

## 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
<b>10:00 - 10:15</b>			
<b>312.1.</b>	<b>Introductions</b>	Chair	Information
<b>312.2.</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>312.3.</b>	<b>Apologies for Absence</b>	Panel Secretary	Information
<b>312.4.</b>	<b>Minutes of the last meeting 21 September 2023</b>	Panel Secretary	Approval
<b>312.5.</b>	<b>Review of Action(s) and Issue(s)</b>	Panel Secretary	Discussion
<b>10:15 – 15:30 (to include Lunch and Breaks)</b>			
<b>312.6.</b>	<b>Consider Urgent Modifications</b>		
a)	None	ALL	Determination
<b>312.7.</b>	<b>Consider Variation Requests</b>		
a)	None	ALL	Determination
<b>312.8.</b>	<b>Final Modification Reports</b>		
a)	<i>0855 – Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident</i>	ALL	Determination
<b>312.9.</b>	<b>Workgroup Updates</b>		
a)	<i>0856 - Introduction of Trials for System Management Services</i>	ALL	Determination
<b>312.10.</b>	<b>Workgroup Reports for Consideration</b>		
a)	0819 – Establishing/Amending a Gas Vacant Site Process	ALL	Determination
<b>312.11.</b>	<b>Consider New, Non-Urgent Modifications</b>		
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](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

b)	0859 - Reintroduction of the enhanced pressure service and increased MNEPOR for BBLC (as introduced by UNC0814)	ALL	Determination
c)	0860 - Clarify impact of exit capacity holdings on offtake rights	ALL	Determination
<b>312.12.</b>	<b>Existing Modifications for Reconsideration</b>		
a)	<a href="https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable">https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable</a>	ALL	Information
<b>312.13.</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a)	<a href="https://www.gasgovernance.co.uk/Panel/191023">https://www.gasgovernance.co.uk/Panel/191023</a>	ALL	Information
15:30 - 16:00			
<b>312.14.</b>	<b>Any Other Business</b>		
a)	UNC Elections – new appointments in place/vacancies	Panel Secretary	Information
b)	Reverse Compression: Draft UNC Derogation Application	P Lucas	Discussion
c)	UNC TD Section IIC - Update	R Pomroy	Information
<b>312.15.</b>	<b>Date of Next Meeting</b> – 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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