
AGENDA FOR MODIFICATION PANEL MEETING No 113

10:30am Thursday 16 June 2011

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

Items which the Panel may determine to consider at short notice are shown in italics

113.1 Note of any alternates attending meeting

113.2 Record of apologies for absence

113.3 Consider New, Non-Urgent Modifications

- a) Self-Governance Modification 0386 - Extending rights to Protected Information provisions for Meter Asset Managers / Registered Metering Applicants – unpopulated MAM id records

113.4 Consider Legal Text and Cost Estimates

- a) *Modification 0326V - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)*
- b) *Modification 0330 - Delivery of additional analysis and derivation of Seasonal normal weather*
- c) *Modification 0331 - Demand Estimation Section H Changes to Processes and Responsibilities*
- d) *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*

113.5 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

Extensions Requested

- a) Modification 0334 - Post Implementation Review of Central Systems Funding and Governance Arrangements
- b) Modification 0335 - Offtake Metering Error - Payment Timescales
- c) Modification 0352 - The Introduction of an Interruptible Reverse Flow service at Moffat Interconnector
- d) Modification 0369 - Re-establishment of Supply Meter Points – measures to address shipperless sites

- e) Modification 0374 - Interruptible to Firm – Supply Point Transition
- f) 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

113.6 Existing Modification Proposals for Reconsideration

- a) Modification 0277 - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft
- b) Modification 0345 - Removal of Daily Metered voluntary regime
- c) Modification 0346 - An Alternative to the Supplier Energy Theft Scheme Based on Throughput
- d) Modification 0353 - Population and Maintenance of the Market Sector Code within the Supply Point Register

113.7 Consider Final Modification Reports

- a) Modification 0282 - Introduction of a process to manage Vacant sites
- b) Modification 0282A - Introduction of a process to manage Vacant sites
- c) Modification 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- d) Modification 0360 - Removal of Credit Rating Restrictions from Definition of Parent Company
- e) Self-Governance Modification 0362 - Use of 'notional Meter Readings' and 'Agreed Opening Meter Readings' for Individual CSEP Reconciliation
- f) Self-Governance Modification 0367 - Interruptible to Firm – Supply Point Transition

113.8 Consents to Modify

- a) Consent C042 - Corrections to UNC TPD Section Y, Part A – NTS Charging Methodologies
- b) Consent C043 – Revision to the Legal text associated with the implementation of 0292 Proposed Change to the AQ Review Amendment Tolerance for SSP sites

113.9 Any Other Business

113.10 Date of Next Meeting

10:30 21 July 2011, ENA