

Agenda

UNC Modification Panel Meeting 281

10:00 Thursday 18 November 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			
281.1	Introductions	Chair	Information
281.2	Note of any alternates attending meeting	Panel Secretary	Information
281.3	Record of apologies for absence	Panel Secretary	Information
281.4	Minutes of the last meetings (21 / 22 & 28 October 2021)	Panel Secretary	Approval
281.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
281.6	Consider Urgent Modifications		
	a) None	ALL	Determination
281.7	Consider Variation Requests		
	a) None	ALL	Determination
281.8	Final Modification Reports		
	a) 0776S - Revision of the Modification Panel Meeting Location Requirement in the Modification Rules	ALL	Determination
281.9	Consider New, Non-Urgent Modifications		
	a) None	ALL	Determination
281.10	Existing Modifications for Reconsideration		
	a) None	ALL	Determination
281.11	Workgroup Issues		
	a) None	ALL	Determination

281.12	Workgroup Reports for Consideration		
a)	0734S - Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers	ALL	Determination
281.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/181121	ALL	Determination
15:30 - 16:00			
274.14	Any Other Business		
a)	Joint Office New Company Update	JGAC	Information
274.15	Date of Next Meeting – 10:00 Thursday 16 December 2021	Chair	Information

Action Table (21 October 2021)

No Outstanding Actions