

Agenda

UNC Modification Panel Meeting 263

10:00 Thursday 17 September 2020

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			
263.1	Introductions	Chair	Information
263.2	Note of any alternates attending meeting	Panel Secretary	Information
263.3	Record of apologies for absence	Panel Secretary	Information
263.4	Minutes of the last meeting (20 August 2020)	Panel Secretary	Approval
263.5	Review of Outstanding Action(s)	Panel Secretary	Discussion
263.6	Review of Issues Log	Panel Secretary	Discussion
10:15 – 12:00			
263.7	Consider Urgent Modifications (Implementation Reporting)		
a)	Modification 0726 (Urgent) - COVID-19 Liquidity Relief Scheme – Final Report	ALL	Discussion
263.8	Consider New, Non-Urgent Modifications		
a)	Modification 0735 - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')	D Lond	Determination
b)	Modification 0736 - Clarificatory change to the AQ amendment process within TPD G2.3	G Dosanjh	Determination
c)	<i>Modification 0736A - Clarificatory change to the AQ amendment process within TPD G2.3</i>	S Mulinganie	Determination
d)	Modification 0737 - Transfer of NTS Entry Capacity from an abandoned ASEP	N Wye	Determination
263.9	Existing Modifications for Reconsideration		
a)	Modification 0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs	ALL	Determination

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b) Modification 0701 - Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs		ALL	Determination
263.10	Workgroup Issues		
a) None		ALL	Information
263.11	Workgroup Reports for Consideration		
a) Modification 0674 - Performance Assurance Techniques and Controls		ALL	Determination
b) Modification 0710 - CDSP provision of Class 1 read service		ALL	Determination
c) Request 0719R - Calculation of Energy Value of Gas		ALL	Determination
263.12	Workgroup Report Dates and Legal Text Requests See Workgroup Report Dates at: https://www.gasgovernance.co.uk/Panel/170920	ALL	Determination
13:00 – 16:00 (suggested lunch 12:15-13:00)			
263.13	Consider Modifications 0664 and 0664V		
a) Modification 0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (includes Supplemental Report)		ALL	Determination
b) Modification 0664V – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (includes Supplemental Report)			
(After each FMR there will be a short break 10-15 minutes)			
263.14	Final Modification Reports		
a) Modification 0697S - Alignment of the UNC TPD Section V5 and the Data Permissions Matrix		ALL	Determination
b) Modification 0720S - Amendments to the Agreed Target Quantity at the Moffat Interconnection Point		ALL	Determination
c) Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points		ALL	Determination
263.15	Any Other Business		
a) Consideration of Alternative Modifications and Preference Voting		PG	Discussion
b) Shipper attendance at Shrinkage Forum		RH	Discussion
263.16	Date of Next Meeting – 10:00 15 October 2020	Chair	Information

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Action Table (20 August 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 04/11	21/11/19	250.11	Code Administrator (J O) to draft a straw man template/dashboard showing Management Information for Modifications in flight for Panel to consider in January 2020.	Joint Office (PG)	Carried Forward	Oct 2020
PAN 08/01	20/08/20	262.8b	The Panel Chair to draft a formal letter to Ofgem requesting a likely decision date (in line with paragraph 9.5.2 of the UNC Modification Rules) in respect of Modification 0687 - Creation of new charge to recover Last Resort Supply Payments and also Modification 0692S - Automatic updates to Meter Read Frequency. The letter should reference Xoserve system deadlines and the decision taken at the August DSC Change Management Committee to descope the work for delivery as part of the UK Link June 2021 release.	Joint Office (PG)	Pending	Sept 2020

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