

Agenda

UNC Modification Panel Meeting 270

10:00 Thursday 18 March 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			
270.1	Introductions	Chair	Information
270.2	Note of any alternates attending meeting	Panel Secretary	Information
270.3	Record of apologies for absence	Panel Secretary	Information
270.4	Minutes of the last meeting (18 February 2021)	Panel Secretary	Approval
270.5	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
270.6	Consider Urgent Modifications		
a) None		ALL	Determination
270.7	Consider Variation Requests		
a) None		ALL	Determination
270.8	Final Modification Reports		
a) Modification 0745 - Mandatory Setting of Auction Bid Parameters		ALL	Determination
(After the FMR section there will be a short break)			
270.9	Consider New, Non-Urgent Modifications		
a) Modification 0757 - Amendment to Ratchet Process Guidance Document Name		ALL	Determination
b) Modification 0758 - Temporary extension of AUG Statement creation process		ALL	Determination
c) Modification 0759 – Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations		ALL	Determination
d) Modification 0760 - Introducing Derogation for Net Zero Innovation into Uniform Network Code (UNC)		ALL	Determination

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e)	Modification 0761 – Arrangements for Interconnectors with additional Storage capability	ALL	Determination
270.10	Existing Modifications for Reconsideration		
a)	None	ALL	Determination
270.11	Workgroup Issues		
a)	None	ALL	Determination
270.12	Workgroup Reports for Consideration		
a)	Modification 0674 - Performance Assurance Techniques and Controls	ALL	Determination
b)	Modification 0741S - Updating specific gender references to neutral terms	ALL	Determination
270.13	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) https://www.gasgovernance.co.uk/Panel/180321	ALL	Determination
15:30 - 16:00			
270.14	Any Other Business		
a)	Legal Text Guidance Document – Annual Review	Joint Office (RH)	Determination
b)	Modifications with Multiple Alternatives	Joint Office (BF)	Discussion
c)	Proposed update to UNC Modification Guidance for Proposers & Template	To be reviewed post Easter	
d)	User Representatives Appointment Process - Potential Improvements to the Process	Joint Office (RH)	Discussion
e)	Code Changes under the Retail Code Consolidation Significant Code Review (Ofgem Letter)	Joint Office (RH)	Discussion
f)	Self-Governance Criteria - Guidance	Joint Office (RH)	Discussion
g)	Late Papers	Joint Office (RH)	Discussion
270.15	Date of Next Meeting – 10:00 15 April 2021	Chair	Information

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Action / Issues Table (22 February 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 12/01	17/12/20	267.14	BF, DF, PG to discuss potential options for considering Modifications with multiple alternatives.	Joint Office (BF/PG)	Carried Forward	March 2021
PAN 01/01	21/01/21	268.7 a)	Ofgem (LK) to consider the consultation duration for Urgent Modifications and provide a view on how these are established when considering the complexity of an individual modification.	Ofgem (LK)	Closed	Closed?
ISSUE 01/01	21/01/21	268.8	Lack of clarity around the definition of Materiality in respect of variation modifications.	Joint Office (RH)	Carried Forward	March 2021
PAN 01/02	21/01/21	268.15 c)	The Joint Office (WG/PG) to provide an early draft of the Panel Chairs report to focus on style and layout.	Joint Office (WG/PG)	Pending	March 2021
PAN 01/03	21/01/21	268.15 f)	Xoserve (ER) to provide an update as to any impacts on the UNC accession process caused by IX new installation delays.	Xoserve (ER)	Closed	None
PAN 01/04	21/01/21	268.15 g)	Joint Office to request Workgroup Chairs to seek views of possible impacts of the potential code freeze on in-flight Modifications	Joint Office (PG)	Closed	None
PAN 01/05	21/01/21	268.15 g)	Joint Office to consider if additional guidance should be provided to proposers in the "Guidance for Proposers" document concerning the SCR impacts	Joint Office (BF)	Closed	None

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