

**UNC Modification Panel Meeting 309**

**10.00 Thursday 20 July 2023**

**via Microsoft Teams**

(see calendar invite for Microsoft Teams dial-in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
10:00 - 10:15			
309.1.	<b>Introductions</b>	Chair	Information
309.2.	<b>Note of any alternates attending the meeting</b>	Panel Secretary	Information
309.3.	<b>Apologies for Absence</b>	Panel Secretary	Information
309.4.	<b>Minutes of the last meeting (15 June 2023)</b>	Panel Secretary	Approval
309.5.	<b>Review of Action(s) and Issue(s)</b>	Panel Secretary	Discussion
10:15 – 15:30 (to include Lunch and Breaks)			
309.6.	<b>Consider Urgent Modifications</b>		
a)	None	ALL	Determination
309.7.	<b>Consider Variation Requests</b>		
a)	None	ALL	Determination
309.8.	<b>Final Modification Reports</b>		
a)	0839 - Revision of the Modification Panel Membership Cessation Provisions.	ALL	Determination
b)	<i>0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response.</i>	ALL	Determination
c)	<i>0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product.</i>	ALL	Determination
309.9.	<b>Workgroup Issues</b>		
a)	0808 – Reverse Compression	ALL	Discussion
309.10.	<b>Workgroup Reports for Consideration</b>		
a)	<i>0808 – Reverse Compression</i>	ALL	Determination

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)  
Papers available at: [www.gasgovernance.co.uk/Panel](http://www.gasgovernance.co.uk/Panel)

b)	0825 - Removal of the remaining Retrospective Asset, Address and Supply Point (RAASP) elements of the Retrospective Adjustment arrangements put in place under Modification 0434	ALL	Determination
c)	0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024	ALL	Determination
<b>309.11.</b>	<b>Consider New, Non-Urgent Modifications</b>		
a)	0850 - Amendments to Allocation of Unidentified Gas Expert (AUGE) arrangements to introduce a new Residual Upstream Contributor	ALL	Determination
b)	0851R - Extending the Annually Read PC4 Supply Meter Point (SMP) read submission window	ALL	Determination
<b>309.12.</b>	<b>Existing Modifications for Reconsideration</b>		
a)	<a href="https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable">https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable</a>	ALL	Information
<b>309.13.</b>	<b>Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a)	<a href="https://www.gasgovernance.co.uk/Panel/200723">https://www.gasgovernance.co.uk/Panel/200723</a>	ALL	Determination
15:30 - 16:00			
<b>309.14.</b>	<b>Any Other Business</b>		
a)	UNC User Representation Process Update	Joint Office	Information
b)	Panel Chair Update	Chair	Discussion
<b>309.15.</b>	<b>Date of Next Meeting:</b> 11:00 17 August 2023	Chair	Information

Panel Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0601	15/06/23	308.10 b)	National Gas Transmission (JB/PL) to circulate the UNC Modification Consultation invite to I&C Representatives engaged in the 0844 assessment process.	NGT (JB/PL)	July 2023	Pending

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