

AGENDA FOR MODIFICATION PANEL MEETING No 217

Thursday 21 December 2017

Starting at 10:30

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

Short notice items are in italics

217.1 Introductions and note of any alternates attending meeting

217.2 Record of apologies for absence

217.3 Minutes of the last meeting(s)

217.4 Consider Urgent Modifications

- a) *Modification 0642 - (Urgent) Changes to settlement regime to address Unidentified Gas issues*
- b) *Modification 0643 - (Urgent) Changes to settlement regime to address Unidentified Gas issues including retrospective correction*

217.5 Consider New, Non-Urgent Modifications

- c) Modification 0621A - Amendments to Gas Transmission Charging Regime
- d) Modification 0621B - Amendments to Gas Transmission Charging Regime
- e) Request 0639R - Review of AUGE Framework and Arrangements
- f) Modification 0640 - Provision of access to Domestic Consumer data for Suppliers
- g) Modification 0641 - Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations
- h) *Modification 0644 - Improvements to nomination and reconciliation through the introduction of new EUC bands and improvements in the CWV*

217.6 Existing Modifications for Reconsideration

217.7 Workgroup Issues

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Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <http://www.gasgovernance.co.uk/>

217.8 Workgroup Reports for Consideration

- a) Request 0594R - Meter Reading Submission for Advanced & Smart Metering
- b) Modification 0619 0619A 0619B - Application of proportionate ratchet charges to daily read sites
- c) Modification 0623 - Governance Arrangements for Alternatives to Self-Governance Modification Proposals

217.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<https://www.gasgovernance.co.uk/panel/211217>

217.10 Consider Variation Requests

- a) Modification 0633 - Mandate monthly read submission for Smart and AMR sites from 01 December 2017
- b) Modification 0638 - Mandate monthly read submission for Smart and AMR sites from 01 April 2018

217.11 Final Modification Reports

- c) Modification 0627S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections
- d) Modification 0633 - Mandate monthly read submission for Smart and AMR sites from 01 December 2017
- e) Modification 0638 - Mandate monthly read submission for Smart and AMR sites from 01 April 2018

217.12 Any Other Business

- a) CACoP Review

217.13 Date of Next Meeting

10:30 18 January 2018, Elexon

Action Table (24 November 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

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