

**Summary of Panel / UNCC Outcomes from Thursday 15 August 2019**

Agenda Item	Outcome
<b>New Modifications</b>	
<p><b>0701 – Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs</b></p> <p><a href="http://www.gasgovernance.co.uk/0701">http://www.gasgovernance.co.uk/0701</a></p> <p><u>Please note this Modification was renumbered from 0696A to 0701.</u></p>	<ul style="list-style-type: none"> <li>▪ Panel determined that the Modification is not an alternative to Modification 0696 and should proceed as a separate Modification.</li> <li>▪ This Modification will proceed under Authority Direction.</li> <li>▪ This Modification will be considered within the Distribution workgroup on 22 August 2019.</li> <li>▪ Initial representations for consideration at Workgroup are requested no later than 06 September 2019.</li> <li>▪ Workgroup report to be presented by 19 December 2019 Modification Panel.</li> </ul>
<b>Workgroup Reports</b>	
<p><b>0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements</b></p> <p><a href="http://www.gasgovernance.co.uk/0669">http://www.gasgovernance.co.uk/0669</a></p>	<ul style="list-style-type: none"> <li>▪ Panel accepted the recommendations of the Request Workgroup Report.</li> <li>▪ The Request and Workgroup have now been closed.</li> </ul>
<p><b>0670R – Review of the charging methodology to avoid the inefficient bypass of the NTS</b></p> <p><a href="http://www.gasgovernance.co.uk/0670">http://www.gasgovernance.co.uk/0670</a></p>	<ul style="list-style-type: none"> <li>▪ Panel determined that this Request be returned to Workgroup for further assessment.</li> <li>▪ Next meeting is 03 September 2019</li> <li>▪ A Report is to be presented by 16 January 2020 Modification Panel.</li> </ul>
<p><b>0676R – Review of Gas Transporter Joint Office Arrangements</b></p> <p><a href="http://www.gasgovernance.co.uk/0676">http://www.gasgovernance.co.uk/0676</a></p>	<ul style="list-style-type: none"> <li>▪ Panel determined that this Request be returned to Workgroup for further assessment.</li> <li>▪ Next meeting is 02 September 2019</li> <li>▪ A Report is to be presented by 19 December 2019 Modification Panel.</li> </ul>
<p><b>0687 - Creation of new charge to recover Last Resort Supply Payments</b></p> <p><a href="http://www.gasgovernance.co.uk/0687">http://www.gasgovernance.co.uk/0687</a></p>	<ul style="list-style-type: none"> <li>▪ Issued to Consultation which closes on 06 September 2019.</li> <li>▪ Panel requested Legal Text.</li> <li>▪ The Final Modification Report will be presented to the 19 September 2019 Modification Panel.</li> </ul>
<p><b>0696 - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs</b></p> <p><a href="http://www.gasgovernance.co.uk/0696">http://www.gasgovernance.co.uk/0696</a></p>	<ul style="list-style-type: none"> <li>▪ Issued to Consultation which closes on 12 September 2019.</li> <li>▪ Panel requested Legal Text.</li> <li>▪ The Final Modification Report will be Presented to the 19 September 2019 Modification Panel (at short notice).</li> </ul>
<b>Final Modification Reports</b>	
<p><b>0680S – UNC Changes as a Consequence of ‘no deal’ United Kingdom Exit from the European Union</b></p> <p><a href="http://www.gasgovernance.co.uk/0680">http://www.gasgovernance.co.uk/0680</a></p>	<ul style="list-style-type: none"> <li>▪ Deferred for further consideration at 19 September 2019 Panel.</li> </ul>

Agenda Item	Outcome
<p><b>0698S – Improvements to Margins Notice Arrangements</b>  <a href="http://www.gasgovernance.co.uk/0698">http://www.gasgovernance.co.uk/0698</a></p>	<ul style="list-style-type: none"> <li>▪ No new issues were identified.</li> <li>▪ Implementation was unanimously supported.</li> <li>▪ To be implemented (self-governance at 05.00 on 19 September 2019).</li> </ul>
<p><b>0700 (Urgent) – Enabling large scale utilisation of Class 3</b>  <a href="http://www.gasgovernance.co.uk/0700">http://www.gasgovernance.co.uk/0700</a></p>	<ul style="list-style-type: none"> <li>▪ Panel recommended 0700 (Urgent) was suitable for implementation by a unanimous vote.</li> <li>▪ Ofgem decision is expected by 28 August 2019.</li> </ul>
<b>AOB</b>	
<p>Statement of Modification Panel Member Behaviour</p>	<ul style="list-style-type: none"> <li>▪ Bob Fletcher (BF) reported that outstanding statements from Panel alternates have now been received.</li> </ul>
<p>Legal Text Guidance Document Annual Review</p>	<ul style="list-style-type: none"> <li>▪ No changes were proposed by Panel to the document.</li> </ul>
<p>Non-Domestic Consumer Rep for the UNC Modification Panel</p>	<ul style="list-style-type: none"> <li>▪ Rebecca Hailes (RH) reported that one new nomination has been received for this role and this has been forwarded to Ofgem for consideration.</li> </ul>
<p>Ofgem/BEIS Consultation on reforming the energy industry Codes</p>	<ul style="list-style-type: none"> <li>▪ Liam King (LK) informed Panel that 2 Energy Codes review workshops will be held on 02 and 04 September in London and Birmingham respectively.</li> <li>▪ The purpose of the workshops will be to inform discussion of the proposed two potential models. The first has a separate strategic function and code management function. The second has an integrated rule-making body that delivers both the strategic function and code management functions.</li> <li>▪ Details can be found here:  <a href="https://www.gov.uk/government/consultations/reforming-the-energy-industry-codes">https://www.gov.uk/government/consultations/reforming-the-energy-industry-codes</a>.</li> </ul>
<b>UNC Committee (UNCC) Matters</b>	
<p>Outcome and Recommendations from Review of 2018/19 AUG Year</p>	<ul style="list-style-type: none"> <li>▪ Fiona Cottam (FC) provided an update from the annual review of the AUG Year. A copy of the report is published on the Joint Office website.</li> </ul>
<p>Extraordinary UNCC Meeting</p>	<ul style="list-style-type: none"> <li>▪ An additional teleconference meeting will be held on 29 August 2019 at 2pm to allow discussion, review and approval of any UNC ancillary document amendments related to implementation of Modification 0700.</li> </ul>