

AGENDA FOR MODIFICATION PANEL MEETING No 124

10:30am Thursday 19 April 2012

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

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

124.1 Note of any alternates attending meeting

124.2 Record of apologies for absence

124.3 Minutes of the last meeting

124.4 Short Notice Items

124.5 Consider New, Non-Urgent Modifications

- a) Modification 0418 - Review of LDZ Customer Charges
- b) Modification 0419 - Redefining the capacity of the Specified Exit Point used in the calculation of the NTS Optional Commodity tariff
- c) Modification 0420 - New Connections Interruptible loads

124.6 Consider Legal text

- a) Modification 0411S - Removal of the Obligation to Publish Firm Gas Monitor from the UNC
- b) Modification 0413S - DN Adjustment of notices for the reduction of Enduring Annual NTS Exit (Flat) Capacity

124.7 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 0417S - Notice for Enduring Exit Capacity Reduction Applications*

Consider Workgroup Report Dates

See Workgroup Report Dates at www.gasgovernance.co.uk/panel/190412

- a) Modification 0379A - Provision for an AQ Review Audit

124.8 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 0399 - Transparency of Theft Detection Performance*

124.9 Consider Final Modification Reports

- 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 0389VS – Simplification of points of telemetry
- d) Modification 0397S – Amendments to Section I of the OAD to reflect Offtake Profile Notice rules & recognition of different NTS/LDZ Offtake sensitivities
- e) Modification 0400S – Removal of obligation to install duplicate Telemetry Equipment
- f) Modification 0401S – Amendments to the provisions for agreeing pressures at the Offtakes from the National Transmission System to Distribution Networks
- g) Modification 0404 – Profiling payment of LDZ capacity transportation charges for Small Shipper Organisations
- h) Modification 0408S – Moffat and Bacton Interconnectors: Changes to Agreements to Align to UNC Modification 0195AV
- i) Modification 0409S – Removing the restriction on the Users' application quantity for Annual NTS Exit (Flat) Capacity

124.10 Consents to Modify

124.11 Any Other Business

- a) Project Nexus Pre-Modification Consultation
- b) Q1 2012 Code of practice KPIs

124.12 Date of Next Meeting

10:30 17 May 2012, ENA