

**AGENDA FOR MODIFICATION PANEL MEETING No 186**

**Thursday 18 February 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*

**186.1 Introductions and note of any alternates attending meeting**

**186.2 Record of apologies for absence**

**186.3 Minutes of the last meeting**

**186.4 Consider Urgent Modifications**

- a) None

**186.5 Consider New, Non Urgent Modifications**

- a) Modification 0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum
- b) *Modification 0574 - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)*

**186.6 Existing Modifications for Reconsideration**

- a) None

**186.7 Workgroup Issues**

- a) None

**186.8 Workgroup Reports for Consideration**

- 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

**186.9 Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*

*<http://www.gasgovernance.co.uk/panel/180216>*

**186.10 Consider Variation Requests**

- a) None

**186.11 Final Modification Reports**

- a) Modification 0551 - Protecting consumers who are disaggregated under Modification 0428 from Ratchet charges for Winter 2015/16
- b) Modification 0569S - Removal of the minimum security requirement from the Energy Balancing Credit Rules
- c) Modification 0573 (Urgent) - Project Nexus – deferral of implementation of elements of Retrospective Adjustment arrangements

**186.12 Any Other Business**

- a) Panel Meeting Locations
- b) Designated Person

**186.13 Date of Next Meeting**

10:30 17 March 2016, Elexon