

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> | | | |
| 305.1. | Introductions | Chair | Information |
| 305.2. | Note of any alternates attending meeting | Panel Secretary | Information |
| 305.3. | Apologies for Absence | Panel Secretary | Information |
| 305.4. | Minutes of the last meeting 16 February 2023 | Panel Secretary | Approval |
| 305.5. | Review of Action(s) and Issue(s) | Panel Secretary | Discussion |
| <i>10:15 – 15:30 (to include Lunch and Breaks)</i> | | | |
| 305.6. | Consider Urgent Modifications | | |
| a) | 0840 - Equalisation of prepayment and non-prepayment AUG factors | ALL | Determination |
| 305.7. | Consider Variation Requests | | |
| a) | None | ALL | Determination |
| 305.8. | Final Modification Reports | | |
| 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 |
| 305.9. | Workgroup Updates | | |
| a) | 0835R - Review of Gas Demand Side Response Arrangements (Review of timetable) | ALL | Determination |
| 305.10. | Workgroup Reports for Consideration | | |
| a) | None | ALL | Determination |
| 305.11. | Consider New, Non-Urgent Modifications | | |

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) | 0831A – Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method | ALL | Determination |
| b) | 0839 - Revision of the Modification Panel Membership Cessation Provisions | ALL | Determination |
| c) | 0841 - Introduction of cost efficiency and transparency requirements for the CDSP Budget, and revisions to DSC change processes | ALL | Determination |
| 305.12. | Existing Modifications for Reconsideration | | |
| a) | https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable | ALL | Determination |
| 305.13. | Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) | | |
| a) | https://www.gasgovernance.co.uk/Panel/160323 | ALL | Determination |
| 15:30 - 16:00 | | | |
| 305.14. | Any Other Business | | |
| a) | Consultation Representations | KE | Information |
| 305.15. | Date of Next Meeting – 20 April 2023 | 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 |

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