

## Agenda

### UNC Modification Panel Meeting 282

**10:00 Thursday 16 December 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>282.1</b>	<b>Introductions</b>	Chair	Information
<b>282.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>282.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>282.4</b>	<b>Minutes of the last meetings (18 November 2021)</b>	Panel Secretary	Approval
<b>282.5</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>282.6</b>	<b>Consider Urgent Modifications</b>		
	a) 0790 - Introduction of a Transmission Services Entry Flow Charge	ALL	Determination
<b>282.7</b>	<b>Consider Variation Requests</b>		
	a) None	ALL	Determination
<b>282.8</b>	<b>Final Modification Reports</b>		
	a) 0761 - Arrangements for Interconnectors with additional Storage capability	ALL	Determination
<b>282.9</b>	<b>Consider New, Non-Urgent Modifications</b>		
	a) None	ALL	Determination
<b>282.10</b>	<b>Existing Modifications for Reconsideration</b>		
	a) 0687 - Creation of new charge to recover Last Resort Supply Payments	ALL	Discussion
	b) List of Modifications Awaiting Ofgem Decision - <a href="https://www.gasgovernance.co.uk/withofgem">https://www.gasgovernance.co.uk/withofgem</a>	Ofgem	Discussion

<b>282.11</b>	<b>Workgroup Issues</b>		
a) None		ALL	Determination
<b>282.12</b>	<b>Workgroup Reports for Consideration</b>		
a) 0646R - Review of the Offtake Arrangements Document		ALL	Determination
b) 0705R - NTS Capacity Access Review		ALL	Determination
c) <i>0734S - Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers</i>		ALL	Determination
d) 0780 - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point		ALL	Determination
e) 0785 - Application of UNC processes to an aggregated Bacton (exit) Interconnection Point		ALL	Determination
<b>282.13</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a) <a href="https://www.gasgovernance.co.uk/Panel/161221">https://www.gasgovernance.co.uk/Panel/161221</a>		ALL	Determination
15:30 - 16:00			
<b>282.14</b>	<b>Any Other Business</b>		
a) None		ALL	Information
<b>282.15</b>	<b>Date of Next Meeting – 10:00 Thursday 20 January 2022</b>	Chair	Information

### Action Table (18 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
<b>PAN 11/01</b>	18/11/21	281.6 a)	Joint Office (Transmission Workgroup Chair) to ensure Modification 0788 (Urgent) is assessed at the February 2022 Workgroup with an aim to report to the February 2022 Panel.	Joint Office (TWG Chair)	<b>Closed</b>	<b>February 2022</b>
<b>PAN 11/02</b>	18/11/21	281.13	Joint Office (PG) to discuss Request 0763 with E Lawlor and J Dixon at RECCo in order to organise a Cross-Codes Workgroup.	Joint Office (PG)	<b>Closed</b>	<b>December 2021</b>
<b>PAN 11/03</b>	18/11/21	281.14 b)	Joint Office (KE) to review and consider the criteria for Urgency Procedures within the Governance Workgroup.	Joint Office (KE)	<b>Pending</b>	<b>January 2022</b>
<b>PAN 11/04</b>	18/11/21	281.14 b)	WG to discuss Urgency Procedures within other Industry Codes at the next Energy Industry Panel Chair's meeting on 22 November 2021 and report back to the December Panel.	WG	<b>Closed</b>	<b>December 2021</b>