

## Agenda

### UNC Modification Panel Meeting 310

**11:00 Thursday 17 August 2023**

**via Microsoft Teams**

(see calendar invite for Microsoft Teams dial-in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>11:00 - 11:15</b>			
<b>310.1</b>	<b>Introductions</b>	Chair	Information
<b>310.2</b>	<b>Note of any alternates attending the meeting</b>	Panel Secretary	Information
<b>310.3</b>	<b>Apologies for Absence</b>	Panel Secretary	Information
<b>310.4</b>	<b>Minutes of the last meeting (20 July 2023)</b>	Panel Secretary	Approval
<b>310.5</b>	<b>Review of Action(s) and Issue(s)</b>	Panel Secretary	Discussion
<b>11:15 – 16:30 (to include Lunch and Breaks)</b>			
<b>310.6</b>	<b>Consider Urgent Modifications</b>		
a) None		ALL	Determination
<b>310.7</b>	<b>Consider Variation Requests</b>		
a) None		ALL	Determination
<b>310.8</b>	<b>Final Modification Reports</b>		
a) <i>0808 - Reverse Compression</i>		ALL	Determination
b) <i>0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024</i>		ALL	Determination
<b>310.9</b>	<b>Workgroup Issues</b>		
a) None		ALL	Discussion
<b>310.10</b>	<b>Workgroup Reports for Consideration</b>		
a) <i>0812R - Review of Alternatives to “Must Read” Arrangements</i>		ALL	Determination
b) <i>0831/0831A - Allocation of LDZ UIG to Shippers (Class 3 and 4) Based on a Straight Throughput Method</i>		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)

c)	0836S - Resolution of Missing Messages following Central Switching Service implementation and integration with REC Change R0067	ALL	Determination
d)	0847 - Introduction of a Minimum General Non-Transmission Services Charge	ALL	Determination
e)	0848S - Alignment of Entry and Exit Capacity Constraint Management Provisions	ALL	Determination
<b>310.11</b>	<b>Consider New, Non-Urgent Modifications</b>		
a)	0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window	ALL	Determination
b)	0852 - Shipper notification in relation to option exercise for Customer Demand Side Response	ALL	Determination
c)	0853 - CDSP permissions to facilitate implementation of UNC0701	ALL	Determination
d)	0854 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers	ALL	Determination
e)	0855 - Settlement Adjustments for Supply Meter Points impacted by the Central Switching System P1 Incident	ALL	Determination
<b>310.12</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>310.13</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a)	<a href="https://www.gasgovernance.co.uk/Panel/170823">https://www.gasgovernance.co.uk/Panel/170823</a>	ALL	Determination
16:30 - 17:00			
<b>310.14</b>	<b>Any Other Business</b>		
a)	UNC User Representation Results	Joint Office	Information
b)	Legal Text Guidance Document Annual Review	Joint Office	Information
<b>310.15</b>	<b>Date of Next Meeting:</b> 10:00 21 September 2023	Chair	Information

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>Panel Action Table</b>						
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Reporting Month</b>	<b>Status Update</b>
<b>0701</b>	20/07/23	305.08 b)	National Gas Transmission (PH) to provide the industry with a plan to address the Shipper/DN Communication Concerns with Modifications 0844 and 0845.	NGT (PH)	August 2023	<b>Pending</b>
<b>0702</b>	20/07/23	305.12	National Gas Transmission (JB) to provide the UNC Panel with an overview of the potential risks and costs associated with the Gemini re-platform changes for inflight Modifications.	NGT (JB)	August 2023	<b>Pending</b>

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)