

**AGENDA FOR MODIFICATION PANEL MEETING No 134**

**Thursday 17 January 2013**

**Starting at 10:30**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

*Items in italics are short notice items that the Panel may consider*

**134.1 Note of any alternates attending meeting**

**134.2 Record of apologies for absence**

**134.3 Minutes of the last meeting**

**134.4 Short Notice Items**

**134.5 Consider New, Non Urgent Modifications**

- a) Modification 0441 – Continuation of Daily Metered (Voluntary) service until the implementation of Project Nexus
- b) Modification 0443 – Arranging Flow Swaps between NTS/LDZ Offtakes with increased lead times or for prolonged periods
- c) Modification 0444 – Changes to reflect demerger by APX of OCM Trading System Operator from the Trading System Clearer
- d) Modification 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity
- e) *Modification 0442A - Amendment to the implementation date of the Allocation of Unidentified Gas Statement for the 2013/14 AUG Year*
- f) *Modification 0442 - Amendment to the implementation date of the Allocation of Unidentified Gas Statement for the 2013/14 AUG Year*

**134.6 Consider Workgroup Issues**

*See Modification Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modifications.*

*See Workgroup Issues Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Pre-Modification Issues being discussed at Workgroups.*

**Workgroup Reports for Consideration**

- a) Modification 0430 - Inclusion of data items relevant to smart metering into existing industry systems
- b) *Modification 0438S - Update of UNC TPD Section Y to reflect Exit Reform arrangements*

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

See Workgroup Report Dates at: [www.gasgovernance.co.uk/panel/170113](http://www.gasgovernance.co.uk/panel/170113)

**134.7 Existing Modification Proposals for Reconsideration**

- a) Modification 0395 - Limitation on Retrospective Invoicing and Invoice Correction
- b) Modification 0398 - Limitation on Retrospective Invoicing and Invoice Correction (3 to 4 year solution)

**134.8 Any Other Business**

- a) Consent to Modify C049 – Revision to the legal text associated with the implementation of 0378 Greater Transparency over AQ Appeal Performance
- b) Code of Practice KPIs

**134.9 Date of Next Meeting**

10:30 21 February 2013, ENA