

AGENDA FOR MODIFICATION PANEL MEETING No 218

Thursday 18 January 2018

Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Teleconference Details 0203 582 4515 Conference ID 401-706-701

Short notice items are in italics

218.1 Introductions and note of any alternates attending meeting

218.2 Record of apologies for absence

218.3 Minutes of the last meeting(s)

218.4 Consider Urgent Modifications

none

218.5 Consider New, Non-Urgent Modifications

- a) Modification 0635A – Reforms to incentivise accurate and timely DM reads and to remove the Transporter Class 1 read obligation
- b) Modification 0636A – Updating the parameters for the NTS Optional Commodity Charge
- c) Modification 0642A - Changes to settlement regime to address Unidentified Gas issues
- d) Modification 0645 - Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG
- e) Modification 0646R - Review of the Offtake Arrangements Document

218.6 Existing Modifications for Reconsideration

218.7 Workgroup Issues

218.8 Workgroup Reports for Consideration

- a) Modification 0619 0619A 0619B - Application of proportionate ratchet charges to daily read sites
- b) Request 0624R - Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data

- c) Modification 0636 - Updating the parameters for the NTS Optional Commodity Charge

218.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<https://www.gasgovernance.co.uk/panel/180118>

218.10 Consider Variation Requests

218.11 Final Modification Reports

- a) Modification 0633V - Mandate monthly read submission for Smart and AMR sites from 01 February 2018
- b) Modification 0638V - Mandate monthly read submission for Smart and AMR sites from 01 April 2018

218.12 Any Other Business

- a) Regulatory Sandbox (discussion)

218.13 Date of Next Meeting

10:30 15 February 2018, Elexon

Action Table (21 December 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update