

Agenda

UNC Modification Panel Meeting 318

10:00 Thursday 21 March 2024

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

and via Microsoft Teams

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

Short notice items are in italics

Item	Topic	Lead	Category
<i>10:00 - 10:15 (Add/Update Timings)</i>			
318.1.	Introductions	Chair	Information
318.2.	Note of any alternates attending meeting	Panel Secretary	Information
318.3.	Apologies for Absence	Panel Secretary	Information
318.4.	Code Reform Consultation Update	Ofgem	Information
318.5.	Minutes of the last meeting 15 February 2024	Panel Secretary	Approval
318.6.	Review of Action(s) and Issue(s)	Panel Secretary	Discussion
<i>10:15 – 15:30 (to include Breaks 11:30 & 14:45, Lunch 13:00)</i>			
318.7.	Consider Urgent Modifications		
a) None		ALL	Determination
318.8.	Consider Variation Requests		
a) None		ALL	Determination
318.9.	Final Modification Reports		
a) 0852 - Shipper notification in relation to option exercise for Customer Demand Side Response		ALL	Determination
b) 0854 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers			
318.10.	Workgroup Issues / Updates		
a) None		ALL	Determination
318.11.	Workgroup Reports for Consideration		

Please contact the Joint Office if you wish observe this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/Panel

a)	0835R - Review of Gas Demand Side Response Arrangements	ALL	Determination
318.12.	Consider New, Non-Urgent Modifications		
a)	TBC	ALL	Determination
318.13.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
b)		ALL	Determination
318.14.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/210324	ALL	Determination
15:30 - 16:00			
318.15.	Any Other Business		
a)	Self Governance Guidance for Proposers – Review and Approval	JO	Determination
318.16.	Date of Next Meeting – 10:00 18 April 2024	Chair	Information

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