

AGENDA FOR MODIFICATION PANEL MEETING No 199

Thursday 15 December 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

199.1 Introductions and note of any alternates attending meeting

199.2 Record of apologies for absence

199.3 Minutes of the last meeting

199.4 Consider Urgent Modifications

- a) None

199.5 Consider New, Non Urgent Modifications

- a) Modification 0604 – Central Data Services Provider – Arrangements following implementation of Project Nexus
- b) Modification 0605 – Amendments to TPD Section K – Operating Margins
- c) Modification 0606 - National Grid Gas plc and National Grid Gas Distribution Limited transitional invoicing arrangement post Project Nexus implementation
- d) Modification 0607 – Amendment to Gas Quality NTS Entry Specification at the St. Fergus NSMP System Entry Point

199.6 Existing Modifications for Reconsideration

- a) None

199.7 Workgroup Issues

- a) None

199.8 Workgroup Reports for Consideration

- a) Modifications 0571 0571A - Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs)
- b) *Modification 0602 - Implementation of Non Effective Days and Variant Non-Business Days for Project Nexus Implementation (Project Nexus transitional modification)*

199.9 Workgroup Report Dates and Legal Text Requests

See *Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/151216>

199.10 Consider Variation Requests

- a) None

199.11 Final Modification Reports

- a) Modification 0565/A/B – Central Data Service Provider – General framework and obligations
- b) Modification 0596 – Implementing CGR3 decisions on Significant Code Reviews and self-governance
- c) Modification 0603S – Removal of liability for members of Performance Assurance Committee

199.12 Any Other Business

- a) CGR3 Implementation Plan – update
- b) Consumer Impacts section (for inclusion in the Workgroup Report)
- c) Industry Code Governance: Initial Consultation on Implementing CMA Recommendations
- d) Panel attendance update

199.13 Date of Next Meeting

10:30 19 January 2017, Elexon