

Agenda

UNC Modification Panel Meeting 308

10:00 Thursday 15 June 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			
308.1.	Introductions	Chair	Information
308.2.	Note of any alternates attending meeting	Panel Secretary	Information
308.3.	Apologies for Absence	Panel Secretary	Information
308.4.	Minutes of the last meeting 18 May 2023	Panel Secretary	Approval
308.5.	Review of Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
308.6.	Consider Urgent Modifications		
a)	None	ALL	Determination
308.7.	Consider Variation Requests		
a)	None	ALL	Determination
308.8.	Final Modification Reports		
a)	0816S - Update to AQ Correction Processes	ALL	Determination
b)	0829S - Updates to the Supplemental Agreement Amendments Process	ALL	Determination
308.9.	Workgroup Issues		
a)	None	ALL	Determination
308.10.	Workgroup Reports for Consideration		
a)	0839 - Revision of the Modification Panel Membership Cessation Provisions	ALL	Determination
b)	0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response	ALL	Determination

c)	0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product	ALL	Determination
308.11.	Consider New, Non-Urgent Modifications		
a)	None	ALL	Determination
308.12.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
b)		ALL	Determination
308.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/150623	ALL	Determination
15:30 - 16:00			
308.14.	Any Other Business		
a)	None	Lead	Determination
308.15.	Date of Next Meeting – 10:00 20 July 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 (for Prev's Non Pre-Payment) going forward for assessing Modifications and the need to consider equity.	Ofgem (JS)	June 2023	Carried Forward