

Agenda

UNC Modification Panel Meeting 315

10:00 Thursday 14 December 2023

at SEFE Energy, 20 Triton Square (off Osnaburgh Street), London, NW1 3BF

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
315.1.	Introductions	Chair	Information
315.2.	Note of any alternates attending meeting	Panel Secretary	Information
315.3.	Apologies for Absence	Panel Secretary	Information
315.4.	Minutes of the last meetings 16 & 22 November 2023	Panel Secretary	Approval
315.5.	Review of Actions and Issues	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
315.6.	Consider Urgent Modifications		
a) None		ALL	Determination
315.7.	Consider Variation Requests		
a) None		ALL	Determination
315.8.	Final Modification Reports		
a) 0819 - Establishing/Amending a Gas Vacant Site Process		ALL	Determination
b) 0856 - Introduction of Trials for Non-Daily Metered (NDM) Demand Side Response (DSR)		ALL	Determination
315.9.	Workgroup Issues		
a) None		ALL	Determination
315.10.	Workgroup Reports for Consideration		
a) 0842 - Gas Entry onto the Total system via an Independent Gas Transporter		ALL	Determination
315.11.	Consider New, Non-Urgent Modifications		

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

a) TBC		ALL	Determination
315.12.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
315.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
b)	https://www.gasgovernance.co.uk/Panel/141223	ALL	Determination
15:30 - 16:00			
315.14.	Any Other Business		
a)	Approach for ROM requests over the Christmas period	Xoserve (ER)	Determination
315.15.	Date of Next Meeting – 10:00 18 January 2024	Chair	Information

Panel Action / Issues Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
0110	19/10/23	N/A	Governance workgroup to review – Amending Panel Vote post Determination	JO (KE)	Closed	November 2023
0111	16/11/23	313.11 d)	K Elleman (Governance Workgroup Chair) to liaise with both CACoP and CCSG to identify if a Cross Code Workgroup or Best Practice group should be established.	JO (KE)	December 2023	Pending

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