Agenda

UNC Modification Panel Meeting 290
09:15 Thursday 19 May 2022
via Teleconference

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
09:15 - 09:30			
290.1	**Introductions**	Chair	Information
290.2	**Note of any alternates attending meeting**	Panel Secretary	Information
290.3	**Record of apologies for absence**	Panel Secretary	Information
290.4	**Minutes of the last meeting (21 April 2022)**	Panel Secretary	Approval
290.5	**Review of Outstanding Action(s) and Issue(s)**	Panel Secretary	Discussion
09:30 – End (to include Lunch and Breaks)			
290.6	**Consider Urgent Modifications**		
a) None		ALL	Determination
290.7	**Consider Variation Requests**		
a) None		ALL	Determination
290.8	**Final Modification Reports**		
a) 0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections		ALL	Determination
290.9	**Consider New, Non-Urgent Modifications**		
a) 0808 - Reverse Compression		ALL	Determination
290.10	**Existing Modifications for Reconsideration**		
a) List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem		ALL	Determination
290.11	**Workgroup Issues**		
a) None		ALL	Determination

290.12	**Workgroup Reports for Consideration**		
a) None		ALL	Determination
290.13	**Modification Reporting** (incl. Workgroup Report Dates and Legal Text Requests)		
a) https://www.gasgovernance.co.uk/Panel/190522		ALL	Determination
290.14	**Any Other Business**		
a) Update from Governance Workgroup		JO (RH)	Information
b) Code Reform – Transition Management		Chair	Discussion
c) Panel Feedback		JO (RH)	Discussion
290.15	**Date of Next Meeting** – **16 June 2022**	Chair	Information

Action Table (21 April 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 02/01	20/02/22	287.8 c)	National Grid NTS and CDSP (ER) to provide an update on Gemini system updates at the April 2022 Panel Meeting.	Xoserve (ER) and National Grid	**Carried Forward**	19 May 2022