

Summary of Panel / UNCC Outcomes from 20 August 2020

Agenda Item	Outcome
Modifications for reconsideration (4)	
<p>Modification 0722 (Urgent) - Allow Users to submit Estimated Meter Reading during COVID-19 https://www.gasgovernance.co.uk/0722</p>	<ul style="list-style-type: none"> ▪ Interim report provided stated no significant changes in behaviour, or mandated business closures ▪ Actual reads now required. ▪ Distribution Workgroup will continue to monitor ▪ Final report accepted by Panel
<p>Modification 0723 (Urgent) - Use of the Isolation Flag to identify sites with abnormal load reduction during COVID-19 period https://www.gasgovernance.co.uk/0723</p>	<ul style="list-style-type: none"> ▪ Interim report provided stated no significant changes in behaviour, or mandated business closures ▪ Distribution Workgroup will continue to monitor ▪ Final report accepted by Panel
<p>Modification 0724 (Urgent) - Amendment to Ratchet charges during COVID-19 period https://www.gasgovernance.co.uk/0724</p>	<ul style="list-style-type: none"> ▪ Short Interim report provided stated no significant changes in behaviour, or mandated business closures ▪ Distribution Workgroup will continue to monitor ▪ Final report accepted by Panel
<p>Modification 0726 (Urgent) - COVID-19 Liquidity Relief Scheme for Shippers https://www.gasgovernance.co.uk/0726</p>	<ul style="list-style-type: none"> ▪ Published report needed some amendments ▪ Will be tracked via DSC Credit Committee and EBCC discuss regarding any consequential outcomes of Modification 0726 – (Urgent) COVID-19 Liquidity Relief Scheme for Shippers, including discussion of Gas Transporters consolidated data on the take up of the scheme ▪ Final report to be submitted to the September 2020 Panel
New Modifications (4)	
<p>Modification 0731S - Introduction of an Annual Modification Panel Report This Modification is proposed by Steve Mulinganie, Gazprom https://www.gasgovernance.co.uk/0731</p>	<p>Panel voted:</p> <ul style="list-style-type: none"> ▪ This Modification should not impact a significant code review. ▪ This Modification will be Self-Governance. ▪ This Modification will be considered within the Governance Workgroup (dates to be confirmed). ▪ Workgroup report to be presented to 17 December 2020 Modification Panel.
<p>Modification 0732FT - Performance Assurance Committee voting arrangements This Modification is proposed Richard Pomroy, Wales & West Utilities https://www.gasgovernance.co.uk/0732</p>	<p>Panel voted that this Modification:</p> <ul style="list-style-type: none"> • This Modification should not impact a significant code review ▪ This Modification will be Self-Governance ▪ To be Fast Tracked ▪ To be Implemented 14 September 2020

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<p>Modification 0733FT - UNC Section Y clarification post decision on implementation of Modification 0678A</p> <p>This Modification is proposed <u>Laura Johnson, National Grid</u></p> <p>https://www.gasgovernance.co.uk/0733</p>	<p>Panel voted that this Modification:</p> <ul style="list-style-type: none"> • This Modification should not impact a significant code review ▪ This Modification will be Self-Governance ▪ To be Fast Tracked ▪ This Modification will be implemented on 01 October 2020 and aligned to 0678A - Amendments to Gas Transmission Charging Regime (Postage Stamp) implementation date)
<p>Modification 0734S – Reporting Valid Confirmed Theft of Gas into Central Systems</p> <p>This Modification is proposed <u>Steve Mulinganie, Gazprom</u></p> <p>https://www.gasgovernance.co.uk/0734</p>	<p>Panel voted:</p> <ul style="list-style-type: none"> ▪ This Modification should not impact a significant code review. ▪ This Modification will be Self- Governance. ▪ This Modification will be considered within the Distribution Workgroup (27 August 2020). ▪ Workgroup report to be presented to 17 December 2020 Modification Panel.
Workgroup Reports (3)	
<p>Modification 0697S – Alignment of the UNC TPD Section V5 and the Data Permissions Matrix</p> <p>This Modification is proposed <u>Steve Mulinganie, Gazprom</u></p> <p>https://www.gasgovernance.co.uk/0697</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 11 September 2020.
<p>Modification 0720S – Amendments to the Agreed Target Quantity at the Moffat Interconnection Point</p> <p>This Modification is proposed by <u>Malcolm Montgomery, National Grid</u></p> <p>https://www.gasgovernance.co.uk/0720</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 11 September 2020.
<p>Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points</p> <p>This Modification is proposed by <u>Benoit Enault, Storengy UK Ltd</u></p> <p>https://www.gasgovernance.co.uk/0729</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 11 September 2020.
Variation Request Reports (1)	
<p>Modification 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4</p> <p>This Modification is proposed by <u>Mark Jones, SSE</u></p> <p>https://www.gasgovernance.co.uk/0664</p>	<ul style="list-style-type: none"> ▪ Consideration deferred until 17 September 2020 Panel.

Agenda Item	Outcome
Final Modification Reports (1)	
<p>Modification 0691S - CDSP to convert Class 2, 3 or 4 Supply Meter Points to Class 1 when G1.6.15 criteria are met</p> <p>This Modification is proposed by Rhys Kealley, British Gas</p> <p>https://www.gasgovernance.co.uk/0691</p>	<ul style="list-style-type: none"> ▪ Panel voted to return 0691S to Workgroup for further assessment (meeting date to be confirmed).
UNC Committee (UNCC) matters	
<p>Proposed revision of Class 1 Ratchet Charge Guidelines Document (currently published version is V1.0)</p>	<ul style="list-style-type: none"> ▪ The Guidelines document was approved by UNCC.
<p>Review of Guidelines for User Representative Appointment Process</p>	<ul style="list-style-type: none"> ▪ Annual review of Guidelines. UNCC to review and submit any recommended changes.
<p>Modification 0674 - Performance Assurance Techniques and Controls - Proposed UNCC role in assessing an Appeal against a PAC referral to the Authority</p>	<ul style="list-style-type: none"> ▪ Update provided on Appeals process and proposed Legal Text and supporting documentation circulated to UNCC members.