

**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
- 240.6 Existing Modifications for Reconsideration**
  - a) Modification 0651 - Changes to the Retrospective Data Update provisions
  - b) Modification 0674 - Performance Assurance Techniques and Controls
- 240.7 Workgroup Issues**
  - a) Modification 0667 - Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC
- 240.8 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
- 240.9 Workgroup Report Dates and Legal Text Requests**

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

**240.10 Consider Variation Requests**

- a) None

**240.11 Final Modification Reports**

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

**240.12 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)

**240.13 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 |
|------------|--------------|------------|--------|-------|---------------|
|            |              |            |        |       |               |