

## 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      |
|--|--|-----------------|---------------|
| <b>10:00 - 10:15</b>                               |  |                 |               |
| <b>291.1</b>                                       | <b>Introductions</b>   | Chair           | Information   |
| <b>291.2</b>                                       | <b>Note of any alternates attending meeting</b>  | Panel Secretary | Information   |
| <b>291.3</b>                                       | <b>Record of apologies for absence</b>   | Panel Secretary | Information   |
| <b>291.4</b>                                       | <b>Minutes of the last meeting (19 May 2022)</b>   | Panel Secretary | Approval      |
| <b>291.5</b>                                       | <b>Review of Outstanding Action(s) and Issue(s)</b>  | Panel Secretary | Discussion    |
| <b>10.15 – 15.00 (to include Lunch and Breaks)</b> |  |                 |               |
| <b>291.6</b>                                       | <b>Consider Urgent Modifications</b>   |                 |               |
|  | a) None  | ALL             | Determination |
| <b>291.7</b>                                       | <b>Consider Variation Requests</b>   |                 |               |
|  | a) None  | ALL             | Determination |
| <b>291.8</b>                                       | <b>Final Modification Reports</b>  |                 |               |
|  | 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 |
| <b>291.9</b>                                       | <b>Consider New, Non-Urgent Modifications</b>  |                 |               |
|  | a) 0809 - Re-distribution of Last Resort Supplier Payments (LRSP) to include IGT sites   | ALL             | Determination |
|  | b) 0810 - Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process | ALL             | Determination |
| <b>291.10</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>291.11</b> | <b>Workgroup Issues</b>  |       |               |
|               | a) None  | ALL   | Determination |
| <b>291.12</b> | <b>Workgroup Reports for Consideration</b>   |       |               |
|               | a) 0781R - Review of the Unidentified Gas process  | ALL   | Determination |
|               | b) 0805S - Introduction of Weekly NTS Exit Capacity Auctions   | ALL   | Determination |
| <b>291.13</b> | <b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)   |       |               |
|               | a) <a href="https://www.gasgovernance.co.uk/Panel/160622">https://www.gasgovernance.co.uk/Panel/160622</a>   | ALL   | Determination |
| 15:00 – 15:30 |  |       |               |
| <b>291.14</b> | <b>Any Other Business</b>  |       |               |
|               | a) User Representative Appointment Process Update  | JO    | Information   |
|               | b) CACoP Annual Review   | JO    | Information   |
| <b>291.15</b> | <b>Date of Next Meeting – 21 July 2022</b>   | Chair | Information   |

### Action Table (19 May 2022)

| Action Ref       | Meeting Date | Minute Ref | Action   | Owner              | Status Update  | Date of Expected update |
|------------------|--------------|------------|--|--------------------|----------------|-------------------------|
| <b>PAN 05/01</b> | 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) | <b>Pending</b> | 16 June 2022            |
| <b>PAN 05/02</b> | 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)  | <b>Pending</b> | 16 June 2022            |