

AGENDA FOR MODIFICATION PANEL MEETING No 162

Thursday 17 July 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

162.1 Note of any alternates attending meeting

162.2 Record of apologies for absence

162.3 Minutes of the last meeting

162.4 Consider New, Non Urgent Modifications

- a) Modification 0466A - Daily Meter Reading Simplification with improved within day data provision
- b) Modification 0503 – Update of Transporter Procedure Document references within Network Code
- c) Modification 0506 - Gas Performance Assurance Framework and Governance Arrangements
- d) Modification 0507 – Changing the Effective Date of 0451AV
- e) Modification 0508 – Revised Distributed Gas Charging Arrangements

162.5 Workgroup Issues

See Modification Register at: www.gasgovernance.co.uk/mods for status of Modifications.

See Workgroup Issues Register at: www.gasgovernance.co.uk/mods for status of Pre-Modification Issues being discussed at Workgroups.

Workgroup Reports for Consideration

- a) Modification 0466 – Daily Meter Reading Simplification
- b) Modification 0472 - Reporting the number of registration attempts by a supplier
- c) *Modification 0479S – Inclusion of email as a valid UNC communication*

Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/170714>

162.6 Final Modification Reports

- a) Modification 0485 - Introduction of Long-term use-it-or-lose-it mechanism to facilitate compliance with the EU Congestion Management Procedures

162.7 Any Other Business

- a) Industry data quality, ownership and governance (Ciaran MacCann, Ofgem)
- b) Reforms to the change of supplier (CoS) meter read process for smart gas meters – Final Report

162.8 Date of Next Meeting

10:30 21 August 2014, ENA