

UNC Modification Panel Meeting 251

Agenda

Thursday 19 December 2019 Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Teleconference Details 0203 582 4515 Conference ID 401-706-701

Short notice items are in italics

- 251.1 Introductions**
- 251.2 Note of any alternates attending meeting**
- 251.3 Record of apologies for absence**
- 251.4 Minutes of the last meeting (21 November 2019)**
- 251.5 Review of Outstanding Action(s)**
- 251.6 Consider Urgent Modifications**
None
- 251.7 Consider New, Non-Urgent Modifications**
 - a) Modification 0706R - Instances where Shippers can exit commercial agreements with an independent Supplier
 - b) Modification 0712 - Amending the oxygen content limit in the Network Entry Agreement (NEA) at the St Fergus SAGE plant
- 251.8 Existing Modifications for Reconsideration**
- 251.9 Workgroup Issues**
None
- 251.10 Workgroup Reports for Consideration**
 - a) Modification 0690S - Reduce qualifying period for Class 1
- 251.11 Workgroup Report Dates and Legal Text Requests**
See Workgroup Report Dates at: <http://www.gasgovernance.co.uk/panel/191219>
- 251.12 Consider Variation Requests**
None
- 251.13 Final Modification Reports**
 - a) Modification 0692S - Automatic updates to Meter Read Frequency
- 251.14 Any Other Business**
 - a) Suggested performance assurance amendment to standard Workgroup Terms of Reference (RH)
 - b) Panel Member contact details (PG)
- 251.15 Date of Next Meeting**

10.30am 19 January 2020, Elexon

Action Table (21 November 2019)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------------|---------------------|-------------------|--|--|------------------------|
| PAN 01/08 | 15/08/19 | 246.5 a) | The Governance Workgroup is requested to review the current criteria for proposing alternative Modifications and provide clarity and/or recommendations for the management of alternative Modifications. | Joint Office (RH) | Carried Forward |
| PAN 01/09 | 19/09/19 | 247.3 | Distribution Workgroup to review Modification 0700 and the Legal Text for unintended consequences which could be addressed via a new Modification (if required) with an interim update to October Panel. | Joint Office (AR) | Carried Forward |
| PAN 03/09 | 19/09/19 | 247.9 | Code Administrator (J O) to discuss at each workgroup whether timescales for each Modification are achievable. | Joint Office (All Workgroup Chairs) | Carried Forward |

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| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|--------------|--------------|------------|---|-------------------|----------------|
| PAN 01/11 | 21/11/19 | 250.13a) | Code Administrator (J O) to correct the determinations record for Panel Meeting 247 on 19 September 2019 to record D Lond, G Dosanjh, H Chapman, R Pomroy, T Saunders and J Cooper as blank rather than NV and publish the draft amended determinations record for approval at the next meeting. | Joint Office (RH) | Pending |
| PAN 02/11 | 21/11/19 | 250.13a) | WGo to liaise with Ofgem as to how documents, such as Final Modification Reports, sent to the Authority can be improved in future. | WGo | Pending |
| PAN 03/11 | 21/11/19 | 250.7c | PAC to consider the consequential impacts on the governance of the PARR reports of Modification 0707. | PAC | Pending |
| 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) | Pending |
| PAN 05/11 | 21/11/19 | 250.14b | Code Administrator (J O) to consider whether and under which circumstances Panel Member contact details can be made more widely available. | Joint Office (PG) | Pending |