

## UNC Modification Panel Meeting 246

### Agenda

**Thursday 15 August 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*

- 246.1 Introductions and note of any alternates attending meeting**
- 246.2 Record of apologies for absence**
- 246.3 Minutes of the last meeting(s)**
- 246.4 Consider Urgent Modifications**
  - a) None
- 246.5 Consider New, Non-Urgent Modifications**
  - a) 0696A - Aligning Capacity booking under the UNC and arrangements set out in relevant NEXAs
- 246.6 Existing Modifications for Reconsideration**
  - b) None
- 246.7 Workgroup Issues**
  - c) None
- 246.8 Workgroup Reports for Consideration**
  - a) Request 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements
  - b) Request 0670R – Review of the charging methodology to avoid the inefficient bypass of the NTS
  - c) Request 0676R – Review of Gas Transporter Joint Office Arrangements
  - d) Modification 0687 – Creation of new charge to recover Last Resort Supply Payments
  - e) Modification 0696 – Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NEXAs
- 246.9 Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/150819>*
- 246.10 Consider Variation Requests**
  - a) None
- 246.11 Final Modification Reports**
  - a) Modification 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union

- b) Modification 0698S – Improvements to Margins Notice Arrangements
- c) Modification 0700 (Urgent) - Enabling large scale utilisation of Class 3

**246.12 Any Other Business**

- a) Statement of Modification Panel Member Behaviour
- b) Legal Text Guidance Document Annual Review (RH)
- c) Non-Domestic Consumer Rep for the UNC Modification Panel (RH)

**246.13 Date of Next Meeting**

10.30am 19 September 2019, Elexon

**Action Table (18 July 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	<b>Update expected at August Panel</b>