

Summary of Panel / UNCC Outcomes from 16 May 2019

Agenda Item	Outcome
Urgent Modifications	
None	
New Modifications	
0692 - Automatic updates to Meter Read Frequency http://www.gasgovernance.co.uk/0692	<ul style="list-style-type: none"> ▪ A new Workgroup will be established. ▪ Modification 0692 is suitable for Self-Governance. ▪ Modification 0692S will be considered within the Distribution Workgroup on the 22 May 2019. ▪ Initial representations for consideration at Workgroup are requested by 07 June 2019. ▪ Workgroup report to be presented to the 21 November Modification Panel.
Existing Modifications for Reconsideration	
None	
Workgroup Reports	
0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme https://www.gasgovernance.co.uk/0630	<ul style="list-style-type: none"> ▪ Panel accepted the recommendations of the Request Workgroup Report. ▪ The Request Workgroup has now been closed.
0661R - Reconciliation and Imbalance Cash Out Prices https://www.gasgovernance.co.uk/0661	<ul style="list-style-type: none"> ▪ Panel accepted the recommendations of the Request Workgroup Report. ▪ The Request Workgroup has now been closed.
0669R - Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements https://www.gasgovernance.co.uk/0669	<ul style="list-style-type: none"> ▪ Referred to Workgroup for further assessment. ▪ Date for the next meeting is 06 June 2019. ▪ Workgroup report to be presented to 18 July 2019 Modification Panel.
0686 - Removal of the NTS Optional Commodity Rate with adequate notice https://www.gasgovernance.co.uk/0686	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 07 June 2019. ▪ The Final Modification Report will be presented to the 20 June 2019 Modification Panel.
Final Modification Reports	
0675S - Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow https://www.gasgovernance.co.uk/0675	<ul style="list-style-type: none"> ▪ New issues identified, referred back to Transmission Workgroup on 06 June 2019. ▪ The Final Modification Report and Supplemental Report will be presented to the 20 June Modification Panel.
0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union https://www.gasgovernance.co.uk/0680	<ul style="list-style-type: none"> ▪ Consideration was deferred until the 20 June 2019 Modification Panel.

<p>0684S - Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type https://www.gasgovernance.co.uk/0684</p>	<ul style="list-style-type: none"> ▪ Modification Implemented on 28 June 2019.
<p>AOB</p>	
<p>Statement of Modification Panel Member Behaviour</p>	<ul style="list-style-type: none"> ▪ Penny Garner (PG) provided an update confirming that less than half of Members have signed statements. It was agreed that email confirmations were acceptable for the outstanding statements.
<p>UNC User Representative Appointment Process</p>	<ul style="list-style-type: none"> ▪ Members agreed the UNC User Representative Appointment Process should be implemented subject to the PAC changes being approved/removed by the UNCC.
<p>UNC Consumer Representative Nomination Process</p>	<ul style="list-style-type: none"> ▪ Members agreed that SPoCs were an unnecessary requirement for this process and the Consumer Representative should be sought from the widest possible source.
<p>Self-Governance Criteria – Guidance</p>	<ul style="list-style-type: none"> ▪ The Governance Workgroup to consider the criteria and make recommendations for amendment particularly in relation to resolving issues where the governance status is forced to fit the model or has a licence impact.
<p>Provision of Legal Text for Modifications 0688 and 0689</p>	<ul style="list-style-type: none"> ▪ Richard Pomroy noted that Legal Text is allocated on an agreed model and process and that sometimes this creates a continuity issue with Modifications that are similar. Provision of Central Legal Text was suggested.
<p>The use of Consultants or CDSP as proposer representatives</p>	<ul style="list-style-type: none"> ▪ A Panel member questioned the use of consultants or the CDSP to represent proposers of “sponsored” Modifications in particular, what controls should be put in place to ensure the proposer is fully involved in the process. ▪ It was suggested that the Governance Workgroup provide a view and also a wider industry perspective sought from CACoP to achieve a consistent approach.
<p>Submission of a Short Notice Request to a Panel prior to 20 June</p>	<ul style="list-style-type: none"> ▪ A request from Mark Bellman for a short notice item was not agreed.
<p>Modification 0678 update</p>	<ul style="list-style-type: none"> ▪ An extraordinary Panel has been arranged for 23 May to discuss FMR 0678. ▪ Some Panel Members raised concerns about the process and role of alternates for this meeting. ▪ 6 late representations were included in the FMR at the request of Ofgem on an exceptional basis. ▪ Members need to be prepared to provide a view on their voting position so that it can be recorded and the reasons why against the Relevant Objectives.

UNC Committee (UNCC) Matters	
PAC Election Recommendation	<ul style="list-style-type: none">▪ B Howitt provided a presentation explaining the reasons for changing the User nomination process to allow for a staggering of PAC membership, these amendments were rejected.▪ BH to consider views provided by members and whether these should be adopted in an amended version of the PAC Terms of Reference.
PAC Terms of Reference/PAC Election Changes	<ul style="list-style-type: none">▪ Agenda item withdrawn as discussed as part of PAC Election recommendation item above.