

UNC Modification Panel Meeting 240

Agenda

Thursday 21 March 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

240.1 Introductions and note of any alternates attending meeting

240.2 Record of apologies for absence

240.3 Minutes of the last meeting(s)

240.4 Consider Urgent Modifications

- a) None

240.5 Consider New, Non-Urgent Modifications

- a) Modification 0681 – Improvements to the quality of the Conversion Factor values held on the Supply Point Register
- b) Modification 0682 - Market Participant MDD Migration to UNC Governance from the SPAA
- c) Modification 0683 – Updating the Offtake Arrangements Document (OAD) with recommendations resulting from UNC Request Workgroup 0646R – Review of the Offtake Arrangements Document – Phase 1
- d) *Modification 0684 - Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type (Short Notice)*
- e) *Modification 0678J - Amendments to Gas Charging Regime (Postage Stamp) including a Cost based Optional Capacity Charge*

240.1 Existing Modifications for Reconsideration

- a) Modification 0674 - Performance Assurance Techniques and Controls

240.2 Workgroup Issues

- a) Modification 0667 - Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC

240.3 Workgroup Reports for Consideration

- a) Modification 0675S - Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow
- b) Request 0676R – Review of Gas Transporter Joint Office Arrangements

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

240.4 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/210319>

240.5 Consider Variation Requests

- a) None

240.6 Final Modification Reports

- a) Modification 0652 - Introduction of winter read/consumption reports and associated obligations
- b) Modification 0665 - Changes to Ratchet Regime

240.7 Any Other Business

- a) Gas Transmission Tariffs (MS)
- b) SPAA MDD Migration Working Group (ER)
- c) Panel Member Alternates (PG)
- d) Panel Member Profiles (PG)
- e) Code of Conduct (PG)
- f) Guidelines for the User Representatives Appointment Process (PG)
- g) Guidelines for the Non-Domestic Consumer Representatives Nomination Process (PG)

240.8 Date of Next Meeting

10.30am 18 April 2019, Elexon

Action Table (21 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update