

AGENDA FOR MODIFICATION PANEL MEETING No 132

Thursday 20 December 2012

Immediately following the UNCC meeting

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

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

This meeting will commence after the UNCC Meeting

132.1 Note of any alternates attending meeting

132.2 Record of apologies for absence

132.3 Minutes of the last meeting

132.4 Consider New, Non Urgent Modifications

- a) Modification 0439 – Notice for Enduring Annual Exit (Flat) Capacity Reduction Applications
- b) Modification 0440 - Project Nexus – iGT Single Service Provision

132.5 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 0422 - Creating the permission to release data to Meter Asset Provider organisations
- b) Modification 0430 - Inclusion of data items relevant to smart metering into existing industry systems

Consider Workgroup Report Dates

See Workgroup Report Dates at www.gasgovernance.co.uk/panel/201212

132.6 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)

132.7 Consider Final Modification Reports

- a) Modification 0421 - Improve AQ Performance

- b) Modification 0424 - Re-establishment of Supply Meter Points – prospective measures to address shipperless sites (*including consideration of legal text*)

132.8 Any Other Business

- a) iGT Business Requirements pre-mod consultation process

132.9 Date of Next Meeting

10:30 17 January 2013, ENA