

UNC Modification Panel Meeting 238

Agenda

Thursday 21 February 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

- 238.1. Introductions and note of any alternates attending meeting**
- 238.2. Record of apologies for absence**
- 238.3. Minutes of the last meeting(s)**
- 238.4. Consider Urgent Modifications**
 - a) None

- 238.5. Consider New, Non-Urgent Modifications**
 - a) *Modification 0678C - Amendments to Gas Charging Regime (Postage Stamp)*
 - b) *Modification 0678D - Amendments to Gas Transmission Charging Regime*
 - c) *Modification 0678E - Amendments to Gas Transmission Charging Regime – Treatment of Storage*
 - d) *Modification 0680 - UNC Changes as a Consequence of ‘no deal’ United Kingdom Exit from the European Union*

- 238.6. Existing Modifications for Reconsideration**
 - a) *Modification 0651- Changes to the Retrospective Data Update provisions*
 - b) *Modification 0674 - Performance Assurance Techniques and Controls*

- 238.7. Workgroup Issues**

- 238.8. Workgroup Reports for Consideration**
 - a) *Modification 0652 - Introduction of winter read/consumption reports and associated obligations*
 - b) *Modification 0665 - Changes to Ratchet Regime*

- 238.9. Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/210219>

238.10. Consider Variation Requests

- a) None

238.11. Final Modification Reports

- a) None

238.12. Any Other Business

- a) National Grid Update on resources for Workgroup 0678 (DL)
- b) Management of Alternatives to Modification 0678 (Ofgem)
- c) BREXIT Impact on UNC - Update (DL)
- d) SPAA MDD Migration Working Group (ER)
- e) Guidance for Proposers Guidelines (PG)
- f) Panel Member Alternates (PG)
- g) Panel Member Profiles (PG)
- h) Code of Conduct (PG)

238.13. Date of Next Meeting

10.30am 21 March 2019, Elexon

Action Table (17 January 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update