

Agenda

UNC Modification Panel Meeting 292

10.00 Thursday 21 July 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			
292.1	Introductions	Chair	Information
292.2	Note of any alternates attending meeting	Panel Secretary	Information
292.3	Record of apologies for absence	Panel Secretary	Information
292.4	Minutes of the last meeting (16 June 2022)	Panel Secretary	Approval
292.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10.15 – 15.00 (to include Lunch and Breaks)			
292.6	Consider Urgent Modifications		
	a) None	ALL	Determination
292.7	Consider Variation Requests		
	a) None	ALL	Determination
292.8	Final Modification Reports		
	a) 0799 - UNC arrangements for the H100 Fife project (100% hydrogen)	ALL	Determination
	b) <i>0810S - Amendment of Transportation Principal Document Section V 14.1.1 and Annex-V5 to reflect updated Theft of Gas Process</i>	ALL	Determination
292.9	Consider New, Non-Urgent Modifications		
	a) 0811 – Shipper Agreed Reads (SAR) exceptions process	ALL	Determination
	b) 0812R - Review of Alternatives to “Must Read” Arrangements	ALL	Determination
	c) 0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	ALL	Determination
292.10	Existing Modifications for Reconsideration		

	a) List of Modifications Awaiting Ofgem Decision - https://www.gasgovernance.co.uk/withofgem	ALL	Determination
292.11	Workgroup Issues / Updates		
	a) None	ALL	Determination
292.12	Workgroup Reports for Consideration		
	a) 0778R - Gas Vacant Sites Process review	ALL	Determination
	b) 0805 - Introduction of Weekly NTS Exit Capacity Auctions	ALL	Determination
	c) 0806 - Change to Curtailment Trade Price Compensation in Section Q	ALL	Determination
	d) 0809S - Distribution of Last Resort Supplier Payment (LRSP) claims to include IGT sites	ALL	Determination
292.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
	a) https://www.gasgovernance.co.uk/Panel/210722	ALL	Determination
15:00 – 15:30			
292.14	Any Other Business		
	a) Derogation Process Update	TS / KE	Information
	b) Modification 0701 - <i>Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs</i> – Ofgem Decision making timescales	TS	Information
	c) User Representative Appointment Process Update	HB	Information
292.15	Date of Next Meeting – 18 August 2022	Chair	Information

Action Table (16 June 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 (JB)	Carried Forward	21 July 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)	Carried Forward	21 July 2022
PAN 06/01	16/06/22	291.8 c)	Joint Office (RH) to liaise with REC and invite them to attend the Workgroups to discuss and develop Modification 0799 and Joint Office to raise this at CACoP for visibility amongst other Codes.	Joint Office (RH)	Pending	21 July 2022