

Agenda

UNC Modification Panel Meeting 277

10:00 Thursday 16 September 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 (19 August 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) 0769S - Adding Local Authorities as a new User type to the Data Permissions Matrix | ALL | Determination |
| | b) 0774S - Alignment of UNC TPD to the National Grid Licence in respect of the NTS | ALL | Determination |
| 274.9 | Consider New, Non-Urgent Modifications | | |
| | a) None | 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) 0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements | | ALL | Determination |
| b) 0775S - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation | | ALL | Determination |
| 274.13 | Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) | | |
| a) https://www.gasgovernance.co.uk/Panel/160921 | | ALL | Determination |
| 15:30 - 16:00 | | | |
| 274.14 | Any Other Business | | |
| a) FMR Consultation Responses Process | | Joint Office (RH) | Determination |
| 274.15 | Date of Next Meeting – 10:00 21 October 2021 | | Chair Information |

Action Table (19 August 2021)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update | Date of Expected update |
|------------|--------------|------------|--|-------------------|---------------|-------------------------|
| PAN 08/01 | 19/08/2021 | 276.15 | Write to stakeholders seeking views on the approach to hosting future industry meetings e.g. All teleconference, hybrid or face to face and the timescales for each. | Joint Office (KE) | Pending | September 2021 |