

**UNC Modification Panel Meeting 239**

**Agenda**

**Friday 01 March 2019**

**Starting at 14:00**

**By Teleconference**

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

*Short notice items are in italics*

**239.1 Introductions and note of any alternates attending meeting**

**239.2 Record of apologies for absence**

**239.3 Minutes of the last meeting(s)**

**239.4 Consider New, Non-Urgent Modifications**

- a) Modification 0678F - Amendments to Gas Transmission Charging Regime – Treatment of Unprotected Entry Capacity Storage - Confirmation of email Vote held on 25 February 2019 (Confirmation of previous voting)
- b) *Modification 0678G - Amendments to Gas Transmission Charging Regime including a Cost based Optional Capacity Charge*
- c) *Modification 0678H - Amendments to Gas Transmission Charging Regime (Postage Stamp) including a Cost based Optional Capacity Charge*

**239.5 Workgroup Reports for Consideration**

- a) Modification 0665 - Changes to Ratchet Regime

**239.6 Any Other Business**

- a) None

**239.7 Date of Next Meeting**

10.30am 21 March 2019, Elexon

**Action Table (21 February 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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