

AGENDA FOR MODIFICATION PANEL MEETING No 219

Thursday 15 February 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

- 219.1. Introductions and note of any alternates attending meeting**
- 219.2. Record of apologies for absence**
- 219.3. Minutes of the last meeting(s)**
- 219.4. Consider Urgent Modifications**
 - none*
- 219.5. Consider New, Non-Urgent Modifications**
 - a) Modification 0621C – Amendments to Gas Transmission Charging Regime
 - b) Modification 0621D - Amendments to Gas Transmission Charging Regime
 - c) Modification 0621E - Amendments to Gas Transmission Charging Regime
 - d) Modification 0621F - Amendments to Gas Transmission Charging Regime
 - e) Modification 0636B - Updating the parameters for the NTS Optional Commodity Charge
 - f) Modification 0648 - End dating the revised DM Read estimation process introduced by Modification 0634
- 219.6. Existing Modifications for Reconsideration**
- 219.7. Workgroup Issues**
- 219.8. Workgroup Reports for Consideration**
 - a) Request 0624R - Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data
 - b) Modification 0632S – Shipper asset details reconciliation
 - c) Modification 0640S – Provision of access to Domestic Consumer data for Suppliers
 - d) Modification 0641S – Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations

219.9. Workgroup Report Dates and Legal Text Requests

- a) Modification 0621 – Amendments to Gas Transmission Charging Regime

See Workgroup Report Dates at:
<https://www.gasgovernance.co.uk/panel/150218>

219.10. Consider Variation Requests

219.11. Final Modification Reports

- a) Modification 0623 - Governance Arrangements for Alternatives to Self-Governance Modification Proposals
- b) Modification 0642 (Urgent) - Changes to settlement regime to address Unidentified Gas issues
- c) Modification 0642A (Urgent) - Changes to settlement regime to address Unidentified Gas issues
- d) Modification 0643 (Urgent) - Changes to settlement regime to address Unidentified Gas issues including retrospective correction

219.12. Any Other Business

- a) Update - Modification 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme
- b) Quarterly Panel Feedback
- c) Regulatory Sandbox – Ofgem presentation

219.13. Date of Next Meeting

10:30am 15 March 2018, Elexon

Action Table (18 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update