Summary of Panel / UNCC Outcomes from Thursday 19 September 2019

Agenda Item	Outcome	
Modifications for reconsideration		
0700 (Urgent) – Enabling large scale utilisation of Class 3 http://www.gasgovernance.co.uk/0700	 Panel considered if there were any further issues in relation to this Modification due to be implemented on 28 September 2019. Distribution Workgroup to review the Modification and associated Legal Text at 26 September 2019 meeting. Xoserve to provide an update on actual Class 3 submissions. 	
New Modifications		
0702 - Introducing 'Research Body' as a new User type to the Data Permissions Matrix and UNC TPD Section V5 http://www.gasgovernance.co.uk/0702	 This Modification will follow self-governance procedures. This Modification will be considered within the Distribution workgroup on 26 September 2019. Initial representations for consideration at Workgroup are requested no later than 10 October 2019. Workgroup report to be presented by 16 January 2020 Modification Panel. 	
0697 - Alignment of the UNC TPD Section V 5 and the Data Permissions Matrix http://www.gasgovernance.co.uk/0697	 This Modification will follow self-governance procedures. This Modification will be considered within the Distribution workgroup on 26 September 2019. Initial representations for consideration at Workgroup are requested no later than 10 October 2019. Workgroup report to be presented by 19 March 2020 Modification Panel. 	
Workgroup Reports		
0672 – Target, Measure and Reporting Product Class 4 Read Performance http://www.gasgovernance.co.uk/0672	 Panel determined that this Modification should be returned to Workgroup for further assessment. Next meeting is 23 September 2019. Legal text request was revoked until Modification is further developed. A Report is to be presented by 19 December 2019 Modification Panel. 	
0695S - Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers http://www.gasgovernance.co.uk/0695S	 Issued to Consultation which closes on 10 October 2019. Panel requested Legal Text. The Final Modification Report will be presented to the 17 October 2019 Modification Panel (at short notice). 	
Final Modification Reports		
0680S – UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union http://www.gasgovernance.co.uk/0680	 Deferred for further consideration to 17 October 2019 Panel. Potential extraordinary Panel to be scheduled for 01 November 2019, if needed to consider any variation. 	

Agenda Item	Outcome
0687 – Creation of new charge to recover Last Resort Supply Payments http://www.gasgovernance.co.uk/0687	 No new issues were identified. Panel recommended 0687 was suitable for implementation by unanimous vote (13 out of 13). Awaiting Ofgem decision.
0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs http://www.gasgovernance.co.uk/0696	 No new issues were identified. Panel recommended 0696 was suitable for implementation by majority vote (7 out of 13). Awaiting Ofgem decision.
AOB	
Notification of UNC Elections outcomes	 N Bradbury taking over from E Proffitt as Non-Domestic consumer representative from 01 October 2019 until 30 September 2020. Panel thanks E Proffitt for his contributions. All UNC elections results available here: http://www.gasgovernance.co.uk/elections There are vacancies for Class B and C for both DSC Committees and the two credit committees (EBCC and DSC Credit). Please contact enquiries@gasgovernance.co.uk
Panel Chair Recruitment	 Update included outline of process including two nominated Panel Members on the interview Panel. Interviews have taken place with a nomination expected to be sent to the Authority after 23 September 2019. Appointment will be two years from January 2020 with a handover from current Chair before that.
Panel Feedback	Feedback was sought from Panel Members with a review of results next month.
Ofgem/BEIS Consultation on reforming the energy industry Codes	PG provided a brief update on the Joint Office response to the consultation, including: Joint Office has indicated that the IGT UNC and UNC could form one combined code for gas A strategic body is required that doesn't sit either within Ofgem or National Grid ETSO The strategic body should have wide ranging representation including Ofgem. Ofgem/BEIS will respond within 12 weeks. Results of the Cross-code survey, undertaken by Future Thinking for Ofgem, should be published by end September 2019.
Ofgem Update on decision for Modification 0678 and alternatives	Ofgem and CEPA presented at NTSCMF on 03 September 2019 focussing on the methodology to support the Impact Assessment. Ofgem expects to be able to give a minded-to position by the end of 2019 for 0678 and its alternatives and possibly for Modification 0686 too. Ofgem will not be making a decision in October 2019 on Modification 0686. See: http://www.gasgovernance.co.uk/ntscmf/030919
No UNC Committee (UNCC) matters this month.	