

## Agenda

### UNC Modification Panel Meeting 296

**10.00 Thursday 15 September 2022**

**via Teleconference**

(see calendar invite for Microsoft Teams dial in details)

*Short notice items are in italics*

Item	Topic	Lead	Category
<b>10:00 - 10:15</b>			
<b>296.1.</b>	<b>Introductions</b>	Chair	Information
<b>296.2.</b>	<b>Note of any alternates attending meeting</b>	Panel Secretary	Information
<b>296.3.</b>	<b>Record of apologies for absence</b>	Panel Secretary	Information
<b>296.4.</b>	<b>Minutes of the last meetings (18 August &amp; 08 September 2022 )</b>	Panel Secretary	Approval
<b>296.5.</b>	<b>Review of Outstanding Action(s) and Issue(s)</b>	Panel Secretary	Discussion
<b>10:15 – 15:30 (to include Lunch and Breaks)</b>			
<b>296.6.</b>	<b>Consider Urgent Modifications</b>		
	a) None	ALL	Determination
<b>296.7.</b>	<b>Consider Variation Requests</b>		
	a) None	ALL	Determination
<b>296.8.</b>	<b>Final Modification Reports</b>		
	a) 0805 - Introduction of Weekly NTS Exit Capacity Auctions	ALL	Determination
	b) 0806 - Change to Curtailment Trade Price Compensation in Section Q	ALL	Determination
	c) 0809S - Distribution of Last Resort Supplier Payment (LRSP) claims to include IGT sites	ALL	Determination
<b>296.9.</b>	<b>Consider New, Non-Urgent Modifications</b>		
	a) 0818 – Releasing of unused capacity under a specific set of circumstances	ALL	Determination
	b) 0819 - Establishing/Amending a Gas Vacant Site Process	ALL	Determination

c) 0820 - Clarification on how many decimal places the Conditional NTS Capacity Charge Discount is calculated to	ALL	Determination
d) 0821 - Alignment of TPD Section I Licence Reference to the current National Grid Gas Licence	ALL	Determination
e) 0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes	ALL	Determination
<b>296.10. Existing Modifications for Reconsideration</b>		
a) <a href="https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable">https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable</a>	ALL	Determination
<b>296.11. Workgroup Issues</b>		
a) None	ALL	Determination
<b>296.12. Workgroup Reports for Consideration</b>		
a) 0808 - Reverse Compression	ALL	Determination
<b>296.13. Modification Reporting</b> (incl. Workgroup Report Dates and Legal Text Requests)		
a) <a href="https://www.gasgovernance.co.uk/Panel/150922">https://www.gasgovernance.co.uk/Panel/150922</a>	ALL	Determination
15:30 - 16:00		
<b>296.14. Any Other Business</b>		
a) Update on User Representative Appointment Process	PG	Determination
<b>296.15. Date of Next Meeting</b> – 10:00 20 October 2022	Chair	Information

**Action Table (18 August 2022)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
<b>PAN 07/01</b>	21/07/22	292.4	JGAC to consider the recording of Panel meetings.	Joint Office (PG)	<b>Carried Forward</b>	20 October 2022
<b>PAN 08/02</b>	18/08/22	294.5	Joint Office (KE) to review Modification awaiting Ofgem decisions on the basis of age and whether they are out of date and can be closed.	Joint Office (KE)	<b>Closed</b>	15 September 2022
<b>PAN 08/04</b>	18/08/22	294.12 a)	Joint Office (RH) to liaise with ENA and Metering Experts group on where the Gas Meter By-Pass Arrangements Guidance Note and Flow Chart should be published.	Joint Office (RH)	<b>Pending</b>	15 September 2022