

Agenda

UNC Modification Panel Meeting 287

10:00 Thursday 17 February 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			
287.1	Introductions	Chair	Information
287.2	Note of any alternates attending meeting	Panel Secretary	Information
287.3	Record of apologies for absence	Panel Secretary	Information
287.4	Minutes of the last meeting (12 & 20 January 2022)	Panel Secretary	Approval
287.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
287.6	Consider Urgent Modifications		
	a) 0788 (Urgent) - Minimising the market impacts of 'Supplier Undertaking' operation	ALL	Determination
287.7	Consider Variation Requests		
	a) None	ALL	Determination
287.8	Final Modification Reports		
	a) 0734S - Reporting Valid Confirmed Theft of Gas into Central Systems and Reporting Suspected Theft to Suppliers	ALL	Determination
	b) 0761 - Arrangements for Interconnectors with additional Storage capability (deferred from January 2022)	ALL	Determination
	c) 0779 - Introduction of Entry Capacity Assignments / 0779A - Introduction of Entry Capacity Assignments with Defined End Date	ALL	Determination
	d) 0780S - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point	ALL	Determination

e) 0784S - Transition to the Central Switching Service and the Retail Energy Code v3.0	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
h) 0793S - Determination of Charging Area CVs (Daily CVs) – Modification of Calculation Process Arrangements	ALL	Determination
i) 0795S - Arrangements for charging for revenue to pay valid Last Resort Supplier Payment claims (deferred from January 2022)	ALL	Determination
287.9	Consider New, Non-Urgent Modifications	
a) None	ALL	Determination
287.10	Existing Modifications for Reconsideration	
a) List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem	ALL	Determination
287.11	Workgroup Issues	
a) None	ALL	Determination
287.12	Workgroup Reports for Consideration	
a) 0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections	ALL	Determination
b) 0796 - Revision to the Determination of National Grid NTS Target Revenue for Transportation Charging	ALL	Determination
c) 0798 – Enablement of Exit Assignment process at Interconnectors	ALL	Determination
287.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)	
a) https://www.gasgovernance.co.uk/Panel/200122	ALL	Determination
15:30 - 16:00		
287.14	Any Other Business	
a) Maintaining Legal Text for Modifications awaiting Ofgem decision	JO	Discussion
b) Scheduled Monthly Code Updates	JO (RH)	Determination
287.15	Date of Next Meeting – 10:00 17 March 2022	
	Chair	Information

Action Table (20 January 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 01/01	20/02/22	286.14 b)	Review Modification templates to consider removing guidance text and if the text should be included in the guidance document	Joint Office (KE)	Pending	17 February 2022