

Agenda

UNC Modification Panel Meeting 268

10:00 Thursday 21 January 2021

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			
268.1	Introductions	Chair	Information
268.2	Note of any alternates attending meeting	Panel Secretary	Information
268.3	Record of apologies for absence	Panel Secretary	Information
268.4	Minutes of the last meeting (17 December 2020)	Panel Secretary	Approval
268.5	Review of Outstanding Action(s)	Panel Secretary	Discussion
268.6	Review of Issues Log	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
268.7	Consider Urgent Modifications		
	a) 0748 (Urgent) - Prospective Removal of Entry Capacity Revenue from Capacity Neutrality Arrangements	ALL	Determination
268.8	Consider Variation Requests		
	a) Modification 0735S - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')	ALL	Determination
268.9	Final Modification Reports		
	a) Modification 0730V - COVID-19 Capacity Retention Process	ALL	Determination
	b) Modification 0735S - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal')	ALL	Determination
	c) Modification 0737 - Transfer of NTS Entry Capacity from a Capacity Abandoned ASEP	ALL	Determination
	d) Modification 0738 - Incremental NTS Entry Capacity Surrender	ALL	Determination
(After the FMR section there will be a short break)			

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268.10	Consider New, Non-Urgent Modifications		
a)	Request 0749R - Increased DM SOQ Flexibility	ALL	Determination
b)	Modification 0751 - Capping price increases for Long-Term Entry Capacity	ALL	Determination
c)	Modification 0752 - Introduction of Weekly Entry Capacity Auction	ALL	Determination
268.11	Existing Modifications for Reconsideration		
a)	Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points	ALL	Determination
268.12	Workgroup Issues		
a)	None	ALL	Determination
268.13	Workgroup Reports for Consideration		
a)	Request 0693R - Treatment of kWh error arising from statutory volume-energy conversion	ALL	Determination
b)	Modification 0739 - Aggregate overrun regime for Original Capacity held at the Bacton ASEPs	ALL	Determination
c)	Modification 0743S - Revisions to User Termination Provisions	ALL	Determination
d)	Modification 0745 - Mandatory Setting of Auction Bid Parameters	ALL	Determination
268.14	Workgroup Report Dates and Legal Text Requests See Workgroup Report Dates at: https://www.gasgovernance.co.uk/Panel/210121	ALL	Determination
15:30 - 16:00			
268.15	Any Other Business		
a)	Legal Text Guidance Document – Annual Review	Joint Office (RH)	Deferred to February 2021
b)	Proposed update to UNC Modification template	Joint Office (RH)	Determination
c)	Initial Discussion to establish the Annual Report	Chair	Discussion
d)	Guidance for Proposers – Annual Review	Joint Office (RH)	Discussion
e)	Proposed update to UNC Standard Workgroup Terms of Reference	Joint Office (RH)	Determination
f)	SAGE Modification	Joint Office (RH)	Discussion
g)	Code Changes under the Retail Code Consolidation Significant Code Review (Ofgem Letter)	Joint Office (RH)	Discussion
h)	Modification 0276 – Alternative User Pays Approach	Ofgem	Discussion

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268.16	Date of Next Meeting – 10:00 18 February 2021	Chair	Information
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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 11/02	19/11/20	265.8	The Panel Chair asked the Joint Office to review and provide clarification of Workgroup assessment and quoracy to avoid future debates on this topic.	Joint Office	Carried Forward	February 2021
PAN 12/01	17/12/20	267.14	BF, DF, PG and LK to discuss potential options for considering Modifications with multiple alternatives.	Joint Office (BF/PG)	Pending	February 2021

Action Table (17 December 2020)

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