

AGENDA FOR MODIFICATION PANEL MEETING No 183

Thursday 19 November 2015

Starting at 10:30

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

Teleconference details 020 7950 1251 participant code 21870295#

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

Short notice items are in italics

183.1 Introductions and note of any alternates attending meeting

183.2 Record of apologies for absence

183.3 Minutes of the last meeting

183.4 Consider Urgent Modifications

- a) None

183.5 Consider New, Non Urgent Modifications

- a) Modification 0557 – Notice Period for Changes to Transportation Charges resulting from Uncertain costs allowed expenditure - financial adjustments
- b) Modification 0563 – Moving the NTS Optional Commodity Charge Formula into the UNC
- c) Modification 0564R – Review of Annual Read Meter Reading requirements
- d) Modification 0565 – Central Data Service Provider: General framework and obligations
- e) Modification 0566 – UNC Modification Stakeholder Engagement and Guidelines
- f) Modification 0567 – Amendment to reference temperature conditions within the National Grid NTS – IUK Interconnection Agreement
- g) Modification 0568 – Security Requirements and Invoice Payment Settlement Cycle for the Trading System Clearer

183.6 Existing Modifications for Reconsideration

- a) Modification 0527 - Implementation of Annual Quantity arrangements (Project Nexus transitional modification)

- b) Modification 0529 - Implementation of Retrospective Adjustment arrangements (Project Nexus transitional modification)

183.7 Workgroup Issues

- a) None

183.8 Workgroup Reports for Consideration

- a) Modification 0468 – Unique Property Reference Number (UPRN) Population by Gas Transporters
- b) Modification 0504 - Demand Side Response (DSR) Methodology Implementation
- c) Modification 0520 0520A - Performance Assurance Reporting
- d) Modification 0522 – Governance of the use of email as a valid UNC Communication
- e) Modification 0526 – Identification of Supply Meter Point pressure tier

183.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/191115>

183.10 Consider Variation Requests

- a) Modification 0506 – Gas Performance Assurance Framework and Governance Arrangements
- b) Modification 0506A – Gas Performance Assurance Framework and Governance Arrangements

183.11 Final Modification Reports

- a) Modification 0506 0506A – Gas Performance Assurance Framework and Governance Arrangements
- b) Modification 0551 – Protecting consumers who are disaggregated under Modification 0428 from Ratchet charges for Winter 2015/16
- c) Modification 0553 – Removal of National Grid LNG Storage UNC TPD Section Z obligations and associated cross references
- d) Modification 0560 Urgent – Addressing under-allocation of flows from BBL arising from misalignment of reference conditions
- e) Modification 0561S – Amendment to the oxygen limit within the BBL / NTS Interconnection Agreement

183.12 Any Other Business

- a) Panel Guidance for New Modification Proposals – *for discussion*
- b) Address Data Quality : Gas and Electricity - Cross-Code Report – *for comment/approval*

183.13 Date of Next Meeting

10:30 17 December 2015, ENA

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk