

AGENDA FOR MODIFICATION PANEL MEETING No 127

Thursday 19 July 2012

Immediately following the UNCC meeting

at 31 Homer Road, Solihull B91 3LT

or by Teleconference

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

127.1 Note of any alternates attending meeting

127.2 Record of apologies for absence

127.3 Minutes of the last meeting

127.4 Consider New, Non-Urgent Modifications

- a) Modification 0430 - Inclusion of data items relevant to smart metering into existing industry systems

127.5 Consider Legal text

- a) Modification 0407 – Standardisation of notice periods for offtake rate changes for all National Grid NTS Exit Users
- b) Modification 0416S - Extending the data provision permissions created by Modification 0279 regarding historic asset and read data provision
- c) Modification 0421 - Provision for an AQ Review Audit

127.6 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 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes
- c) Modification 0415 - Revision of the Gas Balancing Alert Arrangements

Consider Workgroup Report Dates

See Workgroup Report Dates at www.gasgovernance.co.uk/panel/190712

127.7 Existing Modification Proposals for Reconsideration

- a) Modification 0335 - Offtake Metering Error - Payment Timescales;
- b) Modification 0335A - Significant Offtake Metering Error - Small Shipper Payment Timescales
- c) Modification 0378 - Greater Transparency over AQ Appeal Performance

127.8 Consider Final Modification Reports

- 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)
- c) Modification 0423S - Removing the UNC TPD Section O requirement to publish nodal forecast data only at the same time as the Ten Year Statement

127.9 Any Other Business

- a) Q2 2012 Code of practice KPIs

127.10 Date of Next Meeting

10:30 16 August 2012, ENA