

Agenda

UNC Modification Panel Meeting 265

10:00 Thursday 19 November 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			
265.1	Introductions	Chair	Information
265.2	Note of any alternates attending meeting	Panel Secretary	Information
265.3	Record of apologies for absence	Panel Secretary	Information
265.4	Minutes of the last meeting (15 October 2020)	Panel Secretary	Approval
265.5	Review of Outstanding Action(s)	Panel Secretary	Discussion
265.6	Review of Issues Log	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
265.7	Consider Urgent Modifications		
	a) None	ALL	Information
265.8	Consider New, Non-Urgent Modifications		
	a) Modification 0741 - Updating specific gender references to neutral terms	ALL	Determination
	b) <i>Modification 0742 - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point</i>	ALL	Determination
	c) Modification 0743 - Revisions to User Termination Provisions	ALL	Determination
	d) Modification 0744 - Remove redundant reference to NTS Optional Commodity Charges	ALL	Determination
	e) Modification 0745 – Mandatory Setting of Auction Bid Parameters	ALL	Determination
265.9	Existing Modifications for Reconsideration		
	a) Modification 0692S - Automatic updates to Meter Read Frequency	ALL	Discussion
	b) Modification 0687 - Creation of new charge to recover Last Resort Supply Payments	ALL	Discussion

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c)	Modification 0686 - Removal of the NTS Optional Commodity Rate with adequate notice	ALL	Discussion
d)	Modifications 0728/A/B/C/D (Urgent) - Introduction of Conditional Discounts for Avoiding Inefficient Bypass of the NTS	ALL	Discussion
e)	Modification 0727 (Urgent) - Increasing the Storage Transmission Capacity Charge Discount to 80%	ALL	Discussion
265.10	Workgroup Issues		
a)	Decoupling of Modification 0736 and Modification 0736A - Clarificatory change to the AQ amendment process within TPD G2.3	ALL	Determination
265.11	Workgroup Reports for Consideration		
a)	Modification 0731S - Introduction of an Annual Modification Panel Report	ALL	Determination
b)	Modification 0735 - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')	ALL	Determination
265.12	Workgroup Report Dates and Legal Text Requests See Workgroup Report Dates at: https://www.gasgovernance.co.uk/Panel/191120	ALL	Determination
265.13	Consider Variation Requests		
a)	None		
(After the FMR there will be a short break 10-15 minutes)			
265.14	Final Modification Reports		
a)	Modification 0730 – COVID-19 Capacity Retention Process	ALL	Determination
15:30 - 16:00			
265.15	Any Other Business		
a)	Consideration of Alternative Modifications and Preference Voting	Joint Office (KE)	Discussion
b)	Legal Text Guidance Document – Annual Review	Joint Office (RH)	Discussion
c)	Proposed update to UNC Modification template	Joint Office (RH)	Discussion
265.16	Date of Next Meeting – 10:00 17 December 2020	Chair	Information

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Action Table (15 October 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 11/04	21/11/19	250.11	Code Administrator (JO) 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	Nov 2020
PAN 10/01	15/10/20	264.7	Northern Gas Networks (NGN) to provide an update on the reporting requirements of the COVID-19 Liquidity Relief Scheme agreed with Ofgem.	NGN	Pending	Nov 2020

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