





**UNC Modification Panel**  
**Minutes of the 214<sup>th</sup> Meeting held on Thursday 09 November 2017**  
**By Teleconference**

**Attendees**

**Voting Members:**

| <b>Shipper Representatives</b>   | <b>Transporter Representatives</b>  | <b>Consumer Representative</b> |
|--|---|--------------------------------|
| A Green (AG), Total<br>A Love (AL), ScottishPower<br>A Margan (AM), British Gas<br>J Price (JP), Corona Energy<br>R Fairholme (RF), Uniper<br>S Mulinganie (SM), Gazprom | C Warner (CW), Cadent<br>D Lond (DL), National Grid NTS<br>J Ferguson (JF), NGN<br>R Pomroy (RP), WWU and alternate for H Chapman<br>N Rozier (NR), BUUK Infrastructure | (not able to attend)           |

**Non-Voting Members:**

| <b>Chair</b>         | <b>Ofgem Representative</b> | <b>Independent Supplier Representative</b> |
|----------------------|-----------------------------|--|
| P Garner (PG), Chair | R Elliott (RE)              | K Nundloll (KN)                            |

**Also in Attendance:**

S Key, NGN; R Fletcher (RFI), Joint Office; R Hailes (RHa), Secretary; S Britton (SB), Cornwall Insight.

## **Record of Discussions**

### **Introduction**

PG advised that this extraordinary meeting has been arranged to consider four specific agenda items and usual items such as minutes, workgroup reporting dates etc. would be deferred to the 16 November meeting.

#### **214.1 Note of any alternates attending meeting**

P Garner for A Plant (Independent Panel Chair)

R Pomroy for H Chapman

J Price for E Wells

K Nundloll for N Anderson

#### **214.2 Record of Apologies for absence**

A Plant

E Wells

H Chapman

N Anderson

S Horne

#### **Minutes and Actions of the Last Meeting(s)**

Not considered.

#### **214.3 Consider New Non-Urgent Modifications**

- a) Modification 0638 - Mandate monthly read submission for Smart and AMR sites from 01 April 2017

AM introduced the Modification, its aims and the links with the Request 0594R review.

Panel discussed the interactions between this Modification and both the requirements of the CMA Gas Settlement Order and with Modification 0633. The proposer noted that the intention communicated to the Joint Office was to have this Modification Proposal stand as an alternate to Modification 0633, though this has not been possible. However, there was general agreement that the two Modifications should be issued to consultation at the same time.

Panel discussed whether this Modification should go to workgroup for further development and the impact this would have on the implementation date for Modification 0633. Consideration was given to whether an implementation date should be in code or not and whether a system change would be required.

For Modification 0638, Members determined:

- It is not related to the Significant Code Review;
- The criteria for Self-Governance are not met as this Modification is expected to have a material impact on the competition or the contractual arrangements for the transportation of gas;

- It should proceed to Consultation with a close out date of 20 November 2017 (includes a deemed request for Legal Text and be taken at short notice at an extraordinary Panel meeting on 24 November 2017).

#### 214.4 Final Modification Reports

- a) Modification 0625 - Extension of 4 months to 10 months to transfer non-mandatory sites from Class 1

Panel discussion: see the Final Modification Report published at:

<https://www.gasgovernance.co.uk/0625>

Members voted by a majority not to recommend implementation of Modification 0625.

- b) Modification 0634 – Revised estimation process for DM sites with D-7 zero consumption

Panel discussion: see the Final Modification Report published at:

<https://www.gasgovernance.co.uk/0634>

Members voted by a majority not to recommend implementation of Urgent Modification 0634.

#### 214.5 Workgroup Reports for Consideration

- a) Modification 0633 – Mandate monthly read submission for Smart and AMR sites from 01 December 2017.

For Modification 0633, Members determined:

- It should proceed to Consultation with a close out date of 20 November 2017 (*includes a deemed request for Legal Text*);
- To consider the FMR at an extraordinary Panel meeting on 24 November 2017.
- The Code Administrator is requested to produce a combined report for Modifications 0633 and 0638.

#### 215.7 Any Other Business

- a) None

#### 215.8 Conclusion of Meeting and agreed Date of Next Meeting

- 10:30, Thursday 16 November 2017, at Elexon
- 09.30, Thursday 24 November 2017, by teleconference

#### Action Table (09 November 2017)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--------|-------|---------------|
|            |              |            | (none) |       |               |