

AGENDA FOR MODIFICATION PANEL MEETING No 187

Thursday 17 March 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

187.1 Introductions and note of any alternates attending meeting

187.2 Record of apologies for absence

187.3 Minutes of the last meeting

187.4 Consider Urgent Modifications

- a) Modification 0573 (Urgent) - Project Nexus – deferral of implementation of elements of Retrospective Adjustment arrangements

187.5 Consider New, Non Urgent Modifications

- a) Modification 0575R - Consider the Performance Assurance Reporting Requirements for Transporters
- b) Modification 0576 - Generation of an estimated Meter Reading at the Code Cut Off Date in the absence of an actual Meter Reading
- c) Modification 0577 - Aligning UNC to the indirect clearing model operated by ICE Endex
- d) *Modification 0578 - Implementation of Retrospective Invoice Adjustment arrangements (Project Nexus transitional modification)*

187.6 Existing Modifications for Reconsideration

- a) None

187.7 Workgroup Issues

- a) None

187.8 Workgroup Reports for Consideration

- a) Modification 0526 – Identification of Supply Meter Point pressure tier
- b) Modification 0541A 0541B – Removal of uncontrollable UNC charges at ASEPs which include sub-terminals operating on a 06:00 to 06:00 Gas Day

- c) Request 0555R – Review of the Market Operator (OCM) Provision
- d) Request 0564R – Review of Annual Meter Read Meter Reading requirements
- e) Modification 0572 – Amendment to the definition of AUG Year within UNC TPD Section E

187.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/170316>

187.10 Consider Variation Requests

- a) None

187.11 Final Modification Reports

- a) Modification 0520 0520A - Performance Assurance Reporting
- b) Modification 0550 - Project Nexus: Incentivising Central Project Delivery
- c) Modification 0568 - Security Requirements and Invoice Payment Settlement Cycle for the Trading System Clearer

187.12 Any Other Business

- a) Designated Person (update)
- b) Independent Panel Chair (beyond current term)
- c) Panel Member's feedback (for discussion)
- d) CACoP annual report

187.13 Date of Next Meeting

10:30 21 April 2016, Elexon