

**UNC Modification Panel Meeting 256**

**Agenda**

**Thursday 16 April 2020 Starting at 10:00**

**Via Teleconference**

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

*Short notice items are in italics*

- 256.1 Introductions**
- 256.2 Note of any alternates attending meeting**
- 256.3 Record of apologies for absence**
- 256.4 Minutes of the last meeting (19 March 2020 and 27 March 2020)**
- 256.5 Review of Outstanding Action(s)**
- 256.6 Consider Urgent Modifications**
  - a) None
- 256.7 Consider New, Non-Urgent Modifications**
  - a) None
- 256.8 Existing Modifications for Reconsideration**
  - a) None
- 256.9 Workgroup Issues**
  - a) Discussion of forthcoming Final Modification Reports
- 256.10 Workgroup Reports for Consideration**
  - a) Modification 0672 - Target, Measure and Reporting Product Class 4 Read Performance
  - b) Modification 0683S - Offtake Arrangements Document (OAD) Review Updates – Phase 1
  - c) Modification 0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs
  - d) Modification 0701 - Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs
  - e) Modification 0704S - Review of Transporter Theft Reporting
  - f) Modification 0708S – Re-ordering of the UNC in advance of Faster Switching
  - g) Modification 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal
  - h) Modification 0715S - Amendment of the Data Permission Matrix and UNC TPD Section V5 to add Electricity System Operator (ESO) as a new User type

**256.11 Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at:  
<http://www.gasgovernance.co.uk/Panel/160420>

**256.12 Consider Variation Requests**

a) None

**256.13 Final Modification Reports**

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

b) Modification 0713S - Amendments to TPD V3.1.7 Independent Assessment table

**256.14 Any Other Business**

a) Self-Governance Criteria - Guidance Review

b) Panel Feedback (PG)

c) *Update from Distribution Workgroup Meeting to discuss Covid19 impacts and issues (BF)*

**256.15 Date of Next Meeting**

09.30 am 21 May 2020 (tbc)

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 (PG)	Carried Forward	June
PAN 03/01	19/03/20	254.10e	National Grid (JR) to provide an update at the April Panel meeting and in particular report any issues.	National Grid (JR)	Pending	April

**Action Table (27 March 2020)**

(Action table continued on next page)

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 03/02	19/03/20	254.11	Joint Office (PG) to include an appendix to the Workgroup Reporting Dates and Legal Text Requests table detailing the Modification Titles	Joint Office (PG)	Pending	April
PAN 03/03	27/03/20	255.5b	Joint Office (PG) to update the presentation UNC Modifications Proposed Prioritisation Process and re-issue it to Panel Members.	Joint Office (PG)	Pending	April