

## Agenda

### UNC Modification Panel Meeting 278

**10:00 Thursday 21 October 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>278.1</b>	<b>Introductions</b>	Chair	Information
<b>278.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>278.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>278.4</b>	<b>Minutes of the last meeting (16 September 2021)</b>	Panel Secretary	Approval
<b>278.5</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>278.6</b>	<b>Consider Urgent Modifications</b>		
	a) None	ALL	Determination
<b>278.7</b>	<b>Consider Variation Requests</b>		
	a) None	ALL	Determination
<b>278.8</b>	<b>Final Modification Reports</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) 0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements	ALL	Determination
	d) 0775S - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation	ALL	Determination
<b>278.9</b>	<b>Consider New, Non-Urgent Modifications</b>		
	a) 0781R - Review of the Unidentified Gas process	ALL	Determination

b)	0782 - Creation of Independent AUGÉ Assurer (IAA) role	ALL	Determination
c)	0783R – Review of AQ Correction Process	ALL	Determination
d)	0784 - Transition to the Central Switching Service and the Retail Energy Code v3.0	ALL	Determination
e)	0785 - Application of UNC processes to an aggregated Bacton (exit) Interconnection Point	ALL	Determination
f)	0786 - Amendment of the framework for the Bacton exit pressure service to interconnectors	ALL	Determination
g)	0787 - Introducing amendments to the interconnection agreement with Interconnector Limited to reflect latest operational standards and practices	ALL	Determination
<b>278.10</b>	<b>Existing Modifications for Reconsideration</b>		
a)	0687 - Creation of new charge to recover Last Resort Supply Payments	ALL	Discussion
b)	0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NEXAs	ALL	Discussion
c)	0746 - Application of Clarificatory change to the AQ amendment process within TPD G2.3 from 1st April 2020	ALL	Discussion
d)	0751 - Capping price increases for Long-Term Entry Capacity	ALL	Discussion
e)	0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity	ALL	Discussion
<b>278.11</b>	<b>Workgroup Issues</b>		
a)	None	ALL	Discussion
<b>278.12</b>	<b>Workgroup Reports for Consideration</b>		
a)	0705R – NTS Capacity Access Review	ALL	Determination
b)	0749R - Increased DM SOQ Flexibility	ALL	Determination
c)	0761 - Arrangements for Interconnectors with additional Storage capability	ALL	Determination
d)	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections	ALL	Determination
e)	0776S – Revision of the Modification Panel Meeting Location Requirement in the Modification Rules	ALL	Determination
<b>278.13</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a)	<a href="https://www.gasgovernance.co.uk/Panel/211021">https://www.gasgovernance.co.uk/Panel/211021</a>	ALL	Determination

15:30 - 16:00

<b>278.14</b>	<b>Any Other Business</b>		
a)	IGT Cross Code Impact Assessment	RP / PG	Information
b)	Joint Office New Company Update	JGAC	Information
c)	Future Meetings Proposal (Action PAN 08/01)	KE	Discussion
d)	Non-Domestic Consumer Representative Update	Ofgem	Information
<b>278.15</b>	<b>Date of Next Meeting – 10:00 18 November 2021</b>	Chair	Information

### Action Table (16 September 2021)

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>	<b>Date of Expected update</b>
<b>PAN 08/01</b>	19/08/21	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)	<b>Closed</b>	<b>September 2021</b>
<b>PAN 09/01</b>	16/09/21	277.13	JO (RH) to invite Proposer to the October Panel to confirm if further workgroup assessment is required	Joint Office (RH)	<b>Pending</b>	<b>October 2021</b>