

Agenda

UNC Modification Panel Meeting 262

10:00 Thursday 20 August 2020

Via Teleconference

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
262.1	Introductions	Chair	Information
262.2	Note of any alternates attending meeting	Panel Secretary	Information
262.3	Record of apologies for absence	Panel Secretary	Information
262.4	Minutes of the last meetings (16 July 2020)	Panel Secretary	Approval
262.5	Review of Outstanding Action(s)	Panel Secretary	Discussion
10:15 – 11:00			
262.6	Consider Urgent Modifications (Implementation Reporting)		
a)	Modification 0722 (Urgent) - Allow Users to submit Estimated Meter Reading during COVID-19 - Final Report	ALL	Discussion
b)	Modification 0723 (Urgent) - Use of the Isolation Flag to identify sites with abnormal load reduction during COVID-19 period - Final Report	ALL	Discussion
c)	Modification 0724 (Urgent) - Amendment to Ratchet charges during COVID-19 period - Final Report	ALL	Discussion
d)	Modification 0726 (Urgent) - COVID-19 Liquidity Relief Scheme – Interim Report	ALL	Discussion
11:00 – 12:30			
262.7	Consider New, Non-Urgent Modifications		
a)	Modification 0731 - Introduction of an Annual Modification Panel Report	S Mulinganie	Determination
b)	Modification 0732FT - Performance Assurance Committee voting arrangements	R Pomroy	Determination
c)	Modification 0733FT - UNC Section Y clarification post decision on implementation of Modification 0678A	L Johnson	Determination

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d) Modification 0734 - Reporting Valid Confirmed Theft of Gas into Central Systems		S Mulinganie	Determination
262.8	Existing Modifications for Reconsideration		
a) None		ALL	Information
262.9	Workgroup Issues		
a) None		ALL	Information
12:30 – to Close (Including Lunch Break)			
262.10	Workgroup Reports for Consideration		
a) Modification 0697S - Alignment of the UNC TPD Section V5 and the Data Permissions Matrix		ALL	Determination
b) Modification 0720S - Amendments to the Agreed Target Quantity at the Moffat Interconnection Point		ALL	Determination
c) Modification 0729 - Applying a discount to the Revenue Recovery Charge at Storage Points		ALL	Determination
262.11	Workgroup Report Dates and Legal Text Requests See Workgroup Report Dates at: http://www.gasgovernance.co.uk/Panel/200820	ALL	Discussion
262.12	Consider Variation Requests		
a) <i>Modification 0664V - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4</i>		ALL	Determination
262.13	Final Modification Reports		
a) Modification 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (includes Supplemental Report)		ALL	Determination
b) Modification 0691S - CDSP to convert Class 2, 3 or 4 Supply Meter Points to Class 1 when G1.6.15 criteria are met		ALL	Determination
262.14	Any Other Business		
a) UNC Modification Panel Voting Panel Rules Update		PG	Information
b) Legal Text Guidance Document – Annual Review		PG	Discussion
c) UNC User Representative Process Update		PG	Discussion
d) Update from PAC in relation to the review of COVID-19 interventions needed for Winter 2020/21		PG/AR	Discussion
e) Issue Log		PG	Information

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f)	Modification Updates – 0687 Creation of new charge to recover Last Resort Supply Payments	PG	Discussion
g)	Modification Updates – 0692S Automatic updates to Meter Read Frequency	PG	Discussion
262.15	Date of Next Meeting – 10:00 17 September 2020	Chair	Information

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	October

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PAN 01/07	16/07/20	261.13 c)	Joint Office (PG/AR) to provide a report to the UNC Modification Panel on the evolution of the voting process and the voting options for discussion at the August Panel meeting.	Joint Office (PG/AR)	Pending	August
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Action Table (16 July 2020)

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