Summary of Panel/UNCC Outcomes from Thursday 16 March 2017

Agenda Item	Outcome	
New Modifications		
0613S Creation of the UK Link Manual within the CDSP Data Services Contract www.gasgovernance.co.uk/0613	Self-governance status approved Issued to Workgroup for Assessment First meeting 23 March 2017 (Distribution WG) Report to Panel by May 2017	
0614S Introducing IHD (In Home Display) Installed Status of Failed www.gasgovernance.co.uk/0614	Deferred to allow further consideration by the Proposer	
Workgroup Reports		
Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum www.gasgovernance.co.uk/0570	Returned to Workgroup for further assessment Report to Panel by June 2017 Next meeting 23 March 2017 (Distribution WG)	
0604S Central Data Service Provider - Arrangements following implementation of Project Nexus www.gasgovernance.co.uk/0604	 Issued to consultation Deadline for responses: 06 April 2017 	
0606S National Grid Gas plc and National Grid Gas Distribution Ltd transitional invoicing arrangement post Project Nexus implementation www.gasgovernance.co.uk/0606	Issued to consultation Deadline for responses: 06 April 2017	
O608S Implementation of 'single service provision' arrangements for iGT connected system exit points (Project Nexus transitional modification) www.gasgovernance.co.uk/0608	Issued to consultation Deadline for responses: 06 April 2017	
0609 Transitional arrangements for gas settlement and replacement of Meter Readings (Project Nexus transitional modification www.gasgovernance.co.uk/0609	Issued to consultation Deadline for responses: 06 April 2017	
0610S Project Nexus - Miscellaneous Requirements www.gasgovernance.co.uk/0610	 Issued to consultation Deadline for responses: 06 April 2017 	
Final Modification Reports		
0571 0571A Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs) www.gasgovernance.co.uk/0571	 Returned to WG for consideration of the issues around the potential incentive to understate SOQ values identified in SSE's representation (relating to 0571A) If changes to the Solution are necessary, a Variation Request will be required Supplementary report to Panel by May 2017 	

0593 Provision of access to data for Price Comparison Websites and Third Party Intermediaries www.gasgovernance.co.uk/0593	 Panel considered Ofgem's 'send back' letter Returned to Workgroup for further assessment Report to Panel by July 2017 Next meeting 23 March 2017 (Distribution WG – joint meeting with iGT 095)
0600S Amend obligation for the acceptance of EPDQD revisions made after D+5 www.gasgovernance.co.uk/0600	 Panel approved implementation Implementation will be on 07 April 2017 unless any appeals are made
Other Relevant Panel Matters	
FGO Workgroup	Panel approved closure
Independent Panel Chairperson Appointment process	Noted the Joint Governance Arrangements Committee response to the consultation and final process document (http://www.gasgovernance.co.uk/PanelChair2017)
Additional Panel members required after Nexus goes live	 Noted that one additional Shipper and one iGT member is to be appointed in time for the June Panel Nominations from shippers will be sought during April – via existing Single Points of Contact – with an election to follow if necessary AiGT will be invited to nominate their representative

UNC Committee Matters	
Performance Assurance Framework Document	 Committee approved v2.0 See: http://www.gasgovernance.co.uk/PAC
UK Link Committee	Committee approved closure (subsumed into the new DSC Change Management Committee)
0518S Shipper Verification of meter and address details following system meter removals www.gasgovernance.co.uk/0518	Committee approved a revised implementation date of 01 September 2017 Revised Notice of Implementation has been issued
UNC Related Documents (amended for FGO)	Committee approved all ten documents