

**AGENDA FOR MODIFICATION PANEL MEETING No 169**

**Thursday 18 December 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/>)

*Short notice items are in italics*

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

**169.2 Record of apologies for absence**

**169.3 Minutes of the last meeting**

**169.4 Consider New, Non Urgent Modifications**

- a) *Modification 0517A - Review of the Supply Matching Merit Order in Setting Capacity Charges and Timing of Resultant Price Changes*
- b) Modification 0520 - Performance Assurance Reporting
- c) *Modification 0521 – Revision of User Admission Criteria to include Transporter verification of its ability to transact with the Applicant User*

**169.5 Existing Modification Proposals for Reconsideration**

- a) Modification 0440 – Project Nexus – iGT Single Service Provision

**169.6 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.*

**169.7 Workgroup Reports for Consideration**

- a) *Modification 0479S 0479A - Inclusion of email as a valid UNC communication*
- b) Modification 0512S - Amendment to Section M to be consistent with Faster Switching proposals
- c) *Modification 0515S - Resolution timescales for SRVs and USRVs following Project Nexus Implementation*

**Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/201114>

### **169.8 Final Modification Reports**

- a) Modification 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity
- b) *Modification 0466 0466A - Daily Meter Reading Simplification (with improved within day data provision)*
- c) Modification 0469S - Transporter Gas Safety Visit Reporting
- d) Modification 0514 - Extending the Daily Metered 'voluntary' service to Project Nexus Implementation Date plus six months

### **169.9 Any Other Business**

- a) Code Administrators Code of Practice Annual Review Report
- b) Cross Gas Codes Final Report on Industry Data Quality, Ownership and Governance
- c) National Grid NTS – Change of Panel Representative

### **169.10 Date of Next Meeting**

10:30 15 January 2015, ENA