

## 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

**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
<b>PAN 01/06</b>	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)	<b>Pending</b>
<b>PAN 02/06</b>	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>Pending</b>