AGENDA FOR MODIFICATION PANEL MEETING No 146 Thursday 15 August 2013 Starting at 10:30

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF (http://2010.energynetworks.org/office-location-and-travel-inf/)

Short notice items are in italics

- 146.1 Note of any alternates attending meeting
- 146.2 Record of apologies for absence
- 146.3 Minutes of the last meeting

146.4 Consider New, Non Urgent Modifications

- a) Modification 0462 Introducing Fast Track Self Governance into the Uniform Network Code
- b) Modification 0463 Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions

146.5 Workgroup Issues

See Modification Register at: www.gasgovernance.co.uk/mods for status of Modifications.

See Workgroup Issues Register at: www.gasgovernance.co.uk/mods for status of Pre-Modification Issues being discussed at Workgroups.

Workgroup Reports for Consideration

 a) Modification 0451(A) (Urgent) - Individual Settlements For Pre-Payment & Smart Meters

Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at: www.gasgovernance.co.uk/panel/150813

146.6 Final Modification Reports

- a) Modifications 0418 0418A Review of LDZ Customer Charges
- b) Modification 0449 Introduction of Interconnection Points and new processes and transparency requirements to facilitate compliance with the EU Congestion Management Procedures

 Modification 0459S – Amendments to the 'K' revenue adjustment factor based on RIIO-T1

146.7 Any Other Business

- a) Consent to Modify C051- Revision to the legal text associated with the implementation of UNC Modification 0376S Increased Choice when Applying for NTS Exit Capacity
- b) DCA for Modification 0430

146.8 Date of Next Meeting

10:30 19 September 2013, ENA