

AGENDA FOR MODIFICATION PANEL MEETING No 122

10:30am Thursday 16 February 2012

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

122.1 Note of any alternates attending meeting

122.2 Record of apologies for absence

122.3 Minutes of the last meeting

122.4 Short Notice Items

- a) Modification 0415 - Revision of the Gas Balancing Alert Arrangements

122.5 Consider Significant Code Review Related Modification

- a) Modification 0412 – Changes to the Stages of Emergency Resulting from Changes Introduced by Exit Reform

122.6 Consider New, Non-Urgent Modifications

- a) Modification 0414 - Discontinuation of ANS usage for Interruption Communications by Transporters
- b) *Modification 0415 - Revision of the Gas Balancing Alert Arrangements (subject to acceptance at short notice)*

122.7 Consider Variation Requests

- a) Modification 0389S – Simplification of points of telemetry

122.8 Consider Legal text

- a) Modification 0338V – Remove the UNC requirement for a ‘gas trader’ User to hold a Gas Shipper Licence
- b) Modification 0373 – Governance of NTS connection processes
- c) Modification 0397S - Amendments to Section I of the OAD to reflect Offtake Profile Notice rules & recognition of different NTS/LDZ Offtake sensitivities
- d) Modification 0400S – Removal of obligation to install duplicate Telemetry Equipment

122.9 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 0389S – Simplification of points of telemetry (*report on FMR – new issues raised by consultation*)
- b) Modification 0401S - Amendments to the provisions for agreeing pressures at the Offtakes from the National Transmission System to Distribution Networks
- c) 0408S - Moffat and Bacton Interconnectors: Changes to Agreements to Align to UNC Modification 0195AV
- d) Modification 0409S - Removing the restriction on the Users' application quantity for Annual NTS Exit (Flat) Capacity

Consider Workgroup Report Dates

See *Workgroup Report Dates* at www.gasgovernance.co.uk/panel/160212

122.10 Existing Modification Proposals for Reconsideration

- a) Modification 0356(A) - Demand Data for the NTS Exit (Flat) Capacity Charges Methodology (*revised legal text to consider*)

122.11 Consider Final Modification Reports

- a) Modification 0369(A) - Re-establishment of Supply Meter Points – measures to address shipperless sites
- b) Modification 0393S - Interruptible to Firm – NTS Supply Points Transition
- c) Modification 0395 - Limitation on Retrospective Invoicing and Invoice Correction
- d) Modification 0406S - Changes to the Measurement Provisions of the px (TGPP) Limited Network Entry Agreement (NEA)

122.12 Any Other Business

- a) Note from iGT UNC regarding UNC0396 and UNC0403
- b) Ofgem Consultation on Code Administration Code of Practice
- c) SPAA SWIG Terms of Reference

122.13 Date of Next Meeting

10:30 16 March 2012, ENA