

## Agenda

### UNC Modification Panel Meeting 305

**10.00 Thursday 16 March 2023**

**via Microsoft Teams**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
<i>10:00 - 10:15 (Add/Update Timings)</i>			
<b>305.1.</b>	<b>Introductions</b>	Chair	Information
<b>305.2.</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>305.3.</b>	<b>Apologies for Absence</b>	Panel Secretary	Information
<b>305.4.</b>	<b>Minutes of the last meeting 16 February 2023</b>	Panel Secretary	Approval
<b>305.5.</b>	<b>Review of Action(s) and Issue(s)</b>	Panel Secretary	Discussion
<i>10:15 – 15:30 (to include Lunch and Breaks)</i>			
<b>305.6.</b>	<b>Consider Urgent Modifications</b>		
a)	0838 - Equalisation of prepayment and non-prepayment AUG factors	ALL	Determination
<b>305.7.</b>	<b>Consider Variation Requests</b>		
a)	None	ALL	Determination
<b>305.8.</b>	<b>Final Modification Reports</b>		
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
<b>305.9.</b>	<b>Workgroup Updates</b>		
a)	0835R - Review of Gas Demand Side Response Arrangements (Review of timetable)	ALL	Determination
<b>305.10.</b>	<b>Workgroup Reports for Consideration</b>		
a)	None	ALL	Determination
<b>305.11.</b>	<b>Consider New, Non-Urgent Modifications</b>		

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)

a) None		ALL	Determination
<b>305.12.</b>	<b>Existing Modifications for Reconsideration</b>		
a)	<a href="https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable">https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable</a>	ALL	Determination
<b>305.13.</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a)	<a href="https://www.gasgovernance.co.uk/Panel/160323">https://www.gasgovernance.co.uk/Panel/160323</a>	ALL	Determination
15:30 - 16:00			
<b>305.14.</b>	<b>Any Other Business</b>		
a)	Consultation Representations	KE	Information
<b>305.15.</b>	<b>Date of Next Meeting – 20 April 2023</b>	Chair	Information

Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0201	16/02/23	304.11 (a)	Modification Proposer 0835R (Phil Hobbins) to provide an interim report to Panel on the DSR workplan/timelines and a view on the impacts to the Gas Act and Licenses (March 2023).	Proposer (PH)	March 2023	Pending

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