10:00 Monday 15 August 2011 at 31 Homer Road, Solihull, B91 3LT

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions

2. Modifications

3. Workgroups

- 3.1. 0326VV Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE) (Report to Panel 20 October 2011) - Papers at: www.gasgovernance.co.uk/0326/150811
- 3.2. 0375 To provide Users with a choice as to how their Unsecured Credit Limit is determined in line with UNC TPD Section V 3.1.7 – (Report to Panel 15 September 2011) - Papers at: www.gasgovernance.co.uk/0375/150811
- 3.3. 0378 Greater Transparency over AQ Appeal Performance (Report to Panel 20 October 2011) Papers at: www.gasgovernance.co.uk/0378/150811
- 3.4. 0379/0379A Provision for an AQ Review Audit (Report to Panel 19 January 2012) Papers at: www.gasgovernance.co.uk/0379/150811
- 3.5. 0387 Removal of Anonymity from Annual Quantity Appeal and Amendment Reports (Report to Panel 20 October 2011) Papers at: www.gasgovernance.co.uk/0387/150811
- 3.6. 0390 Introduction of a Supply Point Offtake Rate Review and Monitoring Process (Report to Panel 20 October 2011) Papers at: www.gasgovernance.co.uk/0390/150811

4. Issues

- 4.1. ISS 0018, Handling of Emergency Situations at Priority Customer Sites
- 4.2. ISS 0020, Third Energy Package
- 4.3. ISS 0028, Status of new connections prior to the completion of reinforcement works
- 4.4. New Issues

5. Any Other Business

5.1. Proposal to amend Annex A of the CSEP NEXA table, by replacing the current version of the AQ table.

6. Diary Planning

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