

Agenda

UNC Modification Panel Meeting 312

10:00 Thursday 19 October 2023

via Microsoft Teams

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

| Item | Topic | Lead | Category |
|---|--|-----------------|---------------|
| 10:00 - 10:15 | | | |
| 312.1. | Introductions | Chair | Information |
| 312.2. | Note of any alternates attending meeting | Panel Secretary | Information |
| 312.3. | Apologies for Absence | Panel Secretary | Information |
| 312.4. | Minutes of the last meeting 21 September 2023 | Panel Secretary | Approval |
| 312.5. | Review of Action(s) and Issue(s) | Panel Secretary | Discussion |
| 10:15 – 15:30 (to include Lunch and Breaks) | | | |
| 312.6. | Consider Urgent Modifications | | |
| a) | None | ALL | Determination |
| 312.7. | Consider Variation Requests | | |
| a) | None | ALL | Determination |
| 312.8. | Final Modification Reports | | |
| a) | 0855 – Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident | ALL | Determination |
| 312.9. | Workgroup Issues | | |
| a) | None | ALL | Determination |
| 312.10. | Workgroup Reports for Consideration | | |
| a) | 0819 – Establishing/Amending a Gas Vacant Site Process | ALL | Determination |
| 312.11. | Consider New, Non-Urgent Modifications | | |
| a) | 0841A - Introduction of cost efficiency and transparency requirements for the CDSP Budget | ALL | Determination |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk/Panel

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|----------------|---|-------|-------------|
| 312.12. | Existing Modifications for Reconsideration | | |
| a) | https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable | ALL | Information |
| 312.13. | Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests) | | |
| a) | https://www.gasgovernance.co.uk/Panel/191023 | ALL | Information |
| 15:30 - 16:00 | | | |
| 312.14. | Any Other Business | | |
| a) | UNC Elections – new appointments in place/vacancies | Lead | Information |
| 312.15. | Date of Next Meeting – 10:00 16 November 2023 | Chair | Information |

| Panel Action Table | | | | | | |
|--------------------|--------------|------------|--------|-------|-----------------|---------------|
| Action Ref | Meeting Date | Minute Ref | Action | Owner | Reporting Month | Status Update |
| None | | | | | | |

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