

**UNC Modification Panel Meeting 241**

**Agenda**

**Thursday 18 April 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*

**241.1 Introductions and note of any alternates attending meeting**

**241.2 Record of apologies for absence**

**241.3 Minutes of the last meeting(s)**

**241.4 Consider Urgent Modifications**

- a) None

**241.5 Consider New, Non-Urgent Modifications**

- a) Modification 0685 - Amendment of the UNC term 'Gas Deficit Warning' to 'Gas Balancing Notification'
- b) Modification 0686 - Removal of the NTS Optional Commodity Rate with adequate notice
- c) Modification 0687 - Clarification of Supplier of Last Resort Cost Recovery Process
- d) Modification 0688 - Recovery of Shipper Losses incurred in Supplier of Last Resort events
- e) Modification 0689 - Removing the requirement to support Invoice queries before the due date with information from the .AML file
- f) Modification 0690 – Reduce qualifying period for Class 1
- g) Modification 0691 – CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met

**241.6 Existing Modifications for Reconsideration**

- a) Modification 0647 - Opening Class 1 reads to Competition

**241.7 Workgroup Issues**

- a) None

**241.8 Workgroup Reports for Consideration**

- a) *Modification 0667 - Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC*

- b) *Modification 0671: New Capacity Exchange process at NTS exit points for capacity below baseline*
- c) Modification 0672 - Incentivise Product Class 4 Read Performance
- d) *Modification 0675S - Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow*
- e) Modification 0684S - Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type

**241.9 Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/180419>

**241.10 Consider Variation Requests**

- a) None

**241.11 Final Modification Reports**

- a) Modification 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union

**241.12 Any Other Business**

- a) Modification 0678 update
- b) Response to email received by Panel

**241.13 Date of Next Meeting**

10.30am 16 May 2019, Elexon

10.30am 23 May 2019, Elexon

**Action Table (21 March 2019)**

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--------|-------|---------------|
|            |              |            |        |       |               |