UNC Modification Panel Meeting 254

Agenda

Thursday 19 March 2020 Starting at 10:30

Via Teleconference

Teleconference Details 0203 582 4515 Conference ID 401-706-701

Short notice items are in italics

254.1	Intro	Introductions						
254.2	Note	Note of any alternates attending meeting						
254.3	Reco	Record of apologies for absence						
254.4	Minu	Minutes of the last meeting (20 February 2020)						
254.5	Revi	Review of Outstanding Action(s)						
254.6	Consider Urgent Modifications							
	a)	None						
254.7	Consider New, Non-Urgent Modifications							
	a)	Request 0719R - Calculation of Energy Value of Gas						
	b)	Modification 0720 - Amendments to the Agreed Target Quantity at the Moffat Interconnection Point						
254.8	Existing Modifications for Reconsideration							
	a)	Modification 0696V - Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs						
254.9	Workgroup Issues							
	None							
254.10	Workgroup Reports for Consideration							
	a)	Modification 0691S – CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met						
	b)	Modification 0702S – Introducing 'Research Body' as a new User type to the Data Permissions Matrix and UNC TPD Section V5						
	c)	Modification 0708S – Re-ordering of the UNC in advance of Faster Switching						
	d)	Modification 0713S - Amendments to TPD V3.1.7 Independent Assessment table						
	e)	Modification 0705R - NTS Capacity Access Review (Interim Report)						
254.11	Workgroup Report Dates and Legal Text Requests							
	See Workgroup Report Dates at: http://www.gasgovernance.co.uk/Panel/190320							
254.12	Consider Variation Requests							
	a)	None						
254.13	Fina	I Modification Reports						

Page 1 of 2

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

- a) Modification 0707S Introducing 'Performance Assurance Framework Administrator' as a new User type to the Data Permissions Matrix
- b) Modification 0711S Update of AUG Table to reflect new EUC bands

254.14 Any Other Business

- a) Coronavirus Update (PG)
- b) Start times of future UNC Modification Panel meetings

254.15 Date of Next Meeting

10.30am 16 April 2020

Action Table (20 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 04/11	21/11/19	250.11	Code Administrator (J O) to draft a straw man template/dashboard showing Management Information for Modifications in flight for Panel to consider in January 2020.	Joint Office (PG)	Carried Forward	June
PAN 05/11	21/11/19	250.14b	Code Administrator (J O) to consider whether and under which circumstances Panel Member contact details can be made more widely available.	Joint Office (PG)	Carried Forward	March
PAN 01/02	20/02/20	253.7b	CDSP (ER) and National Grid (DL/AS) to ascertain how the data for the latest FES was obtained.	CDSP (ER) and National Grid (DL/AS)	Pending	March
PAN 02/02	20/02/20	253.8	Ofgem (DON) to ascertain which licence was under consideration as part of the decision making on Modification 0687.	Ofgem (DON)	Pending	March