

Summary of Panel / UNCC Outcomes from Thursday 15 February 2018

Agenda Item	Outcome
New Modifications	
0621C – Amendments to Gas Transmission Charging Regime https://www.gasgovernance.co.uk/0621	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0621. ▪ This Modification will also be considered by Workgroup 0621. ▪ Initial representations for consideration at workgroup are requested no later than 08 March. ▪ A joint Workgroup report for 0621 and all alternatives to be presented by 17 May 2018 Modification Panel.
0621D – Amendments to Gas Transmission Charging Regime https://www.gasgovernance.co.uk/0621	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0621. ▪ This Modification will also be considered by Workgroup 0621. ▪ Initial representations for consideration at workgroup are requested no later than 08 March. ▪ A joint Workgroup report for 0621 and all alternatives to be presented by 17 May 2018 Modification Panel.
0621E – Amendments to Gas Transmission Charging Regime https://www.gasgovernance.co.uk/0621	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0621. ▪ This Modification will also be considered by Workgroup 0621. ▪ Initial representations for consideration at workgroup are requested no later than 08 March. ▪ A joint Workgroup report for 0621 and all alternatives to be presented by 17 May 2018 Modification Panel.
0621F – Amendments to Gas Transmission Charging Regime https://www.gasgovernance.co.uk/0621	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0621. ▪ This Modification will also be considered by Workgroup 0621. ▪ Initial representations for consideration at workgroup are requested no later than 08 March. ▪ A joint Workgroup report for 0621 and all alternatives to be presented by 17 May 2018 Modification Panel.
0636B – Updating the parameters for the NTS Optional Commodity Charge https://www.gasgovernance.co.uk/0636	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0636. ▪ This Modification will also be considered by Workgroup 0636. ▪ Initial representations for consideration at workgroup are requested no later than 08 March. ▪ A joint Workgroup report for 0636 and all alternatives will report back to Panel by 15 March 2018.

Agenda Item	Outcome
0648S – End dating the revised DM Read estimation process introduced by Modification 0634 https://www.gasgovernance.co.uk/0648	<ul style="list-style-type: none"> ▪ This Modification will follow self-governance procedures. ▪ This Modification will be considered within the Distribution workgroup. ▪ Initial representations for consideration at workgroup are requested no later than 08 March. ▪ Workgroup report to be presented by 15 March Modification Panel.
Workgroup Reports	
0624R – Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data https://www.gasgovernance.co.uk/0624	<ul style="list-style-type: none"> ▪ Panel accepted the recommendations of the Request Workgroup Report. ▪ The Request Group has now been closed.
0632S – Shipper asset details reconciliation https://www.gasgovernance.co.uk/0632	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 08 March 2018. ▪ The Draft Modification Report will be presented to the 15 March Modification Panel (<i>as a short notice item</i>).
0640S – Provision of access to Domestic Consumer data for Suppliers https://www.gasgovernance.co.uk/0640	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 08 March 2018. ▪ The Draft Modification Report will be presented to the 15 March Modification Panel (<i>as a short notice item</i>).
0641S – Amendments to Modification 0431 – Shipper/Transporter – Meter Point Portfolio Reconciliation rules and obligations https://www.gasgovernance.co.uk/0641	<ul style="list-style-type: none"> ▪ Panel determined that this Modification be returned to the workgroup for further assessment. ▪ A Report is to be presented by 15 March Modification Panel.
Final Modification Reports	
0623 – Governance Arrangements for Alternatives to Self-Governance Modification Proposals https://www.gasgovernance.co.uk/0623	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel recommended 0623 was suitable for implementation by unanimous vote. ▪ Awaiting Ofgem decision.
0642 (Urgent) – Changes to settlement regime to address Unidentified Gas issues https://www.gasgovernance.co.uk/0642	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel did not recommend 0642 was suitable for implementation by majority vote (3 out of 14 voted to recommend implementation). ▪ Panel did not specify a preference for this modification (0 out of 14 votes) over 0642A and 0643. ▪ Awaiting Ofgem decision.

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0642A (Urgent) – Changes to settlement regime to address Unidentified Gas issues https://www.gasgovernance.co.uk/0642	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel did not recommend 0642A was suitable for implementation by unanimous vote (0 out of 14 voted to recommend implementation). ▪ Panel did not specify a preference for this modification (0 out of 14 votes) over 0642 and 0643. ▪ Awaiting Ofgem decision.
0643 (Urgent) – Changes to settlement regime to address Unidentified Gas issues including retrospective correction https://www.gasgovernance.co.uk/0643	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel did not recommend 0643 was suitable for implementation by majority vote (4 out of 14 voted to recommend implementation). ▪ Panel did not specify a preference for this modification (4 out of 14 votes) over 0642 and 0642A. ▪ Awaiting Ofgem decision.
AOB	
Update – Modification 0630R – Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme	<ul style="list-style-type: none"> ▪ Cadent update highlighted the potential change programme for the Workgroup. ▪ Involves significant issues which are likely to lead to material impacts.
Quarterly Panel Feedback	<ul style="list-style-type: none"> ▪ Feedback gathered at this meeting, outcomes to be reviewed at the next meeting.
Regulatory Sandbox – Ofgem presentation	<ul style="list-style-type: none"> ▪ Ofgem outlined two products: Fast Feedback and Regulatory Sandbox, ▪ Fast Feedback aims to provide information to innovators (new entrants and established parties) to enable a view of obligations and what can/can't be done. ▪ The sandbox allows testing of ideas and concepts before signing up to Codes and before parties are committed to a model. ▪ Derogation from licence may be possible for trials.
Ofgem Workgroup on Brexit	<ul style="list-style-type: none"> ▪ Ofgem are willing to provide a view on progress and next steps, panel requested presentation at the next meeting.
UNC Committee (UNCC) Matters	
Draft AUG Statement update	<ul style="list-style-type: none"> ▪ Xoserve advised the first draft AUG Statement was published 01 February 2018 and consultation has commenced with close out on 14 March 2018. ▪ Xoserve hosted a walkthrough meeting of the draft AUGS on 09 February and meeting notes have been published on Xoserve.com.
Facilitating Joint Office support for 2018/19 AUG process	<ul style="list-style-type: none"> ▪ Joint Office has agreed to host future AUG walkthrough meetings under UNCC.
Fit for purpose?	<ul style="list-style-type: none"> ▪ Joint Office wanted to understand how the UNCC meeting could be of more use and relevance to members. ▪ Joint Office will be seeking views over the next few weeks with the aim of presenting an update at the March or April meeting.