

Agenda

UNC Modification Panel Meeting 284

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
10:00 - 10:15			
284.1	Introductions	Chair	Information
284.2	Note of any alternates attending meeting	Panel Secretary	Information
284.3	Record of apologies for absence	Panel Secretary	Information
284.4	Minutes of the last meetings (18 November 2021 & 07 December 2021)	Panel Secretary	Approval
284.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
284.6	Consider Urgent Modifications		
	a) 0790 - Introduction of a Transmission Services Entry Flow Charge	ALL	Determination
284.7	Existing Modifications for Reconsideration		
	a) List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem	Ofgem	Information
284.8	Consider Variation Requests		
	a) None	ALL	Determination
284.9	Final Modification Reports		
	a) 0761 - Arrangements for Interconnectors with additional Storage capability	ALL	Determination
284.10	Consider New, Non-Urgent Modifications		
	a) 0792 - Amendments to Cost Recovery under OAD	ALL	Determination
	b) 0793 - Determination of Charging Area CVs (Daily CVs) – Modification of Calculation Process Arrangements	ALL	Determination

c)	0794 - Obligation for DNOs to Continue Provision of Gas Composition Information to National Grid NTS	ALL	Determination
d)	0795 - Arrangements for charging for revenue to pay valid Last Resort Supplier Payment claims	ALL	Determination
e)	0796 - Revision to the Determination of National Grid NTS Target Revenue for Transportation Charging	ALL	Determination
284.11	Workgroup Issues		
a)	None	ALL	Determination
284.12	Workgroup Reports for Consideration		
a)	0646R - Review of the Offtake Arrangements Document	ALL	Determination
b)	0705R - NTS Capacity Access Review	ALL	Determination
c)	0734S - Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers	ALL	Determination
d)	0780S - 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
f)	0786S - Amendment of the framework for the Bacton exit pressure service to interconnectors	ALL	Determination
g)	0787S - Introducing amendments to the interconnection agreement with Interconnector Limited to reflect latest operational standards and practices	ALL	Determination
284.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/161221	ALL	Determination
15:30 - 16:00			
284.14	Any Other Business		
a)	Agile Solutions for Emergencies	SM	Discussion
284.15	Date of Next Meeting – 10:00 Thursday 20 January 2022		Chair Information

Action Table (18 November 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 11/01	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)	Closed	February 2022
PAN 11/02	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)	Closed	December 2021
PAN 11/03	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)	Pending	January 2022
PAN 11/04	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	Pending	December 2021