

## UNC Modification Panel Meeting 247

### Agenda

**Thursday 19 September 2019 Starting at 10:30**

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

Teleconference Details 0203 582 4515 Conference ID 401-706-701

*Short notice items are in italics*

- 247.1 Introductions and note of any alternates attending meeting**
- 247.2 Record of apologies for absence**
- 247.3 Minutes of the last meeting(s)**
- 247.4 Consider Urgent Modifications**
  - a) Modification 0700 (Urgent) - Enabling large scale utilisation of Class 3
- 247.5 Consider New, Non-Urgent Modifications**
  - a) Modification 0702 - Introducing 'Research Body' as a new User type to the Data Permissions Matrix and UNC TPD Section V5
- 247.6 Existing Modifications for Reconsideration**
  - a) Modification 0697 - Alignment of the UNC TPD Section V 5 and the Data Permissions Matrix
- 247.7 Workgroup Issues**
  - a) None
- 247.8 Workgroup Reports for Consideration**
  - a) Modification 0672 - Target, Measure and Reporting Product Class 4 Read Performance
  - b) Modification 0695S – Obligations on Shippers to pass Transporter compensation payments on to consumers, via Suppliers
- 247.9 Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at: <https://www.gasgovernance.co.uk/panel/190919>*
- 247.10 Consider Variation Requests**
  - a) None
- 247.11 Final Modification Reports**
  - a) Modification 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union
  - b) Modification 0687 – Creation of new charge to recover Last Resort Supply Payments
  - c) Modification 0696 – Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NEXAs

**247.12 Any Other Business**

- a) Notification of UNC Elections outcomes (RH)
- b) Panel Chair Recruitment (PG)
- c) Panel Feedback (RH)

**247.13 Date of Next Meeting**

10.30am 17 October 2019, Elexon

**Action Table (15 August 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>PAN 01/07</b>	18/07/19	245.5c)	Code Administrator to collate information on all Modifications at both UIG and Distribution Workgroups with views from Workgroup as to which could be prioritised, for discussion at the September 2019 Panel.	JO (RH)	<b>Carried Forward</b>
<b>PAN 01/08</b>	15/08/19	246.5 a)	The Governance Workgroup is requested to provide recommendations on the criteria to be adopted for considering alternative Modifications.	JO (CS)	<b>Pending</b>