

AGENDA FOR MODIFICATION PANEL MEETING No 209

Thursday 20 July 2017

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

209.1 Introductions and note of any alternates attending meeting

209.2 Record of apologies for absence

209.3 Minutes of the last meeting

209.4 Consider Urgent Modifications

- a) None

209.5 Consider New, Non-Urgent Modifications

- a) Modification 0623 - Governance Arrangements for Alternatives to Self-Governance Modification Proposals

209.6 Existing Modifications for Reconsideration

- a) None

209.7 Workgroup Issues

- a) None

209.8 Workgroup Reports for Consideration

- a) Modification 0570 - Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum
- b) Modification 0594R - Meter Reading Submission for Advanced & Smart Metering
- c) Modification 0615 - Representation on DSC Committees: amendment to include mid-year appointments

209.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/200717>

209.10 Consider Variation Requests

- a) None

209.11 Final Modification Reports

- a) Modification 0593 - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries
- b) Modification 0605S - Amendments to TPD Section K - Additional Methods to Procure and Dispose of Operating Margins Gas
- c) Modification 0611 - Amendments to the firm capacity payable price at Interconnection Points

209.12 Any Other Business

- a) Code Administration Code of Practice (CACoP) – annual review
- b) DNCMF and NTSCMF Terms of Reference (for approval)
- c) Workgroup Reporting Dates (annual review of timescales)
- d) Request Template (approval)

209.13 Date of Next Meeting

10:30 18 August 2017, Elexon

Action Table (15 June 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update