

Agenda

UNC Modification Panel Meeting 309

10.00 Thursday 20 July 2023

via Microsoft Teams

(see calendar invite for Microsoft Teams dial-in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
309.1.	Introductions	Chair	Information
309.2.	Note of any alternates attending the meeting	Panel Secretary	Information
309.3.	Apologies for Absence	Panel Secretary	Information
309.4.	Minutes of the last meeting (15 June 2023)	Panel Secretary	Approval
309.5.	Review of Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
309.6.	Consider Urgent Modifications		
a) None		ALL	Determination
309.7.	Consider Variation Requests		
a) None		ALL	Determination
309.8.	Final Modification Reports		
a)	0839 - Revision of the Modification Panel Membership Cessation Provisions.	ALL	Determination
b)	0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response.	ALL	Determination
c)	0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product.	ALL	Determination
309.9.	Workgroup Issues		
a) None		ALL	Determination
309.10.	Workgroup Reports for Consideration		

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk/Panel

a)	0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434	ALL	Determination
309.11.	Consider New, Non-Urgent Modifications		
a)	None	ALL	Determination
309.12.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Information
309.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/200723	ALL	Determination
15:30 - 16:00			
309.14.	Any Other Business		
a)	UNC User Representation Process Update	Joint Office	Information
309.15.	Date of Next Meeting: 11:00 17 August 2023	Chair	Information

Panel Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0601	15/06/23	308.10 b)	National Gas Transmission (JB/PL) to circulate the UNC Modification Consultation invite to I&C Representatives engaged in the 0844 assessment process.	NGT (JB/PL)	July 2023	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk/Panel