

AGENDA FOR MODIFICATION PANEL MEETING No 159

Thursday 15 May 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

159.1 Note of any alternates attending meeting

159.2 Record of apologies for absence

159.3 Minutes of the last meeting

159.4 Consider New, Non Urgent Modifications

- a) Modification 0473A - Project Nexus – Allocation of Unidentified Gas
- b) Modification 0492S - Governance change - update to Mod Rules following Consumers' Representative's name change
- c) Modification 0499 - Amendment to TPD Section G1.6.13(e)(iv)
- d) Modification 0500 – EU Capacity Regulations - Capacity Allocation Mechanisms with Congestion Management Procedures
- e) Modification 0501 – Treatment of Existing Entry Capacity Rights at the Bacton ASEP to comply with EU Capacity Regulations
- f) Modification 0502 – Amendment to Gas quality NTS Entry Specification at the px Teesside System Entry Point

159.5 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 0475S - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)
- b) *Modification 0482S – Proposed Changes to Mod 81 Reports to be effective from 01/7/14*
- c) *Modification 0488S - Additional Changes to the Mod 81 Reports*
- d) Issue ISS 0063 - 0451V 0451AV: Individual Settlements For Pre-Payment & Smart Meters

Workgroup Report Dates and Legal Text Requests

See *Workgroup Report Dates* at:

<http://www.gasgovernance.co.uk/panel/150514>

159.6 Final Modification Reports

- a) Modification 0454 - Introduction of a Long Term Non Firm Capacity Product
- b) Modification 0458 – Seasonal LDZ System Capacity Rights.
- c) *Modification 0474S – Inclusion of the guidelines relating to the "Customer Settlement Error Claims Process" within UNC governance and introduction of the User Pays charges associated with such claims*

159.7 Any Other Business

- a) Impacts of the Significant Code Review Conclusions
- b) Reforms to the change of supplier (CoS) meter read process for smart gas meters - SPAA UNC update
- c) Modification Rules process clarifications
 - Modification Amendments and Variations
 - Final Modification Report Send backs

159.8 Date of Next Meeting

10:30 20 June 2014, ENA