

Summary of Panel / UNCC Outcomes from 20 June 2019 meeting

Agenda Item	Outcome
Urgent Modifications	
None	
New Modifications	
0693R - Treatment of kWh error arising from statutory volume-energy conversion http://www.gasgovernance.co.uk/0693	<ul style="list-style-type: none"> ▪ A new standalone Request Workgroup will be established. ▪ The date of the first meeting will be on 16 July 2019. ▪ Initial representations for consideration at Workgroup are requested no later than 11 July 2019. ▪ Workgroup report to be presented to the 19 December 2019 Modification Panel.
0694R - CDSP provision of Class 1 Read service http://www.gasgovernance.co.uk/0694	<ul style="list-style-type: none"> ▪ A new Request Workgroup will be established. ▪ Request 0694R will be considered within the Distribution Workgroup on the 27 June 2019. ▪ Initial representations for consideration at Workgroup are requested no later than 11 July 2019. ▪ Workgroup report to be presented to the 19 December 2019 Modification Panel.
0695S - Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers http://www.gasgovernance.co.uk/0695	<ul style="list-style-type: none"> ▪ A new Workgroup will be established. ▪ Modification 0695S is suitable for Self-Governance. ▪ Modification 0695S will be considered within the Distribution Workgroup on the 27 June 2019. ▪ Initial representations for consideration at Workgroup are requested by 11 July 2019. ▪ Workgroup report to be presented to the 19 September 2019 Modification Panel.
0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs http://www.gasgovernance.co.uk/0696	<ul style="list-style-type: none"> ▪ A new Workgroup will be established. ▪ Modification will follow Authority Direction procedures. ▪ Modification 0696 will be considered within the Distribution Workgroup on the 27 June 2019. ▪ Initial representations for consideration at Workgroup are requested by 11 July 2019. ▪ Workgroup report to be presented to the 18 July 2019 Modification Panel.
Existing Modifications for Reconsideration	
None	

Workgroup Reports	
0647 - Opening Class 1 reads to Competition https://www.gasgovernance.co.uk/0647	<ul style="list-style-type: none"> ▪ Consideration of the Workgroup Report was deferred as the proposer indicated the intention to withdraw the Modification now that the Request 0694R has been raised.
0677R - Shipper and Supplier Theft of Gas Reporting Arrangements https://www.gasgovernance.co.uk/0677	<ul style="list-style-type: none"> ▪ Referred to Workgroup for further assessment. ▪ Date for the next meeting is 28 June 2019. ▪ Workgroup report to be presented to the 17 October 2019 Modification Panel.
0681S - Improvements to the quality of the Conversion Factor values held on the Supply Point Register https://www.gasgovernance.co.uk/0681	<ul style="list-style-type: none"> ▪ Issued to Consultation, which closes on 11 July 2019. ▪ The Final Modification Report will be presented to the 18 July 2019 Modification Panel at short notice.
0682 - Market Participant MDD Migration to UNC Governance from the SPAA https://www.gasgovernance.co.uk/0682	<ul style="list-style-type: none"> ▪ Issued to Consultation, which closes on 11 July 2019. ▪ The Final Modification Report will be presented to the 18 July 2019 Modification Panel at short notice.
Final Modification Reports	
0667 - Inclusion and Amendment of Entry Incremental Capacity Release NPV test in https://www.gasgovernance.co.uk/0667	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel recommended 0667 was suitable for implementation by majority vote.
0675S - Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow https://www.gasgovernance.co.uk/0675	<ul style="list-style-type: none"> ▪ Modification is suitable for Self-Governance by unanimous vote. ▪ Modification to be implemented on 12 July 2019. ▪ Deadline for appeals is 11 July 2019.
0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union https://www.gasgovernance.co.uk/0680	<ul style="list-style-type: none"> ▪ Consideration was deferred until the 18 July 2019 Modification Panel.
0685 - Amendment of the UNC term 'Gas Deficit Warning' to 'Gas Balancing Notification' https://www.gasgovernance.co.uk/0685	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel recommended 0685 was suitable for implementation by majority vote.
0686 - Removal of the NTS Optional Commodity Rate with adequate notice https://www.gasgovernance.co.uk/0686	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel did not recommend 0686 was suitable for implementation by majority vote.
AOB	
Migration of Supply Meter Points from Class 4 into Class 3	<ul style="list-style-type: none"> ▪ Sian Jones (Xoserve) alerted Panel to a potential issue and significant risk to UK Link Systems due to the predicted transfer of sites from Product Class 4 into Class 3 for 01 October 2019. ▪ Recent changes to the AUG Table weighting factors used for allocating UIG from 01 October will create a commercial advantage for moving sites from Product Class 4 to Product Class 3. ▪ The CDSP will be holding a workshop to further discuss the issue and explore options to manage it.

Statement of Modification Panel Member Behaviour	<ul style="list-style-type: none"> ▪ Penny Garner (PG) provided an update confirming that a number of signed copies had been received from Members and alternates and a further update will be provided at the July meeting.
Panel Member Alternates	<ul style="list-style-type: none"> ▪ Panel secretary will be writing to members where there is none, or only one alternate nominated.
SPOC Registration	<ul style="list-style-type: none"> ▪ The process for Shipper Single Point of Contact (SPOC) registration has started.
CACoP Review	<ul style="list-style-type: none"> ▪ The CACoP annual survey is to be undertaken during the summer. ▪ A CACoP industry awareness meeting is to be hosted by Elexon in July.
Panel Member Attendance	<ul style="list-style-type: none"> ▪ Reminder that failure to attend 3 consecutive standard meetings would result in a cessation of membership. ▪ Governance Workgroup to review the rule of counting members as absent when an alternate has been provided.
UNC Committee (UNCC) Matters	
Notification of PAC Confidentiality Incident	<ul style="list-style-type: none"> ▪ Shelley Rouse (SR) provided an update on the recent confidentiality breach which has been notified to the PAC. ▪ Non-disclosure agreements have been signed by the parties who accessed the confidential data.
PAC Terms of Reference/PAC Election Changes	<ul style="list-style-type: none"> ▪ UNCC did not support the PAC proposal of a 3-year term split over 3 election years. ▪ Further views from PAC are to be obtained.
Proposed amendment to the PAF – PAFA Annual Review	<ul style="list-style-type: none"> ▪ The proposed changes to the PAFA Annual Review Process were unanimously supported.
Implementation of Modification 0665	<ul style="list-style-type: none"> ▪ Ofgem confirmed that Modification 0665 had been approved and implementation is currently targeted for 01 October 2019. ▪ JD sought views on the impact of bringing the implementation date forward to 01 July 2019. ▪ It was agreed that the implementation date should be changed to 01 July 2019 subject to any objections sent to the Joint Office by 28 June 2019.