

AGENDA FOR MODIFICATION PANEL MEETING No 184

Thursday 17 December 2015

Starting at 10:30

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

Teleconference details 020 7950 1251 participant code 21870295#

Short notice items are in italics

184.1 Introductions and note of any alternates attending meeting

184.2 Record of apologies for absence

184.3 Minutes of the last meeting

184.4 Consider Urgent Modifications

- a) Modification 0560 Urgent – Addressing under-allocation of flows from BBL arising from misalignment of reference conditions

184.5 Consider New, Non Urgent Modifications

- a) Modification 0569 - Removal of the minimum security requirement from the Energy Balancing Credit Rules
- b) Modification 0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum

184.6 Existing Modifications for Reconsideration

- a) None

184.7 Workgroup Issues

- a) Modification 0565 - Central Data Service Provider: General framework and obligations (*review Terms of Reference*)

184.8 Workgroup Reports for Consideration

- a) Modification 0520 0520A - Performance Assurance Reporting
- b) Modification 0532 - Implementation of Non Effective Days (Project Nexus transitional modification)
- c) Modification 0563S – Moving the NTS Optional Commodity Charge Formula into the UNC
- d) Modification 0567S - Amendment to reference temperature conditions within the National Grid NTS – IUK Interconnection Agreement

184.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/171215>

184.10 Consider Variation Requests

- a) None

184.11 Final Modification Reports

- a) Modification 0504 - Demand Side Response (DSR) Methodology Implementation
- b) Modification 0522S – Governance of the use of email as a valid UNC Communication

184.12 Any Other Business

- a) Member's Personal Liability
- b) Introduction to the Switching SCR (Angelita Bradney, Ofgem)

184.13 Date of Next Meeting

10:30 21 January 2016, Elexon