

Agenda

UNC Modification Panel Meeting 291

10.00 Thursday 16 June 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			
291.1	Introductions	Chair	Information
291.2	Note of any alternates attending meeting	Panel Secretary	Information
291.3	Record of apologies for absence	Panel Secretary	Information
291.4	Minutes of the last meeting (19 May 2022)	Panel Secretary	Approval
291.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10.15 – 15.00 (to include Lunch and Breaks)			
291.6	Consider Urgent Modifications		
	a) None	ALL	Determination
291.7	Consider Variation Requests		
	a) None	ALL	Determination
291.8	Final Modification Reports		
	a) 0674V - Performance Assurance Techniques and Controls	ALL	Determination
	b) 0792S - Amendments to Cost Recovery under OAD	ALL	Determination
	c) 0799 - UNC arrangements for the H100 Fife project (100% hydrogen)	ALL	Determination
291.9	Consider New, Non-Urgent Modifications		
	a) None	ALL	Determination
291.10	Existing Modifications for Reconsideration		
	a) List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem	ALL	Determination

291.11	Workgroup Issues		
a) None		ALL	Determination
291.12	Workgroup Reports for Consideration		
a) 0781R - Review of the Unidentified Gas process		ALL	Determination
b) 0805S - Introduction of Weekly NTS Exit Capacity Auctions		ALL	Determination
291.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a) https://www.gasgovernance.co.uk/Panel/160622		ALL	Determination
15:00 – 15:30			
291.14	Any Other Business		
a) User Representative Appointment Process Update		JO	Information
b) CACoP Annual Review		JO	Information
291.15	Date of Next Meeting – 21 July 2022	Chair	Information

Action Table (19 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 05/01	19/05/22	290.5	National Grid (DL) to provide regular (quarterly) updates to the UNC Modification Panel on the Apollo system developments.	National Grid (DL)	Pending	16 June 2022
PAN 05/02	19/05/22	290.10	Joint Office (PG) to organise a meeting with Ofgem to remove Modifications that are no longer relevant with a view to see whether they can be rejected or sent back to be withdrawn by the Proposer.	Joint Office (PG)	Pending	16 June 2022