

Agenda

UNC Modification Panel Meeting 271

10:00 Thursday 15 April 2021

via Teleconference

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
271.1	Introductions	Chair	Information
271.2	Note of any alternates attending meeting	Panel Secretary	Information
271.3	Record of apologies for absence	Panel Secretary	Information
271.4	Minutes of the last meeting (18 March 2021)	Panel Secretary	Approval
271.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
271.6	Consider Urgent Modifications		
a) None		ALL	Determination
271.7	Consider Variation Requests		
a) None		ALL	Determination
271.8	Final Modification Reports		
a) Modification 0741S - Updating specific gender references to neutral terms		ALL	Determination
(After the FMR section there will be a short break)			
271.9	Consider New, Non-Urgent Modifications		
a) Modification 0757 - Amendment to Ratchet Process Guidance Document Name		ALL	Determination
b) Modification 0762 - Adding the Retail Energy Code Company as a new User type to the Data Permissions Matrix		ALL	Determination
c) Request 0763R - Review of Gas Meter By-Pass Arrangements		ALL	Determination
d) Modification 0765 - New retrospective debit and credit charges to reflect changes to the treatment of Entry Capacity		ALL	Determination

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

Revenue between October and December 2020			
e)	Modification 0766 - Align TPD Section Y (Part A-I) to the National Grid Licence in respect of the NTS	ALL	Determination
271.10	Existing Modifications for Reconsideration		
a)	None	ALL	Determination
271.11	Workgroup Issues		
a)	None	ALL	Determination
271.12	Workgroup Reports for Consideration		
a)	Modification 0674 - Performance Assurance Techniques and Controls	ALL	Determination
b)	<i>Modification 0751 - Capping price increases for Long-Term Entry Capacity</i>	ALL	Determination
c)	Modification 0752 - Introduction of Weekly Entry Capacity Auction	ALL	Determination
d)	<i>Modification 0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity</i>	ALL	Determination
e)	Modification 0756S - Changes to Offtake Profile Notice Submission Requirements	ALL	Determination
271.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) https://www.gasgovernance.co.uk/Panel/150421	ALL	Determination
15:30 - 16:00			
271.14	Any Other Business		
a)	Legal Text Guidance Document – Annual Review	Joint Office (RH)	Determination
b)	Proposed update to UNC Modification Guidance for Proposers & Template	To be reviewed at May's Panel	
c)	Self-Governance Criteria – Guidance (Review Comments)	Joint Office (RH)	Discussion
d)	REC Cross Code Steering Group – UNC representation	Chair/CB	Discussion
e)	Consumer Representative Update from May 2021	Chair	Information
f)	Authority Update – KPIs	RF	Information
271.15	Date of Next Meeting – 10:00 20 May 2021	Chair	Information

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Action Table (18 March 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 11/02	19/11/20	265.8	The Panel Chair asked the Joint Office to review and provide clarification of Workgroup assessment and quoracy to avoid future debates on this topic.	Joint Office	Carried Forward	April 2021
PAN 03/01	18/03/21	270.6	The Joint Office to provide a guidance document including examples of what could constitute a material variation.	Joint Office (KE)	Pending	April 2021
PAN 03/02	18/03/21	270.15 i)	Ofgem (DON) to provide an update on the delay for the implementation decisions for Modification 0696 and 0701	Ofgem (DON)	Pending	April 2021

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