

Record of Determinations: Panel Meeting 249 01 November 2019

Modification	Vote Outcome	Shipper Voting Members						Transporter Voting Members					IGT Voting Member	Consumer Voting Member	Consumer Voting Member	Determination Sought
		AG	DF	SC	MJ	RF	SM	DL	GD	HC	RP	TS (RP)	AT	JA (MS)	NB	
Modification 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union	Variation Request for 0680S is immaterial - <i>unanimous vote in favour</i>	NP	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓	✓	✓	NP	Is the Variation Request for 0680S immaterial (unanimous vote required for immaterial)?
Modification 0680VS - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union	Consideration deferred to the 19 December Panel - <i>unanimous vote in favour.</i>	NP	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓	✓	✓	NP	Should consideration be deferred to the 19 December Panel?
0703S – Correction to Modification 0698S 'Improvements to Margins Notice Arrangements'	No new issues were identified during Consultation - <i>unanimous vote against</i>	NP	X	X	X	X	NP	X	X	X	X	X	X	X	NP	Were any new issues identified during the Consultation for 0703S?
	Modification 0703S is implemented - <i>unanimous vote in favour</i>	NP	✓	✓	✓	✓	NP	✓	✓	✓	✓	✓	✓	✓	NP	Should Modification 0703S be implemented? (Yes votes only)

In favour	Not in Favour	Not Present	No Vote Cast
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**UNC Modification Panel
Minutes of the 249 Meeting held on
Friday 01 November 2019
By Teleconference**

Attendees

Voting Members

Shipper Representatives	Transporter Representatives	Consumer Representatives
D Fittock (DF), Corona Energy S Clements (SC), ScottishPower M Jones (MJ), SSE R Fairholme (RF), Uniper	D Lond (DL), National Grid G Dosanjh (GD), Cadent H Chapman (HC), SGN A Travell (AT), BUUK R Pomroy (RP), Wales & West Utilities and alternate for T Saunders	

Non-Voting Members

Chairperson	Ofgem Representative	Independent Supplier Representative
M Shurmer (MS)	L. King (LK)	

E Rogers (ER), Xoserve; R Fletcher (RF), Panel Secretary, K Jones (KJ), Joint Office; S Britton (SB), Cornwall Insight.

249.1 Introductions and note of any alternates attending meeting

A Travell for J Cooper;

M Shurmer providing votes on behalf of J Atherton;

S Clements for M Bellman;

R Pomroy for T Saunders.

249.2 Record of apologies for absence

A Green (Total)

J Atherton (Citizens Advice)

J Cooper (BUUK)

M Bellman (ScottishPower)

P Garner (Joint Office)

R Hailes (Joint Office)

S Mulinganie (Gazprom)

T Saunders (Northern Gas Networks)

249.3 Minutes of the last meeting(s)

MS asked members to note that the minutes and voting record from the 17 October meeting would be discussed at 21 November meeting.

249.4 Consider Variation Requests

- a) Modification 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union

DL introduced the proposed Variation Request. DF asked if the Variation Request is approved, would a further deferral of the Final Modification Report be needed until the UK position on Exit is clearer. DL confirmed this is likely to be the approach as this Modification could be withdrawn if a deal is agreed/approved.

AT asked if the Benn Act prevents a no deal Brexit and therefore removes the need for this Modification. DL felt there is still the possibility of a no deal Brexit at a later date and therefore this Modification should be retained until the UK position is clear, although he would be requesting a deferral of the Final Modification Report.

Members then determined that:

- The Variation Request is an immaterial change to the Modification, by unanimous vote.
- To defer consideration of Modification 0680VS to the 19 December 2019 Panel, by unanimous vote.

249.5 Final Modification Reports

- a) Modification 0703S – Correction to Modification 0698S ‘Improvements to Margins Notice Arrangements’

Panel discussion: see the Final Modification Report published at:
<https://www.gasgovernance.co.uk/0703>

Members then determined:

- that there were no new issues requiring a view from Workgroup, by unanimous vote;
- to implement Modification 0703S, by unanimous vote.

249.6 Any Other Business

None raised.

249.7 Date of Next Meeting

10.30 21 November 2019 at Elexon.