

UNC Modification Panel Meeting 245

Agenda

Thursday 18 July 2019 Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

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

Short notice items are in italics

- 245.1 Introductions and note of any alternates attending meeting**
- 245.2 Record of apologies for absence**
- 245.3 Minutes of the last meeting(s)**
- 245.4 Consider Urgent Modifications**
 - a) None
- 245.5 Consider New, Non-Urgent Modifications**
 - a) Modification 0697 – Further Realising the Benefit of the Data Permissions Matrix and UNC Consistency Review
 - b) Modification 0698 – Improvements to Margins Notice Arrangements
 - c) Modification 0699 - Incentivise Key Areas of Performance using additional UIG Charges
- 245.6 Workgroup Issues**
 - d) None
- 245.7 Workgroup Reports for Consideration**
 - a) Modification 0662 – Revenue Recovery at Combined ASEPs
 - b) Modification 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4
 - c) Request 0669R - Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements
 - d) Modification 0672 - Incentivise Product Class 4 Read Performance
 - e) Modification 0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NEXAs
- 245.8 Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/180719>
- 245.9 Consider Variation Requests**
 - a) None
- 245.10 Final Modification Reports**
 - a) Modification 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union

- b) Modification 0681S - Improvements to the quality of the Conversion Factor values held on the Supply Point Register
- c) Modification 0682 - Market Participant MDD Migration to UNC Governance from the SPAA

245.11 Any Other Business

- a) Statement of Modification Panel Member Behaviour
- b) Panel Member Alternates
- c) Modification 0678 and alternatives - Ofgem Update
- d) Impacts to UNC of CSS Detailed Design (SM/DA)

245.12 Date of Next Meeting

10.30am 15 August 2019, Elexon

Action Table (20 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/06	20/06/19	244.12c)	BF to write to members with outstanding alternate member nominations requesting alternates be appointed by the July 2019 meeting.	Joint Office (BF)	Pending
PAN 02/06	20/06/19	244.12f)	The Code Administrator to ensure the Governance Workgroup review the appropriateness of counting members as absent who provide an alternate when considering <i>Modification Rules - Ceasing to be a Member 4.4 b) (i) the Member is absent.</i>	Joint Office (CS)	Pending