Agenda

UNC Modification Panel Meeting 318

10:00 Thursday 21 March 2024

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

and via Microsoft Teams

(see calendar invite for Microsoft Teams dial-in details)

Short notice items are in italics

Item	Торіс	Lead	Category
10:00 - 10):15		
318.1.	Introductions	Chair	Information
318.2.	Note of any alternates attending meeting	Panel Secretary	Information
318.3.	Apologies for Absence	Panel Secretary	Information
318.4.	Code Reform Consultation Update	Ofgem	Information
318.5.	Minutes of the last meeting 15 February 2024	Panel Secretary	Approval
318.6.	Review of Action(s) and Issue(s)	Panel Secretary	Discussion
10:15 -	5:30 (to include Breaks 11:30 & 14:45, Lunch 13:00)		
318.7.	Consider Urgent Modifications		
a) Non	e	ALL	Determination
318.8.	Consider Variation Requests	·	
a) Non	9	ALL	Determination
318.9.	Final Modification Reports	·	
•	- Introduction of cost efficiency and transparency requirements for CDSP Budget	ALL	Determination
,	0852 - Shipper notification in relation to option exercise for Customer Demand Side Response		Determination
 c) 0854 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers 		ALL	Determination
 d) 0861S - Clarification of Provisions Regarding Utilisation of the System Without Holding System Capacity 		ALL	Determination
318.10.	Workgroup Issues / Updates	1 1	

Please contact the Joint Office if you wish observe this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk/Panel</u>

Joint Office of Gas Transporters

a) None		ALL	Determination
318.11.	Workgroup Reports for Consideration		
a) 0835I	R - Review of Gas Demand Side Response Arrangements	ALL	Determination
318.12.	Consider New, Non-Urgent Modifications		
,	- Revision to the Calculation Methodology of the Security Amount Planning and Advanced Reservation of Capacity Agreement CA)	ALL	Determination
-,	- Amendments to Wobbe Index and Calorific Value Lower Limits at System National Transmission System (NTS) Entry Points	ALL	Determination
318.13.	Existing Modifications for Reconsideration		
/	//www.ofgem.gov.uk/publications/code-modificationmodification- sals-ofgem-decision-expected-publication-dates-timetable	ALL	Determination
318.14.	Modification Reporting (incl. Workgroup Report Dates and Legal	Text Requests)	
a) <u>https:</u>	//www.gasgovernance.co.uk/Panel/210324	ALL	Determination
15:30 - 16	::00		
318.15.	Any Other Business		
a) Self (Governance Guidance for Proposers – Review and Approval	Joint Office	Determination
318.16.	Date of Next Meeting – 10:00 18 April 2024	Chair	Information