

Summary of Panel / UNCC Outcomes from Thursday 19 April 2018

Agenda Item	Outcome
Consider Urgent Modifications	
<p>0642(Urgent), 0642A and 0643(Urgent) – Changes to settlement regime to address Unidentified Gas issues (including retrospective correction)</p> <p>https://www.gasgovernance.co.uk/0642 https://www.gasgovernance.co.uk/0643</p>	<ul style="list-style-type: none"> ▪ Ofgem confirmed that they were unable to make a decision on these modifications at this time and that they would be writing to the industry to confirm the next steps which might include an impact assessment.
New Modifications	
<p>0636D – Updating the parameters for the NTS Optional Commodity Charge while complying with the EU Tariff Code</p> <p>https://www.gasgovernance.co.uk/0636</p>	<ul style="list-style-type: none"> ▪ Accepted as an alternative to Modification 0636. ▪ This Modification will also be considered by Workgroup 0636. ▪ The Workgroup are asked to consider and evaluate the interactions between 0636 and 0621; to review the impacts and relevant objectives; and ensure that the analysis provider is clearly referenced within the Workgroup Report. ▪ Initial representations for consideration at Workgroup are requested no later than 11 May. ▪ Workgroup report to be presented by 23 May Modification Panel (<i>extraordinary meeting</i>).
<p>0654 – Mandate the provision of NDM sample data</p> <p>https://www.gasgovernance.co.uk/0654</p>	<ul style="list-style-type: none"> ▪ This Modification will follow Authority Direction ▪ Sent to Workgroup for assessment. ▪ Initial representations for consideration at Workgroup are requested no later than 11 May. ▪ Workgroup report to be presented by 19 July Modification Panel.
<p>0655S – Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone</p> <p>https://www.gasgovernance.co.uk/0655</p>	<ul style="list-style-type: none"> ▪ This Modification will follow self-governance procedures. ▪ This Modification will be considered within the Distribution Workgroup. ▪ Initial representations for consideration at Workgroup are requested no later than 11 May. ▪ Workgroup report to be presented by 19 July Modification Panel.
Workgroup Reports	
<p>0631R – Review of NDM algorithm post-Nexus</p> <p>https://www.gasgovernance.co.uk/0631</p>	<ul style="list-style-type: none"> ▪ Panel accepted the recommendations of the Request Workgroup Report. ▪ The Request Workgroup has now been closed.

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<p>0636 0636A 0636B 0636C – Updating the parameters for the NTS Optional Commodity Charge</p> <p>https://www.gasgovernance.co.uk/0636</p>	<ul style="list-style-type: none"> ▪ Panel determined that these Modifications be returned to the Workgroup for further assessment. (<i>see also 0636D above</i>) ▪ A Report is to be presented by 23 May Modification Panel (<i>extraordinary meeting</i>).
<p>0641S – Amendments to Modification 0431 – Shipper/Transporter – Meter Point Portfolio Reconciliation rules and obligations</p> <p>https://www.gasgovernance.co.uk/0641</p>	<ul style="list-style-type: none"> ▪ Issued to Consultation which closes on 11 May 2018. ▪ The Draft Modification Report will be presented (<i>at short notice</i>) to the 17 May Modification Panel.
Final Modification Reports	
None for consideration.	
AOB	
Panel Governance Issues	<ul style="list-style-type: none"> ▪ P Garner advised that a number of parties are considering raising UNC Modifications, and suggested that a Governance Workgroup to consider a wider review of Panel Governance would be beneficial.
Seeking a View from Ofgem	<ul style="list-style-type: none"> ▪ B Fletcher pointed out that the Modification Rules allow for the Code Administrator (CA), via the Panel Secretary, to seek a View from Ofgem on an issue related to a modification. ▪ Workgroup 0621 has requested the CA to seek a View from Ofgem related to the potential implementation issues between 0621 and 0636 and related disruption to industry pricing and analysis models. ▪ B Fletcher advised that he was reluctant to seek a View without Panel consideration as the issues were Cross Workgroup and that any potential response would be provided to Panel for their consideration and action, therefore Members should be given the opportunity to consider the issue first. ▪ Members agreed with the view that they should be given the opportunity to review the issue before it is sent to Ofgem.
UNC Committee (UNCC) Matters	
Annual AUGE Contract Checkpoint	<ul style="list-style-type: none"> ▪ F Cottam provided an overview of the potential UNCC options for the next AUGE Contract Checkpoint so that UNCC could provide a view on contracting strategy going forward.

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	<ul style="list-style-type: none"> ▪ It is suggested that the contracting process is reviewed to ensure that handover can be managed effectively without a roll-over of the table/AUGS or re-contracting the existing provider. ▪ In considering service provider options, it was noted that there were a number of parties that could provide the service and that a competitive process was operated previously. ▪ It was noted that Workgroup 0639R is progressing and may have recommendations for a future framework document and procurement.
Consideration of PAC	<ul style="list-style-type: none"> ▪ It was noted that A Love had requested a discussion on PAC activities. ▪ Should there be a UNCC member that is aligned to PAC to provide oversight in a similar way to PAB in electricity. ▪ It was pointed out that PAC had discussed links back into the UNCC at a recent meeting. ▪ It was also noted that the PAFA was still in its first year, and as a consequence, information is not currently available for either PAC or the PAFA in order to undertake the required analysis. ▪ An amended Terms of Reference looking to increase Shipper membership is to be provided by G Wood in due course.
Approve DESC Membership	<ul style="list-style-type: none"> ▪ It was noted that DESC Member T Davey will be replaced by M Jones going forwards.
UNC Validation Rules	<ul style="list-style-type: none"> ▪ S Mulliganie provided a presentation (at short notice) explaining proposed changes to the Validation Rules. This is in addition to the proposed changes provided by Xoserve and might even supersede them. ▪ It is suggested that these proposals are discussed at the 26 April 2018 Distribution Workgroup (DWG) meeting to seek a view and identify what changes should be progressed.