

## Agenda

### UNC Modification Panel Meeting 294

**10.00 Thursday 18 August 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>294.1.</b>	<b>Introductions</b>	Chair	Information
<b>294.2.</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>294.3.</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>294.4.</b>	<b>Minutes of the last meeting (21 July 2022 &amp; 03 August 2022)</b>	Panel Secretary	Approval
<b>294.5.</b>	<b>Review of Outstanding Action(s) and Issue(s)</b>	Panel Secretary	Discussion
<b>10:15 – 15:30 (to include Lunch and Breaks)</b>			
<b>294.6.</b>	<b>Consider Urgent Modifications</b>		
	a) none	ALL	Determination
<b>294.7.</b>	<b>Consider Variation Requests</b>		
	a) None	ALL	Determination
<b>294.8.</b>	<b>Final Modification Reports</b>		
	a) None	ALL	Determination
<b>294.9.</b>	<b>Consider New, Non-Urgent Modifications</b>		
	a) 0815 - DSC Committee Quoracy	ALL	Determination
	b) 0816 - Update to AQ Correction Processes	ALL	Determination
<b>294.10.</b>	<b>Existing Modifications for Reconsideration</b>		
	a) None	ALL	Determination
<b>294.11.</b>	<b>Workgroup Issues</b>		
	a) None	ALL	Determination

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)  
Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

<b>294.12.</b>	<b>Workgroup Reports for Consideration</b>		
a)	0763R - Review of Gas Meter By-Pass Arrangements	ALL	Determination
a)	0783R - Review of AQ Correction Processes	ALL	Determination
<b>294.13.</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a)	<a href="https://www.gasgovernance.co.uk/Panel/180822">https://www.gasgovernance.co.uk/Panel/180822</a>	ALL	Determination
15:30 - 16:00			
<b>294.14.</b>	<b>Any Other Business</b>		
a)	none	Lead	Determination
<b>294.15.</b>	<b>Date of Next Meeting</b> – 10:00 15 September 2022	Chair	Information

Action Table (21 July 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
<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>Carried Forward</b>	21 July 2022
<b>PAN 07/01</b>	21/0722	292.4	JGAC to consider the recording of Panel meetings.	Joint Office (PG)	<b>Pending</b>	18 August 2022

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