# AGENDA FOR MODIFICATION PANEL MEETING No 142 Thursday 16 May 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

- 142.1 Note of any alternates attending meeting
- 142.2 Record of apologies for absence
- 142.3 Minutes of the last meeting

# 142.4 Consider Status of Urgent Modifications

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

# 142.5 Consider New, Non Urgent Modifications

- a) Modification 0453 Project Nexus Demand Estimation
- b) Modification 0454 Introduction of a Long Term Non Firm Capacity Product

### 142.6 Consider Legal Text

a) Modification 0429 - Customer Settlement Error Claims Process

### 142.7 Consider 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 0433S Inclusion of the Transmission to Distribution "System Operator Agreement Guidelines" within the Offtake Arrangements Document
- b) Modification 0428 0428A Single Meter Supply Points
- c) Modification 0443 Arranging Flow Swaps between NTS/LDZ Offtakes with increased lead times or for prolonged periods
- d) Modification 0445 Amendment to the arrangements for Daily Metered Supply Point Capacity

# **Consider Workgroup Report Dates and Legal Text Requests**

See Workgroup Report Dates at: <a href="https://www.gasgovernance.co.uk/panel/160513">www.gasgovernance.co.uk/panel/160513</a>

# 142.8 Final Modification Reports

- a) Modification 0425 Re-establishment of Supply Meter Points Shipperless sites
- b) Modification 0436S Consequential changes to the UNC resulting from RIIO-T1
- c) Modification 0439 Notice for Enduring Annual Exit (Flat) Capacity Reduction Applications
- d) Modification 0447S Exception to Code Cut Off Date for energy Balancing debt Recovery purpose

### 142.9 Any Other Business

 a) Consent C050 - Revision to the legal text associated with the implementation of UNC Modification 0420 New Connections Interruptible loads

### 142.10 Date of Next Meeting

10:30 20 June 2013, ENA