Summary of Panel / UNCC Outcomes from 19 November 2020

Agenda Item	Outcome
New Modifications (3)	
Modification 0741S - Updating specific gender references to neutral terms This Modification is proposed **by Sean McSweeney, E.ON** https://www.gasgovernance.co.uk/0741/	Panel voted: ▪ This Modification should not impact a significant code review. ▪ This Modification will be Self-governance. ▪ This Modification will be considered within the Governance Workgroup 27 January 2021. ▪ Workgroup report to be presented to 15 April 2021 Modification Panel *(at short notice)*.
Modification 0743S - Revisions to User Termination Provisions This Modification is proposed **Phil Lucas. National Grid** https://www.gasgovernance.co.uk/0743	Panel voted: ▪ This Modification should not impact a significant code review. ▪ This Modification will be Self-Governance. ▪ This Modification will be considered within the Transmission Workgroup on 03 December 2020. ▪ Workgroup report to be presented to 18 February 2021 Modification Panel (*at short notice).*
Modification 0744FT - Remove redundant reference to NTS Optional Commodity Charges This Modification is proposed **Laura Johnson, National Grid** https://www.gasgovernance.co.uk/0744	Panel voted: ▪ This Modification should not impact a significant code review. ▪ This Modification will be Self-governance. ▪ This Modification will be Fast Track. ▪ This Modification will be implemented on 11 December 2020.
Modification 0745 – Mandatory Setting of Auction Bid Parameters This Modification is proposed **by Malcolm Montgomery, National Grid** https://www.gasgovernance.co.uk/0745	Panel voted: ▪ This Modification should not impact a significant code review. ▪ This Modification will be Authority Direction. ▪ This Modification will be considered within the Transmission Workgroup on 03 December 2020. ▪ Workgroup report to be presented to 18 February 2021 Modification Panel.
Modification 0736/0736A – Clarificatory change to the AQ amendment process within TPD G2.3 (previously Modification 0736A) This Modification is proposed **by Steve Mulinganie, Gazprom** https://www.gasgovernance.co.uk/0736	Panel voted: ▪ Modification 0736 and Modification 0735A should be decoupled. ▪ Modification 0736 will be Self-governance. ▪ Modification 0736 will be considered at an Extraordinary Panel meeting on 27 November 2020 before being issued for consultation. ▪ Modification 0736A will be renumbered as Modification 0746 to report to Panel on 15 April 2021.
Workgroup Reports (2)	
Modification 0731S – Introduction of an Annual Modification Panel Report This Modification is proposed **Steve Mulinganie, Gazprom**	▪ Issued to Consultation which closes on 10 December 2020.

Agenda Item	Outcome
https://www.gasgovernance.co.uk/0731	
Modification 0735S - UNC Changes as a consequence of the absence of trade agreement/s between the United Kingdom and the European Union ('no deal') This Modification is proposed by **Phil Lucas, National Grid** https://www.gasgovernance.co.uk/0735	▪ Issued to Consultation which closes on 10 December 2020.
Final Modification Reports (3)	
Modification 0730 - COVID-19 Capacity Retention Process This Modification is proposed **by Steve Mulinganie, Gazprom** https://www.gasgovernance.co.uk/0697	▪ Panel did not undertake a formal vote. ▪ The Modification is awaiting the provision of additional information from Panel Members, ICoSS and CDSP. ▪ This FMR will be reconsidered at the Extraordinary Panel meeting on 27 November 2020.
UNC Committee (UNCC) matters	
205.5a) Review of the Performance Assurance Report Registers (PARR)	▪ The Performance Assurance Report Registers was approved by UNCC.
205.5b) AUG Sub-Committee Terms of Reference	▪ The AUG Sub-Committee Terms of Reference was approved by UNCC.