

**AGENDA FOR MODIFICATION PANEL MEETING No 173**

**Thursday 19 March 2015**

**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*

**173.1 Introductions and note of any alternates attending meeting**

**173.2 Record of apologies for absence**

**173.3 Minutes of the last meeting**

**173.4 Consider New, Non Urgent Modifications**

- a) Modification 0532 – Implementation of Non-Effective Days (Project Nexus transitional modification)
- b) Modification 0533 – Corrections to Network Entry Provisions in the National Grid NTS-BBL Interconnection Agreement
- c) Modification 0534 – Maintaining the Efficacy of the NTS Optional Commodity (Shorthaul) Tariff at Bacton Entry Points
- d) Modification 0535 – Implementation of Non-Effective Days to enable Annual AQ Review (independent of Nexus transition)

**173.5 Workgroup Issues**

None

**173.6 Workgroup Reports for Consideration**

- a) Modification 0510 – Reform of Gas Allocation Regime at GB Interconnection Points
- b) Modification 0516 – Information provision by large customers to aid understanding of site characteristics
- c) Modification 0519 – Harmonisation of Reference Conditions at Interconnection Points

### **173.7 Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/190315>

### **173.8 Consider Variation Requests**

None

### **173.9 Final Modification Reports**

None

### **173.10 Any Other Business**

- a) Code Administrators Code of Practice – V3.1 approved
- b) Code Administrators Code of Practice – new Principle 13
- c) European Workgroup – Agreement to close

### **173.11 Date of Next Meeting**

10:30 16 April 2015, ENA