

Agenda

UNC Modification Panel Meeting 264

10:00 Thursday 15 October 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			
264.1	Introductions	Chair	Information
264.2	Note of any alternates attending meeting	Panel Secretary	Information
264.3	Record of apologies for absence	Panel Secretary	Information
264.4	Minutes of the last meeting (17 September 2020)	Panel Secretary	Approval
264.5	Review of Outstanding Action(s)	Panel Secretary	Discussion
264.6	Review of Issues Log	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
264.7	Consider Urgent Modifications (Implementation Reporting)		
	a) Modification 0726 (Urgent) - COVID-19 Liquidity Relief Scheme	ALL	Discussion
264.8	Consider New, Non-Urgent Modifications		
	a) Modification 0738 - Incremental NTS Entry Capacity Surrender	ALL	Determination
	b) Modification 0739 - Aggregate overrun regime for Original Capacity held at the Bacton ASEPs	ALL	Determination
264.9	Existing Modifications for Reconsideration		
	a) Modification 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal	ALL	Discussion
264.10	Workgroup Issues		
	a) None	ALL	Information
264.11	Workgroup Reports for Consideration		
	a) Request 0705R - NTS Capacity Access Review	ALL	Determination
	b) Modification 0730 - COVID-19 Capacity Retention Process	ALL	Determination

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/Panel

264.12	Workgroup Report Dates and Legal Text Requests See Workgroup Report Dates at: https://www.gasgovernance.co.uk/Panel/151020	ALL	Determination
264.13	Consider Variation Requests		
a) None			
(After each FMR there will be a short break 10-15 minutes)			
264.14	Final Modification Reports		
a)	Modification 0664V – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4	ALL	Determination
b)	Modification 0691S - CDSP to convert Class 2, 3 or 4 Supply Meter Points to Class 1 when G1.6.15 criteria are met (including Supplemental Report)	ALL	Determination
c)	Modification 0710S - CDSP provision of Class 1 read service	ALL	Determination
15:30 - 16:00			
264.15	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)	UNC User Representative Process – Update and Panel Feedback	ALL (KJ)	Discussion
264.16	Date of Next Meeting – 10:00 19 November 2020	Chair	Information

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Action Table (17 September 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 (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	Oct 2020

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