

**AGENDA FOR MODIFICATION PANEL MEETING No 167**

**Thursday 16 October 2014**

**Starting at 10:30**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

*Short notice items are in italics*

**167.1 Note of any alternates attending meeting**

**167.2 Record of apologies for absence**

**167.3 Minutes of the last meeting**

**167.4 Consider Urgent Modifications**

- a) *Modification 0513 - UK Link Programme (Project Nexus) - independent project assurance for Users*

**167.5 Consider New, Non Urgent Modifications**

- a) *Modification 0501B - Treatment of Existing Entry Capacity Rights at the Bacton ASEP to comply with EU Capacity Regulations*
- b) Modification 0516 - Information provision by large Customers to aid understanding of site characteristics
- c) Modification 0517 - Review of the Supply Matching Merit Order in Setting Capacity Charges

**167.6 Workgroup Issues**

*See Modification Register at: [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modifications.*

*See Workgroup Issues Register at: [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Pre-Modification Issues being discussed at Workgroups.*

**Workgroup Reports for Consideration**

- a) Modification 0466 0466A - Daily Meter Reading Simplification (with improved within day data provision)
- b) Modification 0473 0473A - Project Nexus – Allocation of Unidentified Gas
- c) Modification 0493 - EU Gas Balancing Code - Daily Nominations at Interconnection Points (IP)

**Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*

*<http://www.gasgovernance.co.uk/panel/161014>*

Page 1 of 2

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

### **167.7 Consider Variation Requests**

- a) Modification 0487S - Introduction of Advanced Meter Indicator and Advanced Meter Reader (AMR) Service Provider Identifier in advance of Project Nexus Go Live

### **167.9 Final Modification Reports**

- a) Modification 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity
- b) Modification 0487S - Introduction of Advanced Meter Indicator and Advanced Meter Reader (AMR) Service Provider Identifier in advance of Project Nexus Go Live
- c) Modification 0497 - Removal of the CSEP NExA table held within Annex A part 8

### **167.10 Any Other Business**

### **167.11 Date of Next Meeting**

10:30 20 November 2014, ENA