

AGENDA FOR MODIFICATION PANEL MEETING No 188

Thursday 21 April 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

188.1 Introductions and note of any alternates attending meeting

188.2 Record of apologies for absence

188.3 Minutes of the last meeting

188.4 Consider Urgent Modifications

- a) None

188.5 Consider New, Non Urgent Modifications

- a) Modification 0579 - Updating code to reflect the correct 'Designated Person'
- b) Modification 0580 - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)
- c) Modification 0581 – Amending the Oxygen content limit specified in the Network Entry Agreements at Grain LNG

188.6 Existing Modifications for Reconsideration

- a) Modification 0532 - Implementation of Non-Effective Days (Project Nexus transitional modification)

188.7 Workgroup Issues

- a) Modification 0565 - Central Data Service Provider: General framework and obligations

188.8 Workgroup Reports for Consideration

- a) None

188.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/210416>

188.10 Consider Variation Requests

- a) None

188.11 Final Modification Reports

- a) Modification 0541A 0541B – Removal of uncontrollable UNC charges at ASEPs which include sub-terminals operating on a 06:00 to 06:00 Gas Day
- b) Modification 0572 – Amendment to the definition of AUG Year within UNC TPD Section E
- c) Modification 0577S - Aligning UNC to the indirect clearing model operated by ICE Endex

188.12 Any Other Business

- a) Access to the Panel Chair (Steve Mulinganie)
- b) Independent Panel Chair (closed session)

188.13 Date of Next Meeting

10:30 19 May 2016, Elexon