) to consider options for representing the UNC and Panel at the CCSG.   | Wales & West Utilities (RP) | <b>Carried Forward</b> | <b>August 2021</b>      |
| <b>PAN 07/01</b> | 15/07/21     | 275.13     | SM to review if the development of Modification 0734S - <i>Reporting Valid Confirmed Theft of Gas into Central Systems can be accelerated.</i>                            | Gazprom (SM)                | <b>Pending</b>         | <b>August 2021</b>      |
| <b>PAN 07/02</b> | 15/07/21     | 275.14     | Joint Office (PG) to include a standing agenda item for Panel regarding updates on the Joint Office New Company.  | Joint Office (PG)           | <b>Closed</b>          | <b>August 2021</b>      |

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