

Summary of Panel / UNCC Outcomes from 21 March 2019

Agenda Item	Outcome
<b>Urgent Modifications</b>	
None	
<b>New Modifications</b>	
<p>0681 - Improvements to the quality of the Conversion Factor values held on the Supply Point Register  <a href="http://www.gasgovernance.co.uk/0681">http://www.gasgovernance.co.uk/0681</a></p>	<ul style="list-style-type: none"> <li>▪ A new Workgroup will be established.</li> <li>▪ Modification 0681 is suitable for Self-Governance.</li> <li>▪ Modification 0681 will be considered within the UIG Workgroup on the 08 April 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested by 11 April 2019.</li> <li>▪ Workgroup report to be presented by 20 June 2019 Modification Panel.</li> </ul>
<p>0682 - Market Participant MDD Migration to UNC Governance from the SPAA  <a href="http://www.gasgovernance.co.uk/0682">http://www.gasgovernance.co.uk/0682</a></p>	<ul style="list-style-type: none"> <li>▪ A new Workgroup will be established.</li> <li>▪ This Modification meets the Self-Governance criteria. However, Ofgem have determined that Authority Direction procedures should be followed to ensure cross-code alignment.</li> <li>▪ Modification 0682 will be considered within the Distribution Workgroup on the 28 March 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested by 11 April 2019.</li> <li>▪ Workgroup report to be presented by 16 May 2019 Modification Panel.</li> </ul>
<p>0683 - Updating the Offtake Arrangements Document (OAD) with recommendations resulting from UNC Request Workgroup 0646R – Review of the Offtake Arrangements Document – Phase 1  <a href="http://www.gasgovernance.co.uk/0683">http://www.gasgovernance.co.uk/0683</a></p>	<ul style="list-style-type: none"> <li>▪ A new Workgroup will be established.</li> <li>▪ Modification 0683 is suitable for Self-Governance.</li> <li>▪ Modification 0683 will be considered within the 0646R Workgroup on the 11 April 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested by 11 April 2019.</li> <li>▪ Workgroup report to be presented by 18 July 2019 Modification Panel.</li> </ul>
<p>0684 - Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type  <a href="http://www.gasgovernance.co.uk/0684">http://www.gasgovernance.co.uk/0684</a></p>	<ul style="list-style-type: none"> <li>▪ Panel agreed to consider Modification 0684 at short notice.</li> <li>▪ A new Workgroup will be established.</li> <li>▪ Modification 0684 is suitable for Self-Governance.</li> <li>▪ Modification 0684 will be considered within the Distribution Workgroup on the 28 March 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested by 11 April 2019.</li> <li>▪ Workgroup report to be presented by 18 April 2019 Modification Panel.</li> </ul>
<p>0678J - Amendments to Gas Charging Regime (Postage Stamp) including a Cost based Optional Capacity Charge  <a href="http://www.gasgovernance.co.uk/0678">http://www.gasgovernance.co.uk/0678</a></p>	<ul style="list-style-type: none"> <li>▪ Panel agreed to consider Modification 0678J at short notice.</li> <li>▪ Modification 0678J will be considered within Workgroup 0678 and follow the same timetable where practicable.</li> </ul>

