

AGENDA FOR MODIFICATION PANEL MEETING No 110
Energy Networks Association, 6th Floor Dean Bradley House, 52 Horseferry
Road, London SW1P 2AF

10:30am Thursday 21 April 2011

Items in italics are short notice items, which may be considered by the Panel

110.1 Note of any alternates attending meeting

110.2 Record of apologies for absence

110.3 Consider New, Non-Urgent Modifications

- a) Modification 0371 - Unsecured Credit Limit allocated through payment history – late payments
- b) Modification 0373 - Governance of NTS connection processes
- c) Modification 0375 - To provide Users with a choice as to how their Unsecured Credit Limit is determined in line with UNC TPD Section V 3.1.7
- d) Modification 0376 - Increased Choice when Applying for NTS Exit Capacity
- e) Modification 0377 – Use of Daily Meter Reads
- f) Modification 0378 - Greater Transparency over AQ Appeal Performance
- g) Modification 0379 - Provision for an AQ Review Audit

110.4 Consider Legal Text and Cost Estimates

- a) Modification 0282(A) - Introduction of a process to manage Vacant sites
- b) Modification 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- c) Modification 0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)

110.5 Consider 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.

Matters for Panel's Attention

Name	Meetings	
	Held	Planned
Distribution Workgroup	24 March 2011	28 April 2011
Governance Workgroup	17 March 2011 12 April 2011	21 April 2011
Offtake Arrangements Workgroup	04 April 2011	
Transmission Workgroup	07 April 2011	05 May 2011

Project Nexus Workgroup	23 March 2011	04, 11 and 16 May 2011
Development Group 0270	None	Awaiting Ofgem input
Development Group 0274	None	On Hold
Review Group 0329	11 April 2011 20 April 2011	
Review Group 0334	30 March 2011 20 April 2011	17 May 2011
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Workgroup Reports for Consideration

- a) Modification 0274 - Creation of a National Revenue Protection Service (verbal report)
- b) Modification 0360 - Removal of Credit Rating Restrictions from Definition of Parent Company
- c) Modification 0362 - Use of 'notional Meter Readings' and 'Agreed Opening Meter Readings' for Individual CSEP Reconciliation
- d) Modification 0367 - Interruptible to Firm – Supply Point Transition

Extensions Requested

- a) Modification 0330 - Delivery of additional analysis and derivation of Seasonal normal weather
- b) Modification 0331 - Demand Estimation Section H Changes to Processes and Responsibilities
- c) Modification 0334 - Post Implementation Review of Central Systems Funding and Governance Arrangements
- d) Modification 0335 - Offtake Metering Error - Payment Timescales
- e) Modification 0338 - Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence
- f) Modification 0343 - The ability and requirement for Users and Transporters to raise issues to be considered by the Allocation of Unidentified Gas Expert as "known" issues
- g) Modification 0352 - The Introduction of an Interruptible Reverse Flow service at Moffat Interconnector
- h) Modification 0363 - Commercial Arrangements for NTS Commingling Facilities

110.6 Existing Modification Proposals for Reconsideration

- a) Modification 0349 - Introduction of a Force Majeure Capacity Management Arrangement

110.7 Consider Final Modification Reports

- a) Modification 0348 - NTS Optional Commodity tariff – update to application rules
- b) Modification 0350 - Combining the NTS entry capacity and exit capacity credit checks
- c) Modification 0355 - Alignment of CV and Wobbe Limits at NTS System Entry Points
- d) Modification 0370 - Continuation of CV determination by National Grid Transmission on behalf of DNO

110.8 Any Other Business

- a) Ofgem Customer Survey
- b) Code of Practice KPIs – Q1 2011

110.9 Date of Next Meeting

10:30 19 May 2011, ENA