

**AGENDA FOR MODIFICATION PANEL MEETING No 120**

**10:30am Thursday 15 December 2011**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

**120.1 Note of any alternates attending meeting**

**120.2 Record of apologies for absence**

**120.3 Voting Process**

**120.4 Consider New, Non-Urgent Modifications**

- a) Modification 0406 - Changes to the Measurement Provisions of the px (TGPP) Limited Network Entry Agreement (NEA)
- b) Modification 0407 - Standardisation of notice periods for offtake rate changes for all National Grid NTS Exit Users
- c) Modification 0408 - Moffat and Bacton Interconnectors: Changes to Agreements to Align to UNC Modification 0195AV
- d) Modification 0409 - Removing the restriction on the Users' application quantity for Annual NTS Exit (Flat) Capacity
- e) Modification 0410 - Responsibility for gas off-taken at Unregistered Sites following New Network Connections

**120.5 Consider Legal text**

- a) Modification 0393 - Interruptible to Firm – NTS Supply Points Transition
- b) Modification 0396 - EU Third package: Three week switching

## **120.6 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.*

### **Matters for Panel's Attention**

#### **Workgroup Reports for Consideration**

- a) Modification 0369 0369A - Re-establishment of Supply Meter Points – measures to address shipperless sites
- b) Modification 0395 - Limitation on Retrospective Invoicing and Invoice Correction
- c) Modification 0397 - Amendments to Section I of the OAD to reflect Offtake Profile Notice rules & recognition of different NTS/LDZ Offtake sensitivities
- d) Modification 0399 - Transparency of Theft Detection Performance

#### **Workgroup Request for Consideration**

- a) Modifications 0396 & 0403 EU Third package: Three week switching & EU Third Package: 21 day switching with flexible objection period  
*Ofgem view on funding arrangements requested*

### **Consider Workgroup Report Dates**

*See Workgroup Report Dates at [www.gasgovernance.co.uk/panel/151211](http://www.gasgovernance.co.uk/panel/151211)*

- a) Modification 0401 - Amendments to the provisions for agreeing pressures at the Offtakes from the National Transmission System to Distribution Networks.
- b) Modification 0379 0379A - Provision for an AQ Review Audit

## **120.7 Existing Modification Proposals for Reconsideration**

- a) Modification 0345 - Removal of Daily Metered voluntary regime

## **120.8 Consider Final Modification Reports**

- a) Modification 0335(A) - Offtake Metering Error - Payment Timescales (Significant Offtake Metering Error - Small Shipper Payment Timescales)
- b) Modification 0385 - Inclusion of DNOs as Users in User Pays Arrangements
- c) Modification 0389 - Simplification of points of telemetry
- d) Modification 0392 - Proposal to amend Annex A of the CSEP NExA table, by replacing the current version of the AQ table

**120.9 Consents to Modify**

- a) C041 - Revision to the legal text associated with the implementation of 0320V Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair
- b) C045 – Corrections to UNC TPD Section F – System Clearing, Balancing Charges and Neutrality

**120.10 Any Other Business**

**120.11 Date of Next Meeting**

10:30 19 January 2012, ENA