

Agenda

UNC Modification Panel Meeting 300

10.00 Thursday 17 November 2022

via Teleconference

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
<i>10:00 - 10:15 (Add/Update Timings)</i>			
300.1.	Introductions	Chair	Information
300.2.	Note of any alternates attending meeting	Panel Secretary	Information
300.3.	Record of apologies for absence	Panel Secretary	Information
300.4.	Minutes of the last meeting (20 October 2022)	Panel Secretary	Approval
300.5.	Review of Outstanding Action(s) and Issue(s)	Panel Secretary	Discussion
<i>10:15 – 15:30 (to include Lunch and Breaks)</i>			
300.6.	Consider Urgent Modifications		
	a) None	ALL	Determination
300.7.	Consider Variation Requests		
	a) None	ALL	Determination
300.8.	Final Modification Reports		
	a) None	ALL	Determination
300.9.	Consider New, Non-Urgent Modifications		
	a) 0827 - Amending the Unsecured Credit Table in TPD V3 to reflect the removal of Graydons and insertion of Creditsafe	ALL	Determination
	b) 0828 - Introduction of an Independent Shrinkage Expert	ALL	Determination
	c) 0829 - Updates to the Supplemental Agreement Amendments Process	ALL	Determination
	d) 0830 - Obligation for Shipper to pay CDSP for Class 1 read service	ALL	Determination
	e) 0831 - Allocation of LDZ UIG to Shippers Based on a Straight Throughput Method	ALL	Determination

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f)	0832 - Introducing additional flexibility to change the NTS large price step for Ascending Clock Auctions at IPs	ALL	Determination
300.10.	Existing Modifications for Reconsideration		
a)	https://www.ofgem.gov.uk/publications/code-modificationmodification-proposals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
300.11.	Workgroup Issues		
a)	None	ALL	Determination
300.12.	Workgroup Reports for Consideration		
a)	0808 - Reverse Compression	ALL	Determination
b)	0815S - DSC Committee Quoracy	ALL	Determination
c)	0826S - Amendment to Network Entry Provision at Shell St Fergus Terminal	ALL	Determination
300.13.	Modification Reporting (incl. Workgroup Report Dates and Legal Text Requests)		
a)	https://www.gasgovernance.co.uk/Panel/171122	ALL	Determination
15:30 - 16:00			
300.14.	Any Other Business		
a)	Modifications Awaiting Ofgem Decision – Legal Text Review	KE	Discussion
300.15.	Date of Next Meeting – 15 December 2022	Chair	Information

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Action Table (20 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 07/01	21/07/22	292.4	JGAC to consider the recording of Panel meetings.	Joint Office (PG)	Carried Forward	17 November 2022
PAN 08/01	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)	Closed	20 October 2022
PAN 08/03	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)	Carried Forward	17 November 2022
PAN 09/01	15/09/22	296.9 f)	National Grid (JB) to provide data required for analysis on Modification 0823 - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes at the NTSCMF Workgroup.	National Grid (JB)	Closed	20 October 2022
PAN 09/02	15/09/22	296.12 a)	Joint Office (RH) to write to Proposer of Modification 0808 and Legal Text Provider to address the issues with developing this Modification, with an update to be brought to the October Panel.	Joint Office (RH)	Closed	20 October 2022
PAN 10/01	20/10/22	299.6 b)	Distribution Workgroup to consider the broader implications of the Energy Bill and DSC Contract Management Committee to consider the operation of the scheme implemented by Modification 0824 (Urgent).	Joint Office (RH)	Pending	17 November 2022

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