

## Agenda

**UNC Modification Panel Meeting 261**  
**10:00 Thursday 16 July 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>			
261.1	<b>Introductions</b>	Chair	Information
261.2	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
261.3	<b>Record of apologies for absence</b>	Panel Secretary	Information
261.4	<b>Minutes of the last meetings (18 June 2020, 03 July 2020)</b>	Panel Secretary	Approval
261.5	<b>Review of Outstanding Action(s)</b>	Panel Secretary	Discussion
<b>10:15 - 10:30</b>			
261.6	<b>Urgent Modifications – Interim Report</b>		
a)	Modification 0722 (Urgent) - Allow Users to submit Estimated Meter Reading during COVID-19	Joint Office	Discussion
b)	Modification 0723 (Urgent) - Use of the Isolation Flag to identify sites with abnormal load reduction during COVID-19 period		
c)	Modification 0724 (Urgent) - Amendment to Ratchet charges during COVID-19 period		
d)	Modification 0726 (Urgent) - COVID-19 Liquidity Relief Scheme	Joint Office	Determination
<b>10:30 – 11:30 (15 min Break to follow)</b>			
261.7	<b>Consider New, Non-Urgent Modifications</b>		
a)	Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points	B Enault	Determination
b)	Modification 0730 – COVID-19 Capacity Retention Process	S Mulinganie	Determination
261.8	<b>Existing Modifications for Reconsideration</b>		

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a) None			Discussion
<b>261.9</b>	<b>Workgroup Issues</b>		
a) None			Information
11:45 – 16:00 (incl. Lunch)			
<b>261.10</b>	<b>Workgroup Reports for Consideration</b>		
a) Modification 0691S - CDSP to convert Class 2, 3 or 4 Supply Meter Points to Class 1 when G1.6.15 criteria are met		Joint Office	Determination
b) Request 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS		Joint Office	Determination
c) Modification 0720S - Amendments to the Agreed Target Quantity at the Moffat Interconnection Point		Joint Office	Determination
<b>261.11</b>	<b>Workgroup Report Dates and Legal Text Requests</b> <b>See Workgroup Report Dates at:</b> <a href="http://www.gasgovernance.co.uk/Panel/160720">http://www.gasgovernance.co.uk/Panel/160720</a>	Joint Office	Discussion
<b>261.12</b>	<b>Consider Variation Requests</b>		
a) None			Information
<b>261.13</b>	<b>Final Modification Reports</b>		
a) Modification 0716/0716A - Revision of Overrun Charge Multiplier		Joint Office	Determination
<b>261.14</b>	<b>Any Other Business</b>		
a) UNC Elections - Nominations		Joint Office	Information
b) Cross Code Working		S Mulinganie	Discussion
c) UNC Modification Panel Voting Rules		S Mulinganie	Discussion
<b>261.15</b>	<b>Date of Next Meeting – 10:00 20 August 2020</b>	Chair	Information

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**Action Table (03 July 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	<b>Carried Forward</b>	<b>October</b>
PAN 06/01	18/06/20	259.6 c)	Distribution Workgroup to review whether Transporters should consider NEXAs when responding to requests for ratchet relief.	Joint Office	<b>Pending</b>	<b>July</b>
PAN 06/02	18/06/20	259.8 b)	It was agreed that the Joint Office would liaise with the Proposer and Xoserve to draft a formal letter to Ofgem requesting a likely decision date (in line with paragraph 9.5.2 of the UNC Modification Rules) and providing more information of the systems implications and any time constraints.	Joint Office	<b>Pending</b>	<b>July</b>
PAN 06/03	18/06/20	259.13 a)	Panel Members to provide any comments on the interim report to the Distribution Workgroup and Performance Assurance Committee by 25 June 2020.	Panel Members	<b>Pending</b>	<b>July</b>

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