

**AGENDA FOR MODIFICATION PANEL MEETING No 180**

**Thursday 20 August 2015**

**Starting at 10:30**

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

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

*Short notice items are in italics*

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

**180.2 Record of apologies for absence**

**180.3 Minutes of the last meeting**

**180.4 Consider Urgent Modifications**

**180.5 Consider New, Non Urgent Modifications**

- a) Modification 0549 – Improving Arrangements for Managing Major Industry Changes
- b) Modification 0550 – Project Nexus: Incentivising Central Project Delivery
- c) Modification 0551 – Protecting consumers who are disaggregated under Modification 0428 from Ratchet charges for Winter 2015
- d) Modification 0552 – UNC Section Y Housekeeping
- e) Modification 0553 – Removal of National Grid LNG Storage UNC TPD Section Z obligations and associated cross references

**180.6 Existing Modifications for Reconsideration**

None.

**180.7 Workgroup Issues**

None.

**180.8 Workgroup Reports for Consideration**

- a) Modification 0506/A - Gas Performance Assurance Framework and Governance Arrangements
- b) Modification 0534S - Maintaining the Efficacy of the NTS Optional Commodity ('Shorthaul') Tariff at Bacton Entry Points

- c) Modification 0546S - Reduction of the Minimum Eligible Quantity (100,000kWh) for European IP capacity
- d) Modification 0547S - Corrections to the EID arising from implementation of Modifications 0493/0500

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

*See Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/200815>

#### **180.10 Consider Variation Requests**

- a) Modification 0528 - Implementation of Supply Point Administration, gas allocation and settlement arrangements (Project Nexus transitional modification)

#### **180.11 Final Modification Reports**

- a) Modifications 0498 and 0502 - Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point, etc
- b) Modification 0510V - Reform of Gas Allocation Regime at GB Interconnection Points
- c) Modification 0517/A/B - Review of the Supply Matching Merit Order in Setting Capacity Charges, etc
- d) Modification 0528 - Implementation of Supply Point Administration, gas allocation and settlement arrangements (Project Nexus transitional modification)

#### **180.12 Any Other Business**

- a) Legal Text Guidance Document – Annual Review

#### **180.13 Date of Next Meeting**

10:30 17 September 2015, ENA