

## Agenda

### UNC Modification Panel Meeting 267

**10:00 Thursday 17 December 2020**

**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>267.1</b>	<b>Introductions</b>	Chair	Information
<b>267.2</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>267.3</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>267.4</b>	<b>Minutes of the last meeting (19 November 2020 + 27 November 2020)</b>	Panel Secretary	Approval
<b>267.5</b>	<b>Review of Outstanding Action(s)</b>	Panel Secretary	Discussion
<b>267.6</b>	<b>Review of Issues Log</b>	Panel Secretary	Discussion
<b>10:15 – 15:30 (to include Lunch and Breaks)</b>			
<b>267.7</b>	<b>Final Modification Reports</b>		
a)	<i>Modification 0748 (Urgent) – Prospective Removal of Entry Capacity Revenue from Capacity Neutrality Arrangements</i>	ALL	Determination
b)	Modification 0730 - COVID-19 Capacity Retention Process	ALL	Determination
c)	Modification 0731S - Introduction of an Annual Modification Panel Report	ALL	Determination
d)	Modification 0735S - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')	ALL	Determination
e)	Modification 0736S - Clarificatory change to the AQ amendment process within TPD G2.3	ALL	Determination
<b>267.8</b>	<b>Consider Variation Requests</b>		
a)	Modification 0730 - COVID-19 Capacity Retention Process	ALL	Determination
<b>After the FMRs there will be a short break 10-15 mins to include Lunch and Breaks</b>			
<b>267.9</b>	<b>Consider New, Non-Urgent Modifications</b>		

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

a)	Modification 0747 - Amendment of reference from AIGT to INA within the UNC	ALL	Determination
b)	<i>Modification 0750 – Amendment to regulations relating to Covid Modifications</i>	ALL	Determination
<b>267.10</b>	<b>Existing Modifications for Reconsideration</b>		
a)	None		
<b>267.11</b>	<b>Workgroup Issues</b>		
a)	None		
<b>267.12</b>	<b>Workgroup Reports for Consideration</b>		
a)	<i>Request 0693R - Treatment of kWh error arising from statutory volume-energy conversion</i>	ALL	Determination
b)	<i>Modification 0737 - Transfer of NTS Entry Capacity from a Capacity Abandoned ASEP</i>	ALL	Determination
c)	<i>Modification 0738 - Incremental NTS Entry Capacity Surrender</i>	ALL	Determination
<b>267.13</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/171220">https://www.gasgovernance.co.uk/Panel/171220</a>	ALL	Determination
<b>15:30 - 16:00</b>			
<b>267.14</b>	<b>Any Other Business</b>		
a)	Consideration of Alternative Modifications and Preference Voting	Joint Office (RH)	Discussion
b)	Legal Text Guidance Document – Annual Review	Joint Office (RH)	Discussion
c)	Proposed update to UNC Modification template	Joint Office (RH)	Discussion
<b>267.15</b>	<b>Date of Next Meeting – 10:00 21 January 2021</b>	Chair	Information

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**Action Table (19 and 27 November 2020)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>	<b>Date of Expected update</b>
<b>PAN 11/01</b>	17/11/20	265.5	Agenda item 265.5 – Northern Gas Networks (TS) to provide an update on the COVID-19 Liquidity Relief Scheme in terms of what information will be available to industry in relation to defaulting or failing companies and an estimate of any recovery that might be needed and when this information will be available.	Northern Gas Networks (TS)	<b>Carried Forward</b>	<b>Dec 2020</b>
<b>PAN 11/02</b>	17/11/20	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 (PG)	<b>Carried Forward</b>	<b>Dec 2020</b>
<b>PAN 11/03</b>	17/11/20	265.14	Agenda item 265.14 – CDSP (ER) to submit additional information for consideration at Panel in relation to parties qualifying for Modification 0730 to inform materiality discussions.	CDSP (ER)	<b>Carried Forward</b>	<b>Dec 2020</b>
<b>PAN 11/04</b>	27/11/20	266.5	Agenda item 266.5 – CDSP (ER) to provide some analysis of the number of Supply Meter Points that would be eligible for a rebate under Modification 0730 at a given snapshot in time. The analysis to show the volumes, total values and level of discount.	CDSP (ER)	<b>Pending</b>	<b>Dec 2020</b>

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