

**AGENDA FOR MODIFICATION PANEL MEETING No 153**

**Thursday 16 January 2014**

**Starting at 10:30**

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

*Short notice items are in italics*

**153.1 Note of any alternates attending meeting**

**153.2 Record of apologies for absence**

**153.3 Minutes of the last meeting**

**153.4 Consider New, Non Urgent Modifications**

- a) Modification 0475 - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)
- b) Modification 0476 – Alignment of DN Charging Methodology with RIIO-GD1 Arrangements
- c) Modification 0477 – Supply Point Registration – Facilitation of Faster Switching

**153.5 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.*

**Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*

*<http://www.gasgovernance.co.uk/panel/160114>*

### **153.6 Final Modification Reports**

- a) Modification 0425V - Re-establishment of Supply Meter Points – Shipperless sites
- b) Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation
- c) Modification 0432 – Project Nexus – gas settlement reform
- d) Modification 0434 - Project Nexus – Retrospective Adjustment
- e) Modification 0450 0450A 0450B - Monthly revision of erroneous SSP AQs outside the User AQ Review Period
- f) Modification 0454 - Introduction of a Long Term Non Firm Capacity Product

### **153.7 Consent to Modify**

- a) C052 - Revision to the legal text associated with the implementation of UNC Modification 0376S Increased Choice when Applying for NTS Exit Capacity

### **153.8 Any Other Business**

- a) Reforms to the change of supplier (CoS) meter read process for smart gas meters (Rachel Hay, Ofgem)
- b) European Code Developments (National Grid NTS)

### **153.10 Date of Next Meeting**

10:30 20 February 2014, ENA