

Agenda

UNC Modification Panel Meeting 286

10:00 Thursday 20 January 2022

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			
286.1	Introductions	Chair	Information
286.2	Note of any alternates attending meeting	Panel Secretary	Information
286.3	Record of apologies for absence	Panel Secretary	Information
286.4	Minutes of the last meeting (14 and 16 December 2021; 12 January 2022)	Panel Secretary	Approval
286.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
286.6	Consider Urgent Modifications		
	a) None	ALL	Determination
286.7	Consider Variation Requests		
	a) None	ALL	Determination
286.8	Final Modification Reports		
	a) 0761 - Arrangements for Interconnectors with additional Storage capability	ALL	Determination
	b) 0785 - Application of UNC processes to an aggregated Bacton (exit) Interconnection Point	ALL	Determination
	c) 0795S - Arrangements for charging for revenue to pay valid Last Resort Supplier Payment claims	ALL	Determination
286.9	Consider New, Non-Urgent Modifications		
	a) 0798 – Enablement of Exit Assignment process at Interconnectors	ALL	Determination

	b) 0799 - UNC arrangements for the H100 Fife project (100% hydrogen)	ALL	Determination
286.10	Existing Modifications for Reconsideration		
	a) List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem	ALL	Determination
286.11	Workgroup Issues		
	a) None	ALL	Determination
286.12	Workgroup Reports for Consideration		
	a) 0779 - Introduction of Entry Capacity Assignments / 0779A - Introduction of Entry Capacity Assignments with Defined End Date	ALL	Determination
	b) 0780S - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point	ALL	Determination
	c) <i>0784S - Transition to the Central Switching Service and the Retail Energy Code v3.0</i>	ALL	Determination
	d) 0793S - Determination of Charging Area CVs (Daily CVs) – Modification of Calculation Process Arrangements	ALL	Determination
286.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
	a) https://www.gasgovernance.co.uk/Panel/200122	ALL	Determination
15:30 - 16:00			
286.14	Any Other Business		
	a) Panel Voting Arrangements	JO (KE)	Discussion
	b) UNC Modification Proposals – Guidance for Proposers Document	JO (KE)	Determination
286.15	Date of Next Meeting – 10:00 17 February 2022	Chair	Information

Action Table (16 December 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
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)	Carried Forward	January 2022
PAN 12/01	16/12/21	284.9 a)	Ofgem Representative (JS) to liaise with colleagues at Ofgem and BEIS and seek BEIS' attendance at the Workgroup where this Modification will be discussed.	Ofgem (JS)	Pending	January 2022
PAN 12/02	16/12/21	284.14 a)	Ofgem Representative (JS) to liaise with Ofgem Policy Lead for engagement with Panel Members in developing a new expedited process to deal with emergencies.	Ofgem (JS)	Pending	January 2022
PAN 12/03	16/12/21	284.14 a)	Gazprom Energy (SM) to draft a Modification setting out the suggested expedited governance process for managing a national emergency.	Gazprom Energy (SM)	Pending	January 2022