

Summary of Panel / UNCC Outcomes from Thursday 17 May 2018

Agenda Item	Outcome
New Modifications	
<p>0656 - Changes to Modification Panel arrangements</p> <p>https://www.gasgovernance.co.uk/0656</p>	<ul style="list-style-type: none"> ▪ This Modification will be under Authority Direction. ▪ This Modification will be considered within the 0656 workgroup, which will be held on the same day as the Governance Workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 08 June. ▪ Workgroup report to be presented by 19 July Modification Panel.
<p>0657S - Adding AQ reporting to the PARR Schedule reporting suite</p> <p>https://www.gasgovernance.co.uk/0657</p>	<ul style="list-style-type: none"> ▪ This Modification will follow self-governance procedures. ▪ This Modification will be considered within the Distribution Workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 08 June. ▪ Workgroup report to be presented by 16 August Modification Panel.
Workgroup Reports	
<p>0621ABCDEFHJKL – Amendments to Gas Transmission Charging Regime</p> <p>https://www.gasgovernance.co.uk/0621</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 22 June 2018. ▪ The Final Modification Report will be presented to the 19 July Modification Panel.
<p>0639R – Review of AUGE Framework and Arrangements</p> <p>https://www.gasgovernance.co.uk/0639</p>	<ul style="list-style-type: none"> ▪ Panel accepted the recommendations of the Request Workgroup Report and determined that this Modification be returned to the Workgroup for further assessment. ▪ A Report is to be presented by 16 August Modification Panel.
Final Modification Reports	
<p>0641S – Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations</p> <p>https://www.gasgovernance.co.uk/0641</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Implementation was unanimously supported. ▪ To be implemented 11 June 2018.
<p>0645S – Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG</p> <p>https://www.gasgovernance.co.uk/0645</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Implementation was unanimously supported. ▪ To be implemented 11 June 2018.

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<p>0648S – End dating the revised DM Read estimation process introduced by Modification 0634</p> <p>https://www.gasgovernance.co.uk/0648</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Implementation was unanimously supported. ▪ To be implemented 11 June 2018.
AOB	
<p>Urgent Modifications 0642 0642A - Changes to settlement regime to address Unidentified Gas issues and 0643 - Changes to settlement regime to address Unidentified Gas issues including retrospective correction</p>	<ul style="list-style-type: none"> ▪ Ofgem advised that the Impact Assessment had been reviewed and approved internally and would be issued soon. ▪ A Green advised that he would be raising an Urgent UIG related modification in the near future. ▪ C Warner asked if the absence of decisions on the Urgent UIG Modifications will impact Xoserve's change programme. R Hinsley advised that these are featured in the programme but decisions are needed to allow systems development to take place and then the impact on release schedules could be assessed. These modifications feature as a risk to the individual releases as they may need to be accommodated as they would be considered as a high priority. ▪ R Hinsley confirmed that Xoserve still have a UIG related project team in place and this would continue for some time while issues are addressed.
<p>Modifications 0619 0619/A/B - Application of proportionate ratchet charges to daily read sites</p>	<ul style="list-style-type: none"> ▪ C Warner asked if a decision was imminent for these Modifications and Ofgem indicated that these modifications were still being considered.
<p>Request for Urgency Modification 0636 - Updating the parameters for the NTS Optional Commodity Charge</p>	<ul style="list-style-type: none"> ▪ D Lond asked what the process should be where a proposer seeks urgency for a modification that is part way through the process. P Garner explained the Modification Rules are not clear on the steps that should be followed and noted that the proposer had made a confidential request to Ofgem.
UNC Committee (UNCC) Matters	
<p>Approval of Final Allocation of Unidentified Gas Statement for 2018/19</p>	<ul style="list-style-type: none"> ▪ F Cottam provided an overview of the AUG process and next steps and options for the UNCC, based on the draft Allocation of Unidentified Gas Statement (AUGS) presented. The main aim is to approve the AUGS which is the methodology used to populate the AUG Table, this is to be approved at a later meeting. ▪ F Cottam provided an overview of the comments raised during the consultation held on the Draft AUGS and the walk-through meetings hosted by the AUGS.

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	<ul style="list-style-type: none"> ▪ Members unanimously approved the amended Final Allocation of Unidentified Gas Statement for 2018/19.
<p>Proposed changes to the UNC Validation Rules</p>	<ul style="list-style-type: none"> ▪ S Mulinganie advised that the changes to the UNC Validation Rules were being proposed at the request of Gazprom. However, further analysis was needed, and it would be appropriate to reconsider the proposed changes at Distribution Workgroup prior to seeking approval. ▪ Members noted that these changes would require approval of a Change Request at the DSC Change Committee prior to implementation, so that the system would allow the changes to the tolerance values. It was agreed to defer consideration until the DSC Change Proposal was approved and an implementation date known.
<p>Proposed changes to the PAC Terms of Reference</p>	<ul style="list-style-type: none"> ▪ G Wood advised that he was seeking a number of changes to the PAC Terms of Reference to allow more Shipper participation at the Committee. The proposal is to increase Shippers Membership to a maximum of 9 Shipper Members and reduce DNO Membership to 2 Transporter Members. This would allow 12 PAC Members being 9 Shippers, 2 DNOs and 1 IGT represented. ▪ Voting would be amended to require a majority of support in both constituencies to progress an item. ▪ Members unanimously agreed to approve the proposed amendments to the PAC Terms of Reference and to request the Joint Office to invite additional Members for inclusion in the 2017/18 Committee. In addition, DNOs will be invited to nominate 2 Members.