

UNC Modification Panel Meeting 253

Agenda

Thursday 20 February 2020 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

253.1 Introductions

253.2 Note of any alternates attending meeting

253.3 Record of apologies for absence

253.4 Minutes of the last meeting (16 January 2020)

253.5 Review of Outstanding Action(s)

253.6 Consider Urgent Modifications

None

253.7 Consider New, Non-Urgent Modifications

a) Modification 0715 - Amendment of the Data Permission Matrix to add Electricity System Operator (ESO) as a new User type

b) Modification 0716 - Revision of Overrun Charge Multiplier

253.8 Existing Modifications for Reconsideration

a) Modification 0667 Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC

b) Modification 0686 - Removal of the NTS Optional Commodity Rate with adequate notice

c) Modification 0687 – Creation of new charge to recover Last Resort Supply Payments

253.9 Workgroup Issues

None

253.10 Workgroup Reports for Consideration

a) Modification 0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

b) Modification 0676R - Review of Gas Transporter Joint Office Arrangements

c) Modification 0691S – CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met

d) Modification 0707S – Introducing ‘Performance Assurance Framework Administrator’ as a new User type to the Data Permissions Matrix

e) Modification 0711 – Update of AUG Table to reflect new EUC bands

- f) Modification 0712S – Amending the oxygen content limit in the Network Entry Agreement (NEA) at the St Fergus SAGE plant

253.11 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:
<http://www.gasgovernance.co.uk/Panel/200220>

253.12 Consider Variation Requests

- a) None

253.13 Final Modification Reports

- a) Modification 0680VS - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union
 b) Modification 0690S - Reduce qualifying period for Class 1

253.14 Any Other Business

- a) BEIS amendment to TPD V5.17
 b) Ofgem letter – Switching SCR and REC SCR consequential changes

253.15 Date of Next Meeting

10.30am 19 March 2020, Elexon

Action Table (16 January 2020)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|--------------|--------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------|
| 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 | Carried Forward |
| 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 |
| 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) | Carried Forward |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk