## 10:00 Monday 10 October 2011 at 31 Homer Road, Solihull, B91 3LT

## 1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions
- 1.3. Review of Live Modifications

## 2. Workgroups

- 0395 Limitation on Retrospective Invoicing and Invoice Correction (Report to Panel 16 February 2012) – Papers at: <a href="https://www.gasgovernance.co.uk/0395">www.gasgovernance.co.uk/0395</a>
- 2.2. 0398 Limitation on Retrospective Invoicing and Invoice Correction
   (3 to 4 year solution)
   (Report to Panel 15 December 2011) Papers at:
   <a href="https://www.gasgovernance.co.uk/0398">www.gasgovernance.co.uk/0398</a>
- 2.3. 0399 Transparency of Theft Detection Performance (Report to Panel 15 December 2011) – Papers at: www.gasgovernance.co.uk/0399
- 2.4. 0369/0369A Re-establishment of Supply Meter Points measures to address shipperless sites (Report to Panel 17 November 2011) Papers at: www.gasgovernance.co.uk/0369
- 2.5. 0375 Changes to how Unsecured Credit Limits are determined within UNC TPD Section V 3.1.7 (Independent Assessments) (Report to Panel 17 November 2011) Papers at: <a href="https://www.gasgovernance.co.uk/0375">www.gasgovernance.co.uk/0375</a>
- 2.6. 0378 Greater Transparency over AQ Appeal Performance (Report to Panel 20 October 2011) – Paper at: www.gasgovernance.co.uk/0378
- 2.7. 0379 /0379A Provision for an AQ Review Audit (Report to Panel 19 January 2012) Papers at: www.gasgovernance.co.uk/0379
- 0396 EU Third package: Three week switching (Report to Panel 17 November 2011) – Papers at: www.gasgovernance.co.uk/0396

## 3. Issues

3.1. ISS 0018, Handling of Emergency Situations at Priority Customer Sites

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

Contact Details: <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a>
Papers available at: <a href="mailto:www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>

- 3.2. ISS 0028, Status of new connections prior to the completion of reinforcement works
- 3.3. ISS 0029 Communication of CO Poisoning Incidents
- 3.4. New Issues
- 4. Any Other Business
- 5. Diary Planning