

Agenda

UNC Modification Panel Meeting 303

10.00 Thursday 19 January 2023

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			
303.1.	Introductions	Chair	Information
303.2.	Note of any alternates attending meeting	Panel Secretary	Information
303.3.	Record of apologies for absence	Panel Secretary	Information
303.4.	Minutes of the last meeting (07 & 15 December 2022)	Panel Secretary	Approval
303.5.	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
303.6.	Consider Urgent Modifications		
	a) None	ALL	Determination
303.7.	Consider Variation Requests		
	a) None	ALL	Determination
303.8.	Final Modification Reports		
	a) 0811S - Shipper Agreed Read (SAR) exceptions process	ALL	Determination
	b) 0815S - DSC Committee Quoracy	ALL	Determination
	c) 0827S - Amending the Unsecured Credit Table in TPD V3 to reflect the removal of Graydons and insertion of Creditsafe	ALL	Determination
303.9.	Consider New, Non-Urgent Modifications		
	a) 0834 - Inclusion of the “Process for the Update and Retention of Shared Site Drawings” as a Subsidiary Document within the Offtake Arrangements Document	ALL	Determination
303.10.	Existing Modifications for Reconsideration		

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)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
303.11.	Workgroup Updates		
a)	None	Panel Secretary	Discussion
303.12.	Workgroup Reports for Consideration		
a)	0818 - Releasing of unused capacity under a specific set of circumstances	ALL	Determination
b)	0832S - Introducing additional flexibility to change the NTS large price step for Ascending Clock Auctions at Ips	ALL	Determination
303.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/190123	ALL	Determination
15:30 - 16:00			
303.14.	Any Other Business		
a)	Urgent Modification Analysis	Panel Secretary	Discussion
303.15.	Diary Planning		
b)	Date of Next Meeting – 16 February 2023	Chair	Information

Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Expected update
PAN 12/01	15/12/22	302.11 (a)	Joint Office (RHa) to request a view from Ofgem on dual governance in relation to Request 0828R - Introduction of an Independent Shrinkage Expert.	Joint Office (RHa)	Pending	January / February 2023

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