

AGENDA FOR MODIFICATION PANEL MEETING No 154

Thursday 20 February 2014

Starting at 10:30

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

Short notice items are in italics

154.1 Note of any alternates attending meeting

154.2 Record of apologies for absence

154.3 Minutes of the last meeting

154.4 Consider Urgent Modifications

- a) Modification 0451V 0451AV - Individual Settlements For Pre-Payment & Smart Meters

154.5 Consider New, Non Urgent Modifications

- a) Modification 0478 - Filling the gap for SOQ reductions below BSSOQ until Project Nexus
- b) Modification 0479 – Inclusion of email as a valid UNC communication
- c) Modification 0480 - Minor update to UNC General Terms Section B
- d) Modification 0481 - Amendment to AQ Values Present Within Annex A of the CSEP NExA AQ Table Following the 2013 AQ Review
- e) Modification 0482 – Proposed Changes to Mod 81 Reports to be effective from 01/10/13
- f) Modification 0483 – Performance Assurance Framework Incentive Regime
- g) Modification 0484 – Guidance for the Production of Legal Text
- h) Modification 0485 – Introduction of LTUIOLI Mechanism to Facilitate Compliance with the EU Congestion Management Procedures

154.6 Workgroup Issues

See Modification Register at: www.gasgovernance.co.uk/mods for status of Modifications.

See Workgroup Issues Register at: www.gasgovernance.co.uk/mods for status of Pre-Modification Issues being discussed at Workgroups.

Workgroup Reports for Consideration

- a) Modification 0440 - Project Nexus – iGT Single Service Provision
- b) Modification 0455S - Updating of Meter Information by the Transporter
- c) Modification 0467 - Project Nexus - iGT Single Service Provision; data preparation

Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/200214>

154.7 Final Modification Reports

- a) Modification 0461 - Changing the UNC Gas Day to Align with the Gas Day in EU Network Codes
- b) Modification 0463S - Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions
- c) Modification 0471S - Amending the start time that a Day-ahead Market Offer can be accepted
- d) Modification 0476S - Alignment of DN Charging Methodology with RIIO-GD1 Arrangements

154.8 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

154.9 Any Other Business

- a) Consultation regarding the governance arrangements for the appointment of the Panel Chair
- b) JO Customer Survey 2013 (for information)
- c) Code Administration Code of Practice KPIs – JO 2013 Report (for information)
- d) SPAA/UNC Change of Supplier (COS) Smart Meter Read Working Group Terms of Reference

154.10 Date of Next Meeting

10:30 20 March 2014, ENA