

**AGENDA FOR MODIFICATION PANEL MEETING No 161**

**Thursday 19 June 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*

**161.1 Note of any alternates attending meeting**

**161.2 Record of apologies for absence**

**161.3 Minutes of the last meeting**

**161.4 Consider New, Non Urgent Modifications**

- a) Modification 0503 - Update of Transporter Procedure Document references within Network Code
- b) Modification 0504 - Development of a Demand Side Response Methodology for use after a Gas Deficit Warning
- c) Modification 0505 - Update to UNC TPD Section G & M to correct anomalies arising from the implementation of UNC Modification 0463S "Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions"

**161.5 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 0445 – Amendment to the arrangements for Daily Metered Supply Point Capacity
- b) Modification 0466 – Daily Meter Reading Simplification
- c) Modification 0467 - Project Nexus - iGT Single Service Provision; data preparation
- d) Modification 0485 - Introduction of Long-term use-it-or-lose-it mechanism to facilitate compliance with the EU Congestion Management Procedures
- e) Modification 0489 – EU Gas Balancing Code - Information Provision changes required to align the UNC with the EU Code
- f) Modification 0494 – Imbalance Charge amendments required to align the UNC with the Network Code on Gas Balancing of Transmission Networks
- g) Issue ISS 0063 - 0451V 0451AV: Individual Settlements For Pre-Payment & Smart Meters

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

See *Workgroup Report Dates* at:

<http://www.gasgovernance.co.uk/panel/190614>

#### **161.6 Final Modification Reports**

- a) Modification 0475S - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)
- b) Modification 0484S - Guidance for the production of legal text

#### **161.7 Any Other Business**

- a) Review of Panel Voting (see published example)
- b) Code Administrators Code of Practice annual review meeting
- c) Workgroup attendance

#### **161.8 Date of Next Meeting**

10:30 17 July 2014, ENA