

**AGENDA FOR MODIFICATION PANEL MEETING No 158**

**Thursday 17 April 2014**

**Starting at 10:30**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**(<http://2010.energynetworks.org/office-location-and-travel-inf/>)**

*Short notice items are in italics*

**158.1 Note of any alternates attending meeting**

**158.2 Record of apologies for absence**

**158.3 Minutes of the last meeting**

**158.4 Consider New, Non Urgent Modifications**

- a) Modification 0492 - Governance change - update to Mod Rules following Consumers' Representative's name change
- b) Modification 0493 - EU Gas Balancing Code - Daily Nominations at Interconnection Points (IP)
- c) Modification 0494 - Imbalance Charge amendments required to align the UNC with the Network Code on Gas Balancing of Transmission Networks
- d) Modification 0495 - Introduction of a Change Board for the UNC
- e) Modification 0496 - Reinstatement of Calendar Days as a measure in Section G 2.5.8(b)
- f) Modification 0497 - Introduction of Annual update to the AQ values within the CSEP NExA table
- g) Modification 0498 - Amendment to Gas Quality NTS Entry Specification at BP Teesside System Entry Point

**158.5 Existing Modification Proposals for Reconsideration**

- a) Modification 0452V - Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA)
- b) Modification 0465V - Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA), Weighted Average PARCA Security

## **158.6 Workgroup Issues**

*See Modification Register at: [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modifications.*

*See Workgroup Issues Register at: [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Pre-Modification Issues being discussed at Workgroups.*

### **Workgroup Reports for Consideration**

- a) Modification 0474S - Inclusion of the guidelines relating to the “Customer Settlement Error Claims Process” within UNC governance and introduction of the User Pays charges associated with such claims.
  
- b) Modification 0482S – Proposed Changes to Mod 81 Reports to be effective from 01/7/14
  
- c) Modification 0484S - Guidance for the production of legal text

### **Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*

*<http://www.gasgovernance.co.uk/panel/170414>*

### **158.7 Final Modification Reports**

- a) Modification 0440 - Project Nexus – iGT Single Service Provision
- b) Modification 0455S - Updating of Meter Information by the Transporter
- c) Modification 0470 - Notification of Minimal Safety operating gas needs of large customers
- d) Modification 0477 - Supply Point Registration - Facilitation of Faster Switching
- e) Modification 0478 - Filling the gap for SOQ reductions below BSSOQ until Project Nexus
- f) Modification 0481 - Amendment to AQ Values Present Within Annex A of the CSEP NExA AQ Table Following the 2013 AQ Review
- g) Modification 0490S - Updates to UNC TPD Section B to correct anomalies arising from the implementation of UNC Modification 0376S “Increased Choice when Applying for NTS Exit Capacity”

### **158.8 Consent to Modify**

- a) C052 - Revision to the legal text associated with the implementation of UNC Modification 0376S Increased Choice when Applying for NTS Exit Capacity

### **158.9 Any Other Business**

- a) Independent Panel Chair - update

### **158.10 Date of Next Meeting**

10:30 15 May 2014, ENA