Agenda

UNC Modification Panel Meeting 315 10:00 Thursday 14 December 2023

at SEFE Energy, 20 Triton Square (off Osnaburgh Street), London, NW1 3BF

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category					
10:00 - 10:15								
315.1.	Introductions	Chair	Information					
315.2.	Note of any alternates attending meeting	Panel Secretary	Information					
315.3.	Apologies for Absence	Panel Secretary	Information					
315.4.	Minutes of the last meetings 16 & 22 November 2023	Panel Secretary	Approval					
315.5.	Review of Actions and Issues	Panel Secretary	Discussion					
10:15 – 15:30 (to include Lunch and Breaks)								
315.6.	Consider Urgent Modifications							
a) None		ALL	Determination					
315.7.	Consider Variation Requests							
a) None			Determination					
315.8.	Final Modification Reports							
a) 0819	- Establishing/Amending a Gas Vacant Site Process ALL		Determination					
•	0856 - Introduction of Trials for Non-Daily Metered (NDM) Demand Side Response (DSR)		Determination					
315.9.	Workgroup Issues							
a) None	ne		Determination					
315.10. Workgroup Reports for Consideration								
•	- Gas Entry onto the Total system via an Independent Gas sporter	Determination						
,) 0857 - Revision to the Determination of Non-Transmission Services Gas Year Target Revenue ALL							

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315.11.	315.11. Consider New, Non-Urgent Modifications								
•	5 - Permitting DNOs to charge Shippers negative Supplier of Last ort (SoLR) unit rates	ALL	Determination						
315.12.	Existing Modifications for Reconsideration								
•	//www.ofgem.gov.uk/publications/code-modificationmodification- sals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination						
315.13. Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)									
b) <u>https:</u>	//www.gasgovernance.co.uk/Panel/141223	ALL	Determination						
15:30 - 16:00									
315.14.	315.14. Any Other Business								
a) Appro	pach for ROM requests over the Christmas period	Xoserve (ER)	Determination						
b) Requ	esting Implementation Dates	JO	Discussion						
315.15.	Date of Next Meeting – 10:00 18 January 2024	Chair	Information						

Panel Action / Issues Table										
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected Update				
0111	16/11/23	313.11d)	K Elleman (Governance Workgroup Chair) to liaise with both CACoP and CCSG to identify if a Cross Code Workgroup or Best Practice group should be established.	JO (KE)	Pending	December 2023				

Contact Details: enquiries@gasgovernance.co.uk Papers available at: www.gasgovernance.co.uk/Panel