

**AGENDA FOR MODIFICATION PANEL MEETING No 118**

**10:30am Thursday 17 November 2011**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

**118.1 Note of any alternates attending meeting**

**118.2 Record of apologies for absence**

**118.3 Voting Process**

**118.4 Consider New, Urgent Modifications**

- a) Modification 0405 - Bottom Stop SOQ Appeal Mechanism for 2011/12

**118.5 Consider New, Non-Urgent Modifications**

- a) Modification 0404 - Profiling payment of LDZ capacity transportation charges for Small Shipper Organisations

**118.6 Consider Legal text**

- a) Modification 0326VV - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)
- b) Modification 0338 - Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence
- c) Modification 0376(A) - Increased Choice when Applying for NTS Exit Capacity
- d) Modification 0378 - Greater Transparency over AQ Appeal Performance
- e) Modification 0387 - Removal of Anonymity from Annual Quantity Appeal and Amendment Reports
- f) Modification 0390 - Introduction of a Supply point Offtake Rate Review and Monitoring Process

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## **118.7 Consider Workgroup Issues**

*See Modification Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modifications.*

*See Workgroup Issues Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Pre-Modification Issues being discussed at Workgroups.*

### **Matters for Panel's Attention**

#### **Workgroup Reports for Consideration**

- a) Modification 0356 0356A - Demand Data for the NTS Exit (Flat) Capacity Charges Methodology
- b) Modification 0375 - Changes to how Unsecured Credit Limits are determined within UNC TPD Section V 3.1.7 (Independent Assessments)
- c) Modification 0393 - Interruptible to Firm – NTS Supply Points Transition
- d) Modification 0396 - EU Third package: Three week switching

#### **Consider Workgroup Report Dates**

*See Workgroup Report Dates at [www.gasgovernance.co.uk/panel/171111](http://www.gasgovernance.co.uk/panel/171111)*

## **118.8 Existing Modification Proposals for Reconsideration**

- a) Modification 0331 - Demand Estimation Section H Changes to Processes and Responsibilities
- b) Modification 0345 - Removal of Daily Metered voluntary regime

## **118.9 Consider Final Modification Reports**

- a) Modification 0363V - Commercial Arrangements for NTS Commingling Facilities
- b) Modification 0372V - Code Governance Review Licence Compliance Changes

## **118.10 Consents to Modify**

- a) C041 - Revision to the legal text associated with the implementation of 0320V Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair
- b) C045 – Corrections to UNC TPD Section F – System Clearing, Balancing Charges and Neutrality

## **118.11 Any Other Business**

## **118.12 Date of Next Meeting**

10:30 15 December 2011, ENA