

AGENDA FOR MODIFICATION PANEL MEETING No 130

Thursday 18 October 2012

Starting at 10.30

By Teleconference

020 7950 1251 followed by 21870295#

Items in italics are short notice items that the Panel is requested to consider

130.1 Note of any alternates attending meeting

130.2 Record of apologies for absence

130.3 Minutes of the last meeting

130.4 Short Notice Items

- a) Modification 0435 - Arrangements to better secure firm gas supplies for GB customers

130.5 Consider New, Non-Urgent Modifications

- a) Modification 0433 – Inclusion of the Transmission to Distribution “System Operator Agreement Guidelines” within the Offtake Arrangements Document
- b) Modification 0434 – Project Nexus – Retrospective Adjustment
- c) *Modification 0435 - Arrangements to better secure firm gas supplies for GB customers*

130.6 Consider Draft Modification Report with Legal text

- a) Modification 0407 – Standardisation of notice periods for offtake rate changes for all National Grid NTS Exit Users

130.7 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.

Matters for Panel’s Attention

Workgroup Reports for Consideration

- a) Modification 0379 – Provision for an AQ Review Audit
- b) Modification 0421 – Improve AQ Performance

Consider Workgroup Report Dates

See *Workgroup Report Dates* at www.gasgovernance.co.uk/panel/181012

130.8 Existing Modification Proposals for Reconsideration

- a) Modification 0338V - Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence

130.9 Any Other Business

- a) Codes Governance Review Phase 2
- b) Code of practice KPIs

130.10 Date of Next Meeting

10:30 15 November 2012, ENA