

AGENDA FOR MODIFICATION PANEL MEETING No 185

Thursday 21 January 2016

Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Teleconference details 020 7950 1251 participant code 21870295#

Short notice items are in italics

185.1 Introductions and note of any alternates attending meeting

185.2 Record of apologies for absence

185.3 Minutes of the last meeting

185.4 Consider Urgent Modifications

- a) None

185.5 Consider New, Non Urgent Modifications

- a) Modification 0571 - Application of Ratchet Charges to Class 1 Supply Points Only
- b) Modification 0572 - Amendment to the definition of AUG Year within UNC TPD Section E

185.6 Existing Modifications for Reconsideration

- a) None

185.7 Workgroup Issues

- a) None

185.8 Workgroup Reports for Consideration

- a) *Modification 0520 0520A - Performance Assurance Reporting*
- b) Modification 0569S - Removal of the minimum security requirement from the Energy Balancing Credit Rules

185.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/210116>

185.10 Consider Variation Requests

- a) None

185.11 Final Modification Reports

- a) Modification 0532 - Implementation of Non Effective Days (Project Nexus transitional modification)
- b) Modification 0551 - Protecting consumers who are disaggregated under Modification 0428 from Ratchet charges for Winter 2015/16
- c) Modification 0563S – Moving the NTS Optional Commodity Charge Formula into the UNC
- d) Modification 0566S - UNC Modification Stakeholder Engagement and Guidelines
- e) Modification 0567S - Amendment to reference temperature conditions within the National Grid NTS – IUK Interconnection Agreement

185.12 Any Other Business

- a) Panel Observers
- b) Designated Person

185.13 Date of Next Meeting

10:30 18 February 2016, Elexon