

## Summary of Panel / UNCC Outcomes from 19 November 2020

Agenda Item	Outcome
<b>New Modifications (3)</b>	
<p><b>Modification 0741S - Updating specific gender references to neutral terms</b></p> <p>This Modification is proposed <b><u>by Sean McSweeney, E.ON</u></b></p> <p><a href="https://www.gasgovernance.co.uk/0741/">https://www.gasgovernance.co.uk/0741/</a></p>	<p>Panel voted:</p> <ul style="list-style-type: none"> <li>▪ This Modification should not impact a significant code review.</li> <li>▪ This Modification will be Self-governance.</li> <li>▪ This Modification will be considered within the Governance Workgroup 27 January 2021.</li> <li>▪ Workgroup report to be presented to 18 March 2021 Modification Panel (<i>at short notice</i>).</li> </ul>
<p><b>Modification 0743S - Revisions to User Termination Provisions</b></p> <p>This Modification is proposed <b><u>Phil Lucas, National Grid</u></b></p> <p><a href="https://www.gasgovernance.co.uk/0743/">https://www.gasgovernance.co.uk/0743</a></p>	<p>Panel voted:</p> <ul style="list-style-type: none"> <li>▪ This Modification should not impact a significant code review.</li> <li>▪ This Modification will be Self-Governance.</li> <li>▪ This Modification will be considered within the Transmission Workgroup on 03 December 2020.</li> <li>▪ Workgroup report to be presented to 18 February 2021 Modification Panel (<i>at short notice</i>).</li> </ul>
<p><b>Modification 0744FT - Remove redundant reference to NTS Optional Commodity Charges</b></p> <p>This Modification is proposed <b><u>Laura Johnson, National Grid</u></b></p> <p><a href="https://www.gasgovernance.co.uk/0744/">https://www.gasgovernance.co.uk/0744</a></p>	<p>Panel voted:</p> <ul style="list-style-type: none"> <li>▪ This Modification should not impact a significant code review.</li> <li>▪ This Modification will be Self-governance.</li> <li>▪ This Modification will be Fast Track.</li> <li>▪ This Modification will be implemented on 11 December 2020.</li> </ul>
<p><b>Modification 0745 - Mandatory Setting of Auction Bid Parameters</b></p> <p>This Modification is proposed <b><u>by Malcolm Montgomery, National Grid</u></b></p> <p><a href="https://www.gasgovernance.co.uk/0745/">https://www.gasgovernance.co.uk/0745</a></p>	<p>Panel voted:</p> <ul style="list-style-type: none"> <li>▪ This Modification should not impact a significant code review.</li> <li>▪ This Modification will be Authority Direction.</li> <li>▪ This Modification will be considered within the Transmission Workgroup on 03 December 2020.</li> <li>▪ Workgroup report to be presented to 18 February 2021 Modification Panel.</li> </ul>
<p><b>Modification 0736S/0736A - Clarificatory change to the AQ amendment process within TPD G2.3 (previously Modification 0736A)</b></p> <p>This Modification is proposed <b><u>by Steve Mulinganie, Gazprom</u></b></p> <p><a href="https://www.gasgovernance.co.uk/0736/">https://www.gasgovernance.co.uk/0736</a></p>	<p>Panel voted:</p> <ul style="list-style-type: none"> <li>▪ Modification 0736S and Modification 0735A should be decoupled.</li> <li>▪ Modification 0736S will be Self-governance.</li> <li>▪ Modification 0736S will be considered at an Extraordinary Panel meeting on 27 November 2020 before being issued for consultation.</li> <li>▪ Modification 0736A will be renumbered as Modification 0746 to report to Panel on 15 April 2021.</li> </ul>
<b>Workgroup Reports (2)</b>	
<p><b>Modification 0731S - Introduction of an Annual Modification Panel Report</b></p> <p>This Modification is proposed <b><u>Steve Mulinganie, Gazprom</u></b></p>	<ul style="list-style-type: none"> <li>▪ Issued to Consultation which closes on 10 December 2020.</li> </ul>

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<p data-bbox="264 165 735 197"><a href="https://www.gasgovernance.co.uk/0731">https://www.gasgovernance.co.uk/0731</a></p> <p data-bbox="264 241 746 394"><b>Modification 0735S - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')</b></p> <p data-bbox="264 412 746 470">This Modification is proposed by <b><u>Phil Lucas, National Grid</u></b></p> <p data-bbox="264 488 735 519"><a href="https://www.gasgovernance.co.uk/0735">https://www.gasgovernance.co.uk/0735</a></p>	<ul data-bbox="778 349 1493 407" style="list-style-type: none"> <li>▪ Issued to Consultation which closes on 10 December 2020.</li> </ul>
<b>Final Modification Reports (3)</b>	
<p data-bbox="264 636 746 694"><b>Modification 0730 - COVID-19 Capacity Retention Process</b></p> <p data-bbox="264 712 746 770">This Modification is proposed <b>by <u>Steve Mulinganie, Gazprom</u></b></p> <p data-bbox="264 788 735 819"><a href="https://www.gasgovernance.co.uk/0697">https://www.gasgovernance.co.uk/0697</a></p>	<ul data-bbox="778 654 1493 801" style="list-style-type: none"> <li>▪ Panel did not undertake a formal vote.</li> <li>▪ The Modification is awaiting the provision of additional information from Panel Members, ICoSS and CDSP.</li> <li>▪ This FMR will be reconsidered at the Extraordinary Panel meeting on 27 November 2020.</li> </ul>
<b>UNC Committee (UNCC) matters</b>	
<p data-bbox="264 931 746 990">205.5a) Review of the Performance Assurance Report Registers (PARR)</p>	<ul data-bbox="778 931 1493 990" style="list-style-type: none"> <li>▪ The Performance Assurance Report Registers was approved by UNCC.</li> </ul>
<p data-bbox="264 1037 746 1095">205.5b) AUG Sub-Committee Terms of Reference</p>	<ul data-bbox="778 1037 1493 1095" style="list-style-type: none"> <li>▪ The AUG Sub-Committee Terms of Reference was approved by UNCC.</li> </ul>