

**AGENDA FOR MODIFICATION PANEL MEETING No 109**  
**Energy Networks Association, 6th Floor Dean Bradley House, 52 Horseferry**  
**Road, London SW1P 2AF**

**10:30am 17 March 2011**

*Items in italics are short notice items, which may be considered by the Panel*

**109.1 Note of any alternates attending meeting**

**109.2 Record of apologies for absence**

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

- a) Modification 0367A - Interruptible to Firm – Supply Point Transition
- b) Modification 0368 - Smoothing of Distribution Charge Variation
- c) Modification 0369 - Re-establishment of Supply Meter Points – measures to address shipperless sites
- d) Modification 0370 – Continuation of CV determination by National Grid Transmission on behalf of DNOs
- e) Modification 0371 - Unsecured Credit Limit allocated through payment history - late payments
- f) Modification 0372 – Code Governance Review Licence Compliance Changes

**109.4 Consider Legal Text**

- a) Modification 0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)

**109.5 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 Issues being discussed at Workgroups.*

**Matters for Panel's Attention**

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Distribution Workgroup	24 February 2011 15 March 2011	24 March 2011
Governance Workgroup	17 February 2011	17 March 2011
Offtake Arrangements Workgroup	23 February 2011, 01 and 07 March 2011	04 April 2011
Transmission Workgroup	03 March 2011	07 April 2011
Project Nexus Workgroup	02 and 14 March 2011	23 March 2011
Development Group 0270	None	Awaiting Ofgem

		input
Development Group 0274	None	On Hold
Review Group 0329	09 March 2011	09 March 2011
Review Group 0334	09 March 2011	30 March 2011
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

### Workgroup Reports for Consideration

- a) Modification 0282(A) - Introduction of a process to manage Vacant sites
- b) Modification 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- c) Modification 0331 - Demand Estimation Section H Changes to Processes and Responsibilities
- d) Modification 0337 – Introduction of an Inter-Day Linepack Product
- e) Modification 0343 – The ability and requirement for Users and Transporters to raise issues to be considered by the Allocation of Unidentified Gas Expert as “known’ issues
- f) Modification 0355 - Alignment of CV and Wobbe Limits at NTS System Entry Points

### Extensions Requested

- a) Modification 0209 - Rolling AQ
- b) Modification 0274 - Creation of a National Revenue Protection Service
- c) Modification 0294 - Changes to UNC Modification Panel Constitution
- d) Review 0316 – Review of Section I of the Offtake Arrangements Document (OAD): NTS Operational Flows
- e) Modification 0338 – Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence
- f) Review 0329 - Review of Industry Charging and Contractual Arrangements – DM Supply Point Offtake Rates (shqs) and DM Supply Point Capacity (soqs)

### 109.6 Existing Modification Proposals for Reconsideration

- a) Modification 0231V - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft

### 109.7 Consider Final Modification Reports

- a) Modification 0314 - The provision of a “Data Update” to Non Code Parties
- b) Modification 0339 – Clarification of the AUG Year in respect of UNC Modification 0229
- c) Modification 0339A - Alternative to Mod 0339, "Clarification of the AUG Year in respect of UNC Modification 0229"
- d) Modification 0340 - Clarification of the AUG Year in respect of UNC Modification 0229 (alternative)

- e) Modification 0353 - Population and Maintenance of the Market Sector Code within the Supply Point Register
- f) Modification 0366 - Clarification of legal text for UNC Modification 0229

**109.8 Consents to modify**

- a) Consent 040 – 0308 – RG0252 Proposal 11: Appropriate use of the terms Surety and Security in UNC TPD Section V
- b) Consent 041 – Revision to the legal text associated with the implementation of 0320V Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Chair

**109.9 Any Other Business**

**109.10 Conclude Meeting and Agree Date of Next Meeting**

10:30 21 April 2011, ENA