

Agenda

UNC Modification Panel Meeting 307

10.00 Thursday 18 May 2023

via Microsoft Teams

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
307.1.	Introductions	Chair	Information
307.2.	Note of any alternates attending meeting	Panel Secretary	Information
307.3.	Apologies for Absence	Panel Secretary	Information
307.4.	Minutes of the last meeting 20 April 2023	Panel Secretary	Approval
307.5.	Review of Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
307.6.	Consider Urgent Modifications		
a) None		ALL	Determination
307.7.	Consider Variation Requests		
a) None		ALL	Determination
307.8.	Final Modification Reports		
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
307.9.	Workgroup Issues		
a) None		ALL	Determination
307.10.	Workgroup Reports for Consideration		
a)	0816S - Update to AQ Correction Processes	ALL	Determination
b)	0819 - Establishing/Amending a Gas Vacant Site Process	ALL	Determination
c)	0829S - Updates to the Supplemental Agreement Amendments Process	ALL	Determination

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

d)	0835R – Review of Gas Demand Side Response Arrangements	ALL	Determination
307.11.	Consider New, Non-Urgent Modifications		
a)	TBC	ALL	Determination
307.12.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
307.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
b)	https://www.gasgovernance.co.uk/Panel/180523	ALL	Determination
15:30 - 16:00			
307.14.	Any Other Business		
a)	None	Lead	Determination
307.15.	Date of Next Meeting – 10:00 15 June 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)	May 2023	Carried Forward

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