

## Agenda

### UNC Modification Panel Meeting 269

**10:00 Thursday 18 February 2021**

**via Teleconference**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>10:00 - 10:15</b>			
<b>269.1</b>	<b>Introductions</b>	Chair	Information
<b>269.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>269.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>269.4</b>	<b>Minutes of the last meeting (21 January 2021)</b>	Panel Secretary	Approval
<b>269.5</b>	<b>Review of Outstanding Action(s)</b>	Panel Secretary	Discussion
<b>269.6</b>	<b>Review of Issues Log</b>	Panel Secretary	Discussion
<b>10:15 – 15:30 (to include Lunch and Breaks)</b>			
<b>269.7</b>	<b>Consider Urgent Modifications</b>		
a) None		ALL	Determination
<b>269.8</b>	<b>Consider Variation Requests</b>		
a) None		ALL	Determination
<b>269.9</b>	<b>Final Modification Reports</b>		
a) Modification 0735VS - UNC Changes as a consequence of the United Kingdom's exit from the European Union		ALL	Determination
b) Modification 0739 - Aggregate overrun regime for Original Capacity held at the Bacton ASEPs		ALL	Determination
c) Modification 0743S - Revisions to User Termination Provisions		ALL	Determination
<b>(After the FMR section there will be a short break)</b>			
<b>269.10</b>	<b>Consider New, Non-Urgent Modifications</b>		
a) Modification 0753 - Removal of Pricing Disincentives for Secondary Trading of Fixed Price NTS System Entry Capacity		ALL	Determination

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

b)	Request 0754R - Investigate Advanced Analytic Options to improve NDM Demand Modelling	ALL	Determination
c)	Modification 0755 - Enhancement of Exit Capacity Assignments	ALL	Determination
d)	Modification 0756 - Changes to Offtake Profile Notice Submission Requirements	ALL	Determination
<b>269.11</b>	<b>Existing Modifications for Reconsideration</b>		
a)	None	ALL	Determination
<b>269.12</b>	<b>Workgroup Issues</b>		
a)	None	ALL	Determination
<b>269.13</b>	<b>Workgroup Reports for Consideration</b>		
a)	Modification 0745 - Mandatory Setting of Auction Bid Parameters	ALL	Determination
<b>269.14</b>	<b>Workgroup Report Dates and Legal Text Requests</b> <b>See Workgroup Report Dates at:</b> <a href="https://www.gasgovernance.co.uk/Panel/180221">https://www.gasgovernance.co.uk/Panel/180221</a>	ALL	Determination
15:30 - 16:00			
<b>269.15</b>	<b>Any Other Business</b>		
a)	Legal Text Guidance Document – Annual Review	Joint Office (RH)	Determination
b)	Proposed update to UNC Modification template	Joint Office (RH)	Determination
c)	Guidance for Proposers – Annual Review	Joint Office (RH)	Discussion
d)	SAGE Modification (see action PAN 01/03)	Joint Office (RH)	Discussion
e)	Code Changes under the Retail Code Consolidation Significant Code Review (Ofgem Letter) (see action PAN 01/04 & PAN 01/05)	Joint Office (RH)	Discussion
f)	User Representatives Appointment Process - Potential Improvements to the process.	Joint Office (RH)	Discussion
g)	H100 Fife - Project Introduction	SGN (SH)	Information
<b>269.16</b>	<b>Date of Next Meeting – 10:00 18 March 2021</b>	Chair	Information

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

### Action Table (21 January 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	February 2021
PAN 12/01	17/12/20	267.14	BF, DF, PG and LK to discuss potential options for considering Modifications with multiple alternatives.	Joint Office (BF/PG)	Pending	February 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)	Pending	February 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)	Pending	February 2021
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)	Pending	March 2021
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)	Pending	March 2021

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)