

AGENDA FOR MODIFICATION PANEL MEETING No 198

Thursday 17 November 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

198.1 Introductions and note of any alternates attending meeting

198.2 Record of apologies for absence

198.3 Minutes of the last meeting

198.4 Consider Urgent Modifications

- a) None

198.5 Consider New, Non Urgent Modifications

- a) Modification 0601 - Revision of National Grid Gas plc's Individual Network Code to reflect the correct company name
- b) Modification 0602 - Implementation of Non Effective Days and Variant Non-Business Days for Project Nexus Implementation (Project Nexus transitional modification)
- c) *Modification 0603 – Removal of liability for members of Performance Assurance Committee*

198.6 Existing Modifications for Reconsideration

- a) None

198.7 Workgroup Issues

- a) None

198.8 Workgroup Reports for Consideration

- a) Modification 0596 – Implementing CGR3 decisions on Significant Code Reviews and self-governance
- b) Modification 0600S – Amend obligation for the acceptance of EPDQD revisions made after D+5

198.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/171116>

198.10 Consider Variation Requests

- a) None

198.11 Final Modification Reports

- a) Modification 0595S - Amendment to the Arrangements between National Grid NTS and GNI at the Moffat IP to Provide for Interruption of Virtual Reverse Flow

198.12 Any Other Business

- a) CGR3 Implementation Plan – update
- b) User Representation Elections 2017 - overview
- c) Panel Members' quarterly feedback

198.13 Date of Next Meeting

10:30 15 December 2016, Elexon