

**AGENDA FOR MODIFICATION PANEL MEETING No 191**

**Thursday 21 July 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*

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

**191.2 Record of apologies for absence**

**191.3 Minutes of the last meeting**

**191.4 Consider Urgent Modifications**

- a) None

**191.5 Consider New, Non Urgent Modifications**

- a) Modification 0589 – Inclusion of CSEP Meter Supply Points within NDM Sampling Arrangements
- b) Request 0590R – Review the Options to Remove the Use of Fax Machines within the UNC
- c) Modification 0591 – DSR – Removal of 7 day rolling profile functionality
- d) Modification 0592 – Separation of National Grid Transmission and Distribution owned networks – Transitional invoicing arrangements

**191.6 Existing Modifications for Reconsideration**

- a) None

**191.7 Workgroup Issues**

- a) None.

**191.8 Workgroup Reports for Consideration**

- a) *Modification 0531 – Provision of an Industry User Test System*
- b) Modification 0574S - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)
- c) *Modification 0583S – Requiring an Opening Meter Reading at same User Confirmation*

- d) Modification 0582S - Amendments to reflect separation in legal ownership of NTS and National Grid owned LDZs to facilitate the sale of National Grid's Gas Distribution Business
- e) Modification 0585 - Separation of NTS and National Grid owned networks - Calculation of Code Credit Limit and Value at Risk

#### **191.9 Workgroup Report Dates and Legal Text Requests**

See *Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/210716>

#### **191.10 Consider Variation Requests**

- a) *Modification 0580S - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)*

#### **191.11 Final Modification Reports**

- a) Modification 0576 - Generation of an estimated Meter Reading at the Code Cut Off Date in the absence of an actual Meter Reading
- b) Modification 0578 - Implementation of Retrospective Invoice Adjustment arrangements (Project Nexus transitional modification)
- c) *Modification 0580S - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)*
- d) 0581S - Amending the Oxygen content limit specified in the Network Entry Agreements at Grain LNG
- e) Modification 0584S - Energy Theft Tip-Off Service (ETTOS) - Release of Supplier identity

#### **191.12 Any Other Business**

- a) Panel Email Circulation Options
- b) CGR3 Implementation Plan - update
- c) Self-Governance Analysis (to inform materiality guidance under CGR3)
- d) Workgroup Reporting timescales
- e) UNC subcommittee attendance

#### **191.13 Date of Next Meeting**

10:30 18 August 2016, Elexon

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**Action Table (16 June 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PAN0601</b>	16/06/16	190.9	<i>Workgroup Report Extensions Statistics</i> - The Joint Office to provide a report to the July Panel meeting.	Joint Office (LJ/BF)	<b>Pending</b>
<b>PAN0602</b>	16/06/16	190.11 b)	<i>Modification 0580S</i> - RE to provide confirmation to the Workgroup that 4 non-effective days was acceptable to Ofgem.	Ofgem (RE)	<b>Pending</b>

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)