

UNC Modification Panel Meeting 248

Agenda

Thursday 17 October 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

- 248.1** **Introductions and note of any alternates attending meeting**
- 248.2** **Record of apologies for absence**
- 248.3** **Minutes of the last meeting(s)**
- 248.4** **Consider Urgent Modifications**
None
- 248.5** **Consider New, Non-Urgent Modifications**
 - a) Modification 0703 – Correction to Modification 0698S ‘Improvements to Margins Notice Arrangements’
 - b) Modification 0704 – Review of Transporter Theft Reporting
 - c) *Request 0705R - NTS Capacity Access Review*

- 248.6** **Existing Modifications for Reconsideration**
- 248.7** **Workgroup Issues**
None
- 248.8** **Workgroup Reports for Consideration**
 - a) Request 0677R - Shipper and Supplier Theft of Gas Reporting Arrangements
- 248.9** **Workgroup Report Dates and Legal Text Requests**
See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/171019>
- 248.10** **Consider Variation Requests**
None
- 248.11** **Final Modification Reports**
 - a) Modification 0680S - UNC Changes as a Consequence of ‘no deal’ United Kingdom Exit from the European Union
 - b) Modification 0695S - Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers
 - c) Modification 0687 – Creation of new charge to recover Last Resort Supply Payments
- 248.12** **Any Other Business**

a) Panel Feedback (RH)

248.13 Date of Next Meeting

10.30am 21 November 2019, Elexon

Action Table (19 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/08	15/08/19	246.5 a)	The Governance Workgroup is requested to review the current criteria for proposing alternative Modifications and provide clarity and/or recommendations for the management of alternative Modifications.	JO (CS)	Carried Forward
PAN 01/09	19/09/19	247.3	Distribution Workgroup to review Modification 0700 and the Legal Text for unintended consequences which could be addressed via a new Modification (if required) with an interim update to October Panel.	JO (AR)	Pending
PAN 02/09	19/09/19	247.3	Xoserve to give an update to Distribution Workgroup (24/10/19) on actual Class 3 submissions/migration.	Xoserve (ER)	Pending
PAN 03/09	19/09/19	247.9	Code Administrator (J O) to discuss at each workgroup whether timescales for each Modification are achievable.	JO (All Workgroup Chairs)	Pending