<b>Existing Modifications for Reconsideration</b>	
<p>0674 - Performance Assurance Techniques and Controls <a href="https://www.gasgovernance.co.uk/0674">https://www.gasgovernance.co.uk/0674</a></p>	<ul style="list-style-type: none"> <li>▪ A new Workgroup will be established.</li> <li>▪ This Modification will follow Authority Direction procedures.</li> <li>▪ Modification 0674 will be considered initially within the Governance Workgroup (date TBC).</li> <li>▪ Initial representations for consideration at Workgroup are requested by 11 April 2019.</li> <li>▪ Workgroup report to be presented by 19 September 2019 Modification Panel.</li> </ul>
<b>Workgroup Issues</b>	
<p>0667 - Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC <a href="https://www.gasgovernance.co.uk/0667">https://www.gasgovernance.co.uk/0667</a></p>	<ul style="list-style-type: none"> <li>▪ Panel determined that Workgroup should conclude and present the report to the 18 April Panel meeting.</li> </ul>
<b>Workgroup Reports</b>	
<p>0675S - Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow <a href="https://www.gasgovernance.co.uk/0675">https://www.gasgovernance.co.uk/0675</a></p>	<ul style="list-style-type: none"> <li>▪ Referred back to Transmission Workgroup on 15 April 2019 for further assessment</li> <li>▪ Workgroup report to be presented to 18 April 2019 Modification Panel.</li> </ul>
<p>0676R - Review of Gas Transporter Joint Office Arrangements <a href="https://www.gasgovernance.co.uk/0676">https://www.gasgovernance.co.uk/0676</a></p>	<ul style="list-style-type: none"> <li>▪ Referred back to Governance Workgroup for further assessment.</li> <li>▪ Date for the next meeting to be confirmed.</li> <li>▪ Workgroup report to be presented to 15 August 2019 Modification Panel.</li> </ul>
<p>0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union <a href="https://www.gasgovernance.co.uk/0680">https://www.gasgovernance.co.uk/0680</a></p>	<ul style="list-style-type: none"> <li>▪ Issued to Consultation which closes on 11 April 2019.</li> <li>▪ The Final Modification Report will be presented (at short notice) to the 18 April 2019 Modification Panel.</li> </ul>
<b>Final Modification Reports</b>	
<p>0652 - Introduction of winter read/consumption reports and associated obligations <a href="https://www.gasgovernance.co.uk/0652">https://www.gasgovernance.co.uk/0652</a></p>	<ul style="list-style-type: none"> <li>▪ No new issues were identified.</li> <li>▪ Panel recommended 0652 was suitable for implementation by majority vote.</li> </ul>
<p>0665 - Changes to Ratchet Regime <a href="https://www.gasgovernance.co.uk/0665">https://www.gasgovernance.co.uk/0665</a></p>	<ul style="list-style-type: none"> <li>▪ No new issues were identified.</li> <li>▪ Panel recommended 0665 was suitable for implementation by majority vote.</li> </ul>
<b>AOB</b>	
<p>Gas Transmission Tariffs</p>	<ul style="list-style-type: none"> <li>▪ Penny Garner (PG) provided an update on progress.</li> <li>▪ Panel members discussed a letter received from an industry participant and agreed that the Panel Chair should provide a response subject to legal advice.</li> </ul>
<p>SPAA MDD Migration Working Group</p>	<ul style="list-style-type: none"> <li>▪ Ellie Rogers (ER) provided a brief update on progress, confirming that Modification 0682 has now been raised.</li> </ul>
<p>Panel Member Alternates</p>	<ul style="list-style-type: none"> <li>▪ PG reported that the nomination of a number of Panel Member standing Alternates are outstanding.</li> </ul>

Panel Member Profiles	<ul style="list-style-type: none"> <li>Some Panel Members have provided their profiles and outstanding profiles were requested as soon as possible.</li> </ul>
Code of Conduct	<ul style="list-style-type: none"> <li>PG reported that the Code of Conduct document will be developed into a formal document.</li> </ul>
Guidelines for the User Representatives Appointment Process	<ul style="list-style-type: none"> <li>It was noted that an amended version of the guidelines will be provided for the next meeting for consideration prior to the commencement of the 2019/20 UNC Elections process.</li> </ul>
Guidelines for the Non-Domestic Consumer Representatives Nomination Process	<ul style="list-style-type: none"> <li>It was noted that a draft process is to be submitted to Panel to outline the process for seeking nominations for the Non-Domestic Consumer Representative.</li> </ul>
Request 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme	<ul style="list-style-type: none"> <li>Chris Warner informed members of the industry meeting to be held on 16 April 2019 to discuss the draft Legal Text.</li> </ul>
<b>UNC Committee (UNCC) Matters</b>	
AUGE Procurement Update	<ul style="list-style-type: none"> <li>ER provided an update confirming that no additional nominations have been received for membership of the stakeholder committee.</li> </ul>
EBCC Voting Membership	<ul style="list-style-type: none"> <li>ER advised that the voting membership of this committee was critically low and sought new nominations for membership.</li> </ul>