

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
10:00 - 10:15			
276.1	Introductions	Chair	Information
276.2	Note of any alternates attending meeting	Panel Secretary	Information
276.3	Record of apologies for absence	Panel Secretary	Information
276.4	Minutes of the last meeting (15 July 2021)	Panel Secretary	Approval
276.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
276.6	Consider Urgent Modifications		
a) None		ALL	Determination
276.7	Consider Variation Requests		
a) None		ALL	Determination
276.8	Final Modification Reports	Chair	
a) None			
12:00 – 12:30			
276.9	Consider New, Non-Urgent Modifications		
a) 0776 - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules		ALL	Determination
b) 0777 - Removal of Obstacles to Market Withdrawal		ALL	Determination
c) 0778R - Gas Vacant Sites Process review		ALL	Determination
d) 0779 - Introduction of Entry Capacity Assignments		ALL	Determination
e) 0780 - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point		ALL	Determination

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276.10	Existing Modifications for Reconsideration		
a)	None	ALL	Determination
276.11	Workgroup Issues		
a)	None	Chair	Determination
276.12	Workgroup Reports for Consideration		
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
276.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) https://www.gasgovernance.co.uk/Panel/190821	ALL	Determination
15:30 - 16:00			
276.14	Any Other Business		
a)	UNC Appointment Process Update	Joint Office	Information
b)	Joint Office New Company Update	Joint Office	Information
c)	NEW Modification Template - Reminder	Joint Office	Information
276.15	Date of Next Meeting – 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
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)	Closed	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)	Closed	July 2021
PAN 06/04	17/06/21	273.15	DNOs (RP) to consider options for representing the UNC and Panel at the CCSG.	Wales & West Utilities (RP)	Carried Forward	August 2021
PAN 07/01	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)	Pending	August 2021
PAN 07/02	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)	Closed	August 2021

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