

UNC Modification Panel Meeting 250

Agenda

Thursday 21 November 2019 Starting at 10:30

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

Teleconference Details 0203 582 4515 Conference ID 401-706-701

Short notice items are in italics

- 250.1 Introductions**
- 250.2 Note of any alternates attending meeting**
- 250.3 Record of apologies for absence**
- 250.4 Minutes of the last meeting (17 October and 01 November 2019)**
- 250.5 Consider Actions**
- 250.6 Consider Urgent Modifications**
None
- 250.7 Consider New, Non-Urgent Modifications**
 - a) Request 0706R - Instances where Shippers can exit commercial agreements with an independent Supplier
 - b) Modification 0707 - Introducing 'Performance Assurance Framework Administrator' as a new User type to the Data Permissions Matrix
 - c) Modification 0708 - Re-ordering of the UNC in advance of Faster Switching
 - d) Modification 0709 - Amendment of references to Data Protection Act for GDPR
 - e) Modification 0710 - CDSP provision of Class 1 read service
 - f) Modification 0711 - Update of AUG Table to reflect new EUC bands
- 250.8 Existing Modifications for Reconsideration**
- 250.9 Workgroup Issues**
None
- 250.10 Workgroup Reports for Consideration**
 - a) Request 0677R - Shipper and Supplier Theft of Gas Reporting Arrangements
 - b) Modification 0692S - Automatic updates to Meter Read Frequency
- 250.11 Workgroup Report Dates and Legal Text Requests**
See Workgroup Report Dates at: <http://www.gasgovernance.co.uk/panel/211119>
- 250.12 Consider Variation Requests**
None

250.13 Final Modification Reports

- a) Modification 0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs

250.14 Any Other Business

- a) Panel Feedback (RH)
- b) Panel Member contact details (AG)
- c) Cross Code Impacts – new panel questions (RH)

250.15 Date of Next Meeting

10.30am 19 December 2019, Elexon

Action Table (17 October 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 01/08	15/08/19	246.5 a)	The Governance Workgroup is requested to review the current criteria for proposing alternative Modifications and provide clarity and/or recommendations for the management of alternative Modifications.	JO (RH)	Carried Forward
PAN 01/09	19/09/19	247.3	Distribution Workgroup to review Modification 0700 and the Legal Text for unintended consequences which could be addressed via a new Modification (if required) with an interim update to October Panel.	JO (AR)	Carried Forward
PAN 03/09	19/09/19	247.9	Code Administrator (J O) to discuss at each workgroup whether timescales for each Modification are achievable.	JO (All Workgroup Chairs)	Carried Forward