

AGENDA FOR MODIFICATION PANEL MEETING No 163

Thursday 21 August 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

163.1 Note of any alternates attending meeting

163.2 Record of apologies for absence

163.3 Minutes of the last meeting

163.4 Consider New, Non Urgent Modifications

- a) Modification 0479A - Inclusion of email as a valid UNC communication
- b) Modification 0501A – Treatment of Existing Entry Capacity Rights at the Bacton ASEP to comply with EU Capacity Regulations, including capacity return option
- c) Modification 0509 - Permission to release Protected Information to Authorised Third Parties
- d) Modification 0510 - Reform of Gas Allocation Regime at GB Interconnection Points
- e) *Modification 0511 – Introduction of an Enduring Solution for managing Advanced Meters in central systems post Nexus*
- f) *Modification 0513 - UK Link Programme (Project Nexus) - independent project assurance for Users*

163.5 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 0487S – Introduction of Advanced Meter Indicator and Advanced Meter Reader (AMR) Service Provider Identifier*
- b) *Modification 0497 - Introduction of Annual update to the AQ values within the CSEP NExA table*
- c) *Modification 0507 - Changing the Effective Date of 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/210814>

163.6 Final Modification Reports

- a) Modification 0445 – Amendment to the arrangements for Daily Metered Supply Point Capacity
- b) Modification 0467 – Project Nexus –iGT Single Service Provision; data preparation
- c) Modification 0472S - Reporting the number of registration attempts by a supplier
- d) Modification 0489 – EU Gas Balancing Code – Information Provision changes required to align the UNC with the EU Code
- e) Modification 0494 – Imbalance Charge amendments required to align the UNC with the Network Code on Gas Balancing of Transmission Networks
- f) Modification 0505S - Update to UNC TPD Section G & M to correct anomalies arising from the implementation of UNC Modification 0463S “Recognition of the ‘2nd January’ Scottish Bank Holiday as a Business Day for Supply Point related transactions”

163.7 Any Other Business

163.8 Date of Next Meeting

10:30 18 September 2014, ENA