

Agenda

UNC Modification Panel Meeting 262

10:00 Thursday 20 August 2020

Via Teleconference

(see calendar invite for Microsoft Teams dial in details)

Short notice items are in italics

Item	Topic	Lead	Category
10:00 - 10:15			
262.1	Introductions	Chair	Information
262.2	Note of any alternates attending meeting	Panel Secretary	Information
262.3	Record of apologies for absence	Panel Secretary	Information
262.4	Minutes of the last meetings (16 July 2020)	Panel Secretary	Approval
262.5	Review of Outstanding Action(s)	Panel Secretary	Discussion
10:15 – 11:00			
262.6	Consider Urgent Modifications (Implementation reporting)		
a)	Modification 0722 (Urgent) - Allow Users to submit Estimated Meter Reading during COVID-19 - Final Report	ALL	Discussion
b)	Modification 0723 (Urgent) - Use of the Isolation Flag to identify sites with abnormal load reduction during COVID-19 period - Final Report	ALL	Discussion
c)	Modification 0724 (Urgent) - Amendment to Ratchet charges during COVID-19 period - Final Report	ALL	Discussion
d)	Modification 0726 (Urgent) - COVID-19 Liquidity Relief Scheme – Interim Report	ALL	Discussion
262.7	Consider New, Non-Urgent Modifications		
a)	None	ALL	Information
262.8	Existing Modifications for Reconsideration		
a)	None	ALL	Information
262.9	Workgroup Issues		

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a) None		ALL	Information
262.10	Workgroup Reports for Consideration		
11:00 – to close (including breaks)			
a) Modification 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4		ALL	Determination
b) Modification 0697S - Alignment of the UNC TPD Section V5 and the Data Permissions Matrix		ALL	Determination
262.11	Workgroup Report Dates and Legal Text Requests See Workgroup Report Dates at: http://www.gasgovernance.co.uk/Panel/200820	ALL	Discussion
262.12	Consider Variation Requests		
a) None		ALL	Information
262.13	Final Modification Reports		
a) Modification 0691S - CDSP to convert Class 2, 3 or 4 Supply Meter Points to Class 1 when G1.6.15 criteria are met		ALL	Determination
262.14	Any Other Business		
a) UNC Modification Panel Voting Panel Rules Update		PG	Information
b) Legal Text Guidance Document – Annual Review		PG	Discussion
c) UNC User Representative Process Update		PG	Discussion
262.15	Date of Next Meeting – 10:00 17 September 2020	Chair	Information

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Action Table (16 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update	Date of Expected update
PAN 04/11	21/11/19	250.11	Code Administrator (J O) to draft a straw man template/dashboard showing Management Information for Modifications in flight for Panel to consider in January 2020.	Joint Office (PG)	Carried Forward	October
PAN 01/07	16/07/20	261.13 c)	Joint Office (PG/AR) to provide a report to the UNC Modification Panel on the evolution of the voting process and the voting options for discussion at the August Panel meeting.	Joint Office (PG/AR)	Pending	August

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