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	Торіс	Lead	Category						
10:00 - 10:15									
278.1	Introductions	Chair	Information						
278.2	Note of any alternates attending meeting	Panel Secretary	Information						
278.3	Record of apologies for absence	Panel Secretary	Information						
278.4	Minutes of the last meeting (16 September 2021)	Panel Secretary	Approval						
278.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion						
10:15 – 15:30 (to include Lunch and Breaks)									
278.6	Consider Urgent Modifications								
a) Non	е	ALL	Determination						
278.7	Consider Variation Requests								
a) Non	е	Determination							
278.8	Final Modification Reports								
	a) 0760 - Introducing the concept of a derogation framework into Uniform Network Code (UNC) ALL								
b) 0769 the t	Determination								
c) 0772 Qua	Determination								
d) 0779 Brita	Determination								
278.9	278.9 Consider New, Non-Urgent Modifications								
a) 07	a) 0781R - Review of the Unidentified Gas process ALL								

b) 07	82 - Creation of Independent AUGE Assurer (IAA) role	ALL	Determination			
c) 07	83R – Review of AQ Correction Process	ALL	Determination			
278.10	Existing Modifications for Reconsideration					
a) Non	е	ALL	Discussion			
278.11	278.11 Workgroup Issues					
a) Non	е	ALL	Discussion			
278.12	.12 Workgroup Reports for Consideration					
a) 070	5R - NTS Capacity Access Review	ALL	Determination			
b) 074	9R - Increased DM SOQ Flexibility	ALL	Determination			
•	1 - Arrangements for Interconnectors with additional Storage ability	ALL	Determination			
	1S - Removal of the absolute requirement to include a Remotely rable Valve (ROV) Installation for all new NTS Entry connections	ALL	Determination			
•	6S – Revision of the Modification Panel Meeting Location uirement in the Modification Rules	ALL	Determination			
278.13	278.13 Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)					
a) http:	s://www.gasgovernance.co.uk/Panel/211021	ALL	Determination			
15:30 - 16	:00					
278.14	Any Other Business					
a) IGT C	cross Code Impact Assessment	RP / PG	Information			
b) Joint Office New Company Update		JGAC	Information			
c) Future	e Meetings Proposal (Action PAN 08/01)	KE	Discussion			
d) Non-[Domestic Consumer Representative Update	Ofgem	Information			
278.15	Date of Next Meeting – 10:00 18 November 2021	Chair	Information			

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 08/01	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)	Closed	September 2021
PAN 09/01	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)	Pending	October 2021