

AGENDA FOR MODIFICATION PANEL MEETING No 104
Energy Networks Association, 6th Floor Dean Bradley House, 52 Horseferry
Road, London SW1P 2AF

10:00am 20 January 2011

Items in italics are short notice items, which may be considered by the Panel

104.1 Note of any alternates attending meeting

104.2 Record of apologies for absence

104.3 Consider New, Non-Urgent Modifications

- a) Modification 0353 - Population and Maintenance of the Market Sector Code within the Supply Point Register
- b) Modification 0354 - Alternative to MODs 0339 Clarification of the AUG Year in respect of UNC Modification 0229
- c) Modification 0355 – Alignment of CV and Wobbe Limits at NTS System Entry Points
- d) Modification 0356 – Demand Data for the NTS Exit (Flat) Capacity Charges Methodology

104.4 Consider Legal Text

- a) Modification 0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)

104.5 Consider Workgroup Issues

See Modification Register at www.gasgovernance.co.uk/mods for status of Modifications.

See Workgroup Issues Register at www.gasgovernance.co.uk/mods for status of Issues being discussed at Workgroups.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workgroup	21 December 2010 05 January 2011	27 January 2011
Governance Workgroup	16 December 2010	20 January 2011
Offtake Arrangements Workgroup	None	25 January 2011
Transmission Workgroup	06 January 2011	03 and 11 February 2011
Project Nexus Workgroup	10 December 2010	14 January 2011
Development Group 0270	None	None
Development Group 0274	None	On Hold
Review Group 0329	10 January 2011	14 February 2011
Review Group 0334	07 January 2011	26 January 2011
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Workgroup Reports for Consideration

- a) Modification 0282 - Introduction of a process to manage Vacant sites
- b) Modification 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- c) Modification 0314 - The provision of a "Data Update" to Non Code Parties
- d) Modification 0333 - Update of the default System Marginal Buy Price and System Marginal Sell Price
- e) Modification 0339 - Clarification of the AUG Year in respect of UNC Modification 0229
- f) Modification 0340 - Clarification of the AUG Year in respect of UNC Modification 0229 (alternative)

Extensions Requested

- a) Modification 0329 – Review of Industry Charging and Contractual Arrangements – DM Supply Point Offtake Rates (shqs) and DM Supply Point Capacity (soqs)
- b) Modification 0337 - Introduction of an Inter-Day Linepack Product
- c) Modification 0343 - The ability and requirement for Users and Transporters to raise issues to be considered by the Allocation of Unidentified Gas Expert as "known" issues
- d) Modification 0348 - NTS Optional Commodity tariff – update to application rules

104.6 Consider Final Modification Reports

- a) Modification 0277 - Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)
- b) Modification 0292 - Proposed change to the AQ Review Amendment Tolerance for SSP sites
- c) Modification 0296 - Facilitating a Supply Point Enquiry Service for Non-Domestic Supply Points
- d) Modification 0342 - Amendment to the DN Adjustment Window
- e) Modification 0344 - Removal of the D+1 11am meter read liabilities regime for DM voluntary (DMV) Supply Points
- f) Modification 0345 - Removal of Daily Metered voluntary regime
- g) Modification 0346 - An Alternative to the Supplier Energy Theft Scheme Based on Throughput

104.7 Any Other Business

- a) *Update on European Network Codes*

104.8 Conclude Meeting and Agree Date of Next Meeting

10:00 17 February 2011, ENA