

AGENDA FOR MODIFICATION PANEL MEETING No 190

Thursday 16 June 2016

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

190.1 Introductions and note of any alternates attending meeting

190.2 Record of apologies for absence

190.3 Minutes of the last meeting

190.4 Consider Urgent Modifications

- a) None

190.5 Consider New, Non Urgent Modifications

- a) Modification 0584 – Energy Theft Tip-Off Service (ETTOS) – Release of Supplier identity
- b) Modification 0585 - Separation of NTS and National Grid owned networks – Calculation of Code Credit Limit and Value at Risk
- c) Modification 0586 - Resolution of minor legal text drafting conflicts arising from UNC Modification 0432
- d) Modification 0587 – Seasonal Energy Balancing Credit Cover
- e) Request 0588R - Review UNC arrangements relating to the connection to and operation of gas fired generation on DN networks

190.6 Existing Modifications for Reconsideration

- a) Modification 0532 - Implementation of Non-Effective Days (Project Nexus transitional modification)

190.7 Workgroup Issues

None

190.8 Workgroup Reports for Consideration

- a) Modification 0564R - Review of Annual Read Meter Reading requirements

- b) Modification 0574S - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)
- c) Modification 0576 - Generation of an estimated Meter Reading at the Code Cut Off Date in the absence of an actual Meter Reading
- d) Modification 0578 - Implementation of Retrospective Invoice Adjustment arrangements (Project Nexus transitional modification)
- e) Modification 0582S - Amendments to reflect separation in legal ownership of NTS and National Grid owned LDZs to facilitate the sale of National Grid's Gas Distribution Business

190.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/160616>

190.10 Consider Variation Requests

- a) None

190.11 Final Modification Reports

- a) Modification 0526S - Identification of Supply Meter Point pressure tier
- b) Modification 0580S - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)

190.12 Any Other Business

- a) CGR3 Implementation Plan – update
- b) New UNC Modification Template - for approval/implementation
- c) Panel Attendance – discussion
- d) *SEC - Panel update*

190.13 Date of Next Meeting

10:30 21 July 2016, Elexon

Action Table (19 May 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN 0501	19/05/16	189.11 a)	Provide a legal view on the self governance criteria set out in the Transporters licence and if this would conflict with the new approach to self governance implemented with CGR3	RP	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk