10:00 Thursday 26 April 2012 at 31 Homer Road, Solihull, B91 3LT

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions
- 1.3. Modifications with Ofgem

2. Workgroups

- 2.1. 0395 0398 Limitation on Retrospective Invoicing and Invoice Correction (Report to Panel -22 June 2012) – Papers at: www.gasgovernance.co.uk/03950398
- 2.2. 0379 /0379A Provision for an AQ Review Audit (Report to Panel 19 July 2012) – Papers at: www.gasgovernance.co.uk/0379
- 2.3. 0410 Responsibility for gas off-taken at Unregistered Sites following New Network Connections (Report to Panel 21 June 2012) - Papers at: www.gasgovernance.co.uk/0410
- 2.4. 0414S Discontinuation of ANS usage for Interruption Communications by Transporters (Report to Panel 21 June 2012) – Papers at: www.gasgovernance.co.uk/0414
- 2.5. 0416S Extending the data provision permissions created by Modification 0279 regarding historic asset and read data provision (Report to Panel 21 June 2012) – Papers at: www.gasgovernance.co.uk/0416
- 2.6. 0420 0420 New Connections Interruptible loads (Report to Panel to be confirmed) – Papers at: www.gasgovernance.co.uk/0420

3. Issues

- 3.1. ISS 0018, Handling of Emergency Situations at Priority Customer Sites
- 3.2. ISS 0028, Status of new connections prior to the completion of reinforcement works
- 3.3. ISS 0029 Communication of CO Poisoning Incidents
- 3.4. ISS 0031 Settlement Dispute Process

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

- 3.5. ISS 0038 Extension of the DMV regime
- 3.6. Smart Metering
- 3.7. New Issues
- 4. Any Other Business
- 5. Diary Planning