

Summary of Panel / UNCC Outcomes from Thursday 15 February 2018

Agenda Item	Outcome
New Modifications	
<p>0621C – Amendments to Gas Transmission Charging Regime</p> <p>https://www.gasgovernance.co.uk/0621</p>	<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.
<p>0621D – Amendments to Gas Transmission Charging Regime</p> <p>https://www.gasgovernance.co.uk/0621</p>	<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.
<p>0621E – Amendments to Gas Transmission Charging Regime</p> <p>https://www.gasgovernance.co.uk/0621</p>	<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.
<p>0621F – Amendments to Gas Transmission Charging Regime</p> <p>https://www.gasgovernance.co.uk/0621</p>	<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.
<p>0636B – Updating the parameters for the NTS Optional Commodity Charge</p> <p>https://www.gasgovernance.co.uk/0636</p>	<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
<p>0648S – End dating the revised DM Read estimation process introduced by Modification 0634</p> <p>https://www.gasgovernance.co.uk/0648</p>	<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	
<p>0624R – Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data</p> <p>https://www.gasgovernance.co.uk/0624</p>	<ul style="list-style-type: none"> ▪ Panel accepted the recommendations of the Request Workgroup Report. ▪ The Request Group has now been closed.
<p>0632S – Shipper asset details reconciliation</p> <p>https://www.gasgovernance.co.uk/0632</p>	<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>).
<p>0640S – Provision of access to Domestic Consumer data for Suppliers</p> <p>https://www.gasgovernance.co.uk/0640</p>	<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>).
<p>0641S – Amendments to Modification 0431 – Shipper/Transporter – Meter Point Portfolio Reconciliation rules and obligations</p> <p>https://www.gasgovernance.co.uk/0641</p>	<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	
<p>0623 – Governance Arrangements for Alternatives to Self-Governance Modification Proposals</p> <p>https://www.gasgovernance.co.uk/0623</p>	<ul style="list-style-type: none"> ▪ No new issues were identified. ▪ Panel recommended 0623 was suitable for implementation by unanimous vote. ▪ Awaiting Ofgem decision.
<p>0642 (Urgent) – Changes to settlement regime to address Unidentified Gas issues</p> <p>https://www.gasgovernance.co.uk/0642</p>	<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.

Agenda Item	Outcome
<p>0642A (Urgent) – Changes to settlement regime to address Unidentified Gas issues</p> <p>https://www.gasgovernance.co.uk/0642</p>	<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.
<p>0643 (Urgent) – Changes to settlement regime to address Unidentified Gas issues including retrospective correction</p> <p>https://www.gasgovernance.co.uk/0643</p>	<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	
<p>Update – Modification 0630R – Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme</p>	<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.
<p>Quarterly Panel Feedback</p>	<ul style="list-style-type: none"> ▪ Feedback gathered at this meeting, outcomes to be reviewed at the next meeting.
<p>Regulatory Sandbox – Ofgem presentation</p>	<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.
<p>Ofgem Workgroup on Brexit</p>	<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	
<p>Draft AUG Statement update</p>	<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.
<p>Facilitating Joint Office support for 2018/19 AUG process</p>	<ul style="list-style-type: none"> ▪ Joint Office has agreed to host future AUG walkthrough meetings under UNCC.
<p>Fit for purpose?</p>	<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.