

AGENDA FOR MODIFICATION PANEL MEETING No 168

Thursday 20 November 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

168.1 Note of any alternates attending meeting

168.2 Record of apologies for absence

168.3 Minutes of the last meeting

168.4 Consider Urgent Modifications

- a) Modification 0513 - UK Link Programme (Project Nexus) - independent project assurance for Users

168.5 Consider New, Non Urgent Modifications

- a) Modification 0501C - Treatment of Existing Entry Capacity Rights at the Bacton ASEP to comply with EU Capacity Regulations, including a capped capacity return option and an aggregate overrun regime
- b) Modification 0518 - Enhancement to the Gas Safety (Installation & Use) Regulations process
- c) Modification 0519 – Harmonisation of Reference Conditions at Interconnection Points

168.6 Existing Modification Proposals for Reconsideration

- a) Modification 0452V - Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA)
- b) Modification 0465V - Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA), Weighted Average PARCA Security
- c) Modification 0440 – Project Nexus – iGT Single Service Provision

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.

168.7 Workgroup Reports for Consideration

- a) Issue Report 0451AV - Individual Settlements For Pre-Payment & Smart Meters

- b) Modification 0469S - Transporter Gas Safety Visit Reporting
- c) Modification 0500 - EU Capacity Regulations - Capacity Allocation Mechanisms with Congestion Management Procedures
- d) Modification 0501 0501A 0501B - Treatment of Existing Entry Capacity Rights at the Bacton ASEP to comply with EU Capacity Regulations
- e) Modification 0512S - Amendment to Section M to be consistent with Faster Switching proposals
- f) Modification 0514 - Extending the Daily Metered 'voluntary' service to Project Nexus Implementation Date plus six months

Workgroup Report Dates and Legal Text Requests

See *Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/201114>

168.8 Final Modification Reports

- a) Modification 0466 0466A - Daily Meter Reading Simplification (with improved within day data provision)
- b) *Modification 0473 0473A - Project Nexus – Allocation of Unidentified Gas*
- c) Modification 0487VS - Introduction of an Advanced Meter Reader (AMR) Service Provider (ASP) Identifier (ASP ID) and Advanced Meter Indicator
- d) Modification 0493 - EU Gas Balancing Code - Daily Nominations at Interconnection Points (IP)

168.9 Any Other Business

- a) Modification 0507 - Changing The Effective Date of 0451AV (Individual Settlements For Pre-Payment & Smart Meters) – Paragraph numbering in TD 11C – Transitional Rules
- b) New Modification – Updated Template for Approval

168.10 Date of Next Meeting

10:30 18 December 2014, ENA