

Agenda

UNC Modification Panel Meeting 306

10.00 Thursday 20 April 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>			
306.1.	Introductions	Chair	Information
306.2.	Note of any alternates attending meeting	Panel Secretary	Information
306.3.	Apologies for Absence	Panel Secretary	Information
306.4.	Minutes of the last meeting 16 March 2023	Panel Secretary	Approval
306.5.	Review of Action(s) and Issue(s)	Panel Secretary	Discussion
<i>10:15 – 15:30 (to include Lunch and Breaks)</i>			
306.6.	Consider Urgent Modifications		
a) None		ALL	Determination
306.7.	Consider Variation Requests		
a) None		ALL	Determination
306.8.	Final Modification Reports		
a) None		ALL	Determination
306.9.	Workgroup Updates		
a) 0828R - Introduction of an Independent Shrinkage Expert		JO (RH)	Discussion
306.10.	Workgroup Reports for Consideration		
a) 0834S - Inclusion of the “Process for the Update and Retention of Shared Site Drawings” as a Subsidiary Document within the Offtake Arrangements Document		ALL	Determination
306.11.	Consider New, Non-Urgent Modifications		
a) 0842 - Gas Entry onto the Total system via an Independent Gas Transporter		ALL	Determination

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Papers available at: www.gasgovernance.co.uk/Panel

b)	0843 – Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	ALL	Determination
c)	0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response	ALL	Determination
d)	0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product	ALL	Determination
306.12.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
306.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/200423	ALL	Determination
15:30 - 16:00			
306.14.	Any Other Business		
a)	Volume of FMRs for July’s Panel meeting	RH	Information
b)	Annual Modification Panel Report – Committee Opinions	Chair	Information
306.15.	Date of Next Meeting – 18 May 2023	Chair	Information

Panel Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0301	16/03/23	305.14 (d)	Ofgem (JS) to confirm the process going forward for assessing Modifications and the need to consider equity.	Ofgem (JS)	April 2023	Pending

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