
AGENDA FOR MODIFICATION PANEL MEETING No 221

Thursday 19 April 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

- 221.1. Introductions and note of any alternates attending meeting**
- 221.2. Record of apologies for absence**
- 221.3. Minutes of the last meeting(s)**
- 221.4. Consider Urgent Modifications**
 - a) Update: UNC Modifications 0642 (Urgent), 0642A and 0643 (Urgent).
- 221.5. Consider New, Non-Urgent Modifications**
 - a) Modification 0636D - Updating the parameters for the NTS Optional Commodity Charge while complying with the EU Tariff Code
 - b) Modification 0654 - Mandating the provision of NDM sample data
 - c) Modification 0655 - Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone
- 221.6. Existing Modifications for Reconsideration**
- 221.7. Workgroup Issues**
- 221.8. Workgroup Reports for Consideration**
 - a) Request 0631R - Review of NDM algorithm post-Nexus
 - b) Modification 0636 0636A 0636B 0636C - Updating the parameters for the NTS Optional Commodity Charge
 - c) Modification 0641S - Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations
- 221.9. Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at:
<https://www.gasgovernance.co.uk/panel/190418>
- 221.10. Consider Variation Requests**
- 221.11. Final Modification Reports**
 - a) none
- 221.12. Any Other Business**
 - a) Panel Governance Issues

221.13. Date of Next Meeting

10:30am 17 May 2018, Elexon

Action Table (15 March 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN0301	15/3/18	220.3 a)	Draft a letter for Panel to review (the letter should be addressed to Natalie Smith and Lesley Nugent) to be sent to Panel Members for review, aiming to finalise and send to Ofgem at the earliest opportunity.	Joint Office (PG)	Pending
PAN0302	15/3/18	220.5 e)	Joint Office to make sure a note explaining 0636D became 0636C when 0636C was renumbered to 0653 and ensure this is put on the Joint office website.	Joint Office (PG)	Pending