

## 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
<b>10:00 - 10:15</b>			
<b>287.1</b>	<b>Introductions</b>	Chair	Information
<b>287.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>287.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>287.4</b>	<b>Minutes of the last meeting (12 &amp; 20 January 2022)</b>	Panel Secretary	Approval
<b>287.5</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>287.6</b>	<b>Consider Urgent Modifications</b>		
	<i>a) 0788 (Urgent) - Minimising the market impacts of 'Supplier Undertaking' operation</i>	ALL	Determination
<b>287.7</b>	<b>Consider Variation Requests</b>		
	a) None	ALL	Determination
<b>287.8</b>	<b>Final Modification Reports</b>		
	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) <i>0779 - Introduction of Entry Capacity Assignments / 0779A - Introduction of Entry Capacity Assignments with Defined End Date</i>	ALL	Determination
<b>Break</b>			

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
<b>Break</b>		
<b>287.9</b>	<b>Consider New, Non-Urgent Modifications</b>	
a) 0800 - Introducing the concept of a derogation framework into Uniform Network Code (UNC) (Authority Direction)	ALL	Determination
b) 0801 - Removal of capacity and balancing services from the role of CDSP	ALL	Determination
c) 0802 - Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s)	ALL	Determination
d) 0803 - Exceptional Circumstances Modification process	ALL	Determination
e) 0804 - Consequential UNC changes for Switching SCR (REC 3.0)	ALL	Determination
<b>287.10</b>	<b>Existing Modifications for Reconsideration</b>	
a) List of Modifications Awaiting Ofgem Decision - <a href="https://www.gasgovernance.co.uk/withofgem">https://www.gasgovernance.co.uk/withofgem</a>	ALL	Determination
<b>287.11</b>	<b>Workgroup Issues / Updates</b>	
a) 0778R - Gas Vacant Sites Process review (Interim Update)	ALL	Determination
<b>287.12</b>	<b>Workgroup Reports for Consideration</b>	
a) 0794S - Obligation for DNOs to Continue Provision of Gas Composition Information to National Grid NTS	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
<b>287.13</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)	
a) <a href="https://www.gasgovernance.co.uk/Panel/170222">https://www.gasgovernance.co.uk/Panel/170222</a>	ALL	Determination
15:30 - 16:00		
<b>287.14</b>	<b>Any Other Business</b>	
a) Maintaining Legal Text for Modifications awaiting Ofgem decision	JO (RH)	Discussion
b) Scheduled Monthly Code Updates	JO (RH)	Determination
c) Annual Report – Panel Members Feedback	WG	Discussion
<b>287.15</b>	<b>Date of Next Meeting</b> – 10:00 17 March 2022	Chair
		Information

**Action Table (20 January 2022)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>	<b>Date of Expected update</b>
<b>PAN 01/01</b>	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)	<b>Pending</b>	17 February 2022