

**AGENDA FOR MODIFICATION PANEL MEETING No 102**  
**Energy Networks Association 6th Floor Dean Bradley House 52 Horseferry**  
**Road London SW1P 2AF**

**10:00am 18 November 2010**

*Items in italics are short notice items, which may be considered by the Panel*

**102.1 Note of any alternates attending meeting**

**102.2 Record of apologies for absence**

**102.3 Record invitees to meeting**

**102.4 Receive report on status of Urgent Modification Proposals**

**102.5 Consider New, Non-Urgent Modification Proposals**

- a) Proposal 0339 - Clarification of the AUG Year in respect of UNC Modification 0229
- b) Proposal 0340 - Clarification of the AUG Year in respect of UNC Modification 0229 (alternative)
- c) Proposal 0343 - The ability and requirement for Users and Transporters to raise issues to be considered by the Allocation of Unidentified Gas Expert as "known" issues
- d) Proposal 0344 - Removal of the D+1 11am meter read liabilities regime for DM voluntary (DMV) Supply Points
- e) Proposal 0345 - Removal of Daily Metered voluntary regime
- f) Proposal 0346 - An Alternative to the Supplier Energy Theft Scheme Based on Throughput
- g) Proposal 0347 – Amend NTS Exit Capacity Assignment Start Date
- h) Proposal 0348 - NTS Optional Commodity tariff – update to application rules
- i) *Proposal 0349 - Introduction of a Force Majeure Capacity Management Arrangement*

**102.6 Consider Terms of Reference**

- a) Review Proposal 0334 - Post Implementation Review of Central Systems Funding and Governance Arrangements

**102.7 Existing Modification Proposals for Reconsideration**

### 102.8 Consider Legal Text

- a) Proposal 0296 - Facilitating a Supply Point Enquiry Service for Non-Domestic Supply Points
- b) *Proposal 0342 - Amendment to the DN Adjustment Window*

### 102.9 Consider Workstream/Review/Development Work Group Issues

See *Modification Proposals Register* at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modification Proposals.

See *Workstream Topics Register* at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Topics under discussion at Workstreams.

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

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Distribution Workstream	28 October 2010 12 November 2010	25 November 2010
Governance Workstream	21 October 2010	18 November 2010
Offