

Summary of Panel/UNCC Outcomes from Thursday 21 December 2017

Agenda Item	Outcome
Consider Urgent Modifications	
<p>0642 – (Urgent) Changes to settlement regime to address Unidentified Gas Issues.</p> <p>www.gasgovernance.co.uk/0642</p>	<ul style="list-style-type: none"> ▪ Panel recommended that Modification 0642 should be treated as urgent.
<p>0643 – (Urgent) Changes to settlement regime to address Unidentified Gas issues including retrospective correction.</p> <p>www.gasgovernance.co.uk/0643</p>	<ul style="list-style-type: none"> ▪ Panel recommended that Modification 0643 should be treated as urgent.
New Modifications	
<p>0644 – Improvements to nomination and reconciliation through the introduction of new EUC bands and improvements in the CWV.</p> <p>www.gasgovernance.co.uk/0644</p>	<ul style="list-style-type: none"> ▪ Taken at short notice with the agreement of Panel. ▪ Sent to workgroup for assessment. ▪ Initial representations for consideration at workgroup are requested no later than 17 January. ▪ Workgroup report to be presented to 19 April Modification Panel.
<p>0621A – Amendments to Gas Transmission Charging Regime</p> <p>www.gasgovernance.co.uk/0621</p>	<ul style="list-style-type: none"> ▪ Accepted as an alternate to Modification 0621. ▪ This modification will also be considered with the NTSCMF 0621 workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 17 January. ▪ A joint Workgroup report for 0621 and all alternates will report back to 15 March Modification Panel.
<p>0621B – Amendments to Gas Transmission Charging Regime</p> <p>www.gasgovernance.co.uk/0621</p>	<ul style="list-style-type: none"> ▪ Accepted as an alternate to Modification 0621. ▪ This modification will also be considered with the NTSCMF 0621 workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 17 January. ▪ A joint Workgroup report for 0621 and all alternates will report back to 15 March Modification Panel.
<p>0639R – Review of AUGE Framework and Arrangements</p> <p>www.gasgovernance.co.uk/0639</p>	<ul style="list-style-type: none"> ▪ A new workgroup has been established to consider the review of the AUGE framework and arrangements. ▪ A report is to be presented to 15 March Modification Panel.

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<p>0640S – Provision of access to Domestic Consumer data for Suppliers</p> <p>www.gasgovernance.co.uk/0640</p>	<ul style="list-style-type: none"> ▪ This Modification will follow self-governance procedures. ▪ Referred to Distribution workgroup ▪ Initial representations are requested no later than 17 January. ▪ A Report is to be presented to 15 February Modification Panel. ▪ Workgroup is requested to consider whether the existing Privacy Impact Assessment for 0539V is still applicable.
<p>0641 – Amendments to Modification 0431-Shipper/Transporter – Meter Point Portfolio Reconciliation rules and obligations</p> <p>www.gasgovernance.co.uk/0641</p>	<ul style="list-style-type: none"> ▪ Subject to self-governance ▪ Sent to Distribution workgroup for consideration. ▪ Initial representations are requested no later than 17 January. ▪ A Report is to be presented to 15 February Modification Panel.
Workgroup Reports	
<p>Request 0549R – Meter Reading Submission for Advanced and Smart Metering</p> <p>www.gasgovernance.co.uk/0549</p>	<ul style="list-style-type: none"> ▪ Panel determined that this workgroup should be closed as no further work was required.
<p>Modification 0619 0619A 0619B Application of proportionate ratchet charges to daily metered sites</p> <p>www.gasgovernance.co.uk/0619</p>	<ul style="list-style-type: none"> ▪ The Modifications were sent back to workgroup for further assessment. ▪ The Workgroup report will be reconsidered at the 18 January Modification Panel.
<p>Modification 0623 – Governance Arrangements for Alternatives to Self Governance Modification Proposals</p> <p>www.gasgovernance.co.uk/0623</p>	<ul style="list-style-type: none"> • Issued to Consultation which closes on 17 January 2018. • The Draft Modification Report will be presented to 15 February Panel.
Variation Requests	
<p>Modification 0633 – Mandate monthly read submission for SMART and AMR sites from 01 December 2017</p> <p>www.gasgovernance.co.uk/0633</p>	<ul style="list-style-type: none"> ▪ The variation request was considered and determined to be material. ▪ Replaced by Modification 0633V. ▪ Requires Authority determination. ▪ Legal text requested. ▪ Issued to Consultation which closes on 11 January 2018. ▪ To be considered at the 18 January Modification Panel.
<p>Modification 0638 – Mandate monthly read submission for SMART and AMR sites from 01 April 2018</p> <p>www.gasgovernance.co.uk/0633</p>	<ul style="list-style-type: none"> ▪ The variation request was considered and determined to be material. ▪ Replaced by Modification 0638V. ▪ Requires Authority determination. ▪ Legal text requested. ▪ Issued to Consultation which closes on 11 January 2018. ▪ To be considered at the 18 January Modification Panel.

Agenda Item	Outcome
Final Modification Reports	
<p>Modification 0627s – Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections</p> <p>www.gasgovernance.co.uk/0627</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Implementation was unanimously supported. ▪ To be implemented within standard timescales.
AOB	
<ul style="list-style-type: none"> ▪ CACoP Review ▪ Modification Panel Membership ▪ Modification Panel Chair 	<ul style="list-style-type: none"> ▪ Views are invited from Panel members and other industry participants ▪ Panel will be considering Panel Governance over the forthcoming months. ▪ Panel expressed their thanks to Alex Plant for his work over the past three and a half years and look forward to working with Mark Shurmer from January 2018.
UNCC Matters	
<ul style="list-style-type: none"> ▪ AUGE Framework Document ▪ PAC constituency, construction and voting 	<ul style="list-style-type: none"> ▪ Approval deferred, pending further discussions at Distribution Workgroup ▪ Consideration of current membership provisions to be considered further at the January 2018 meeting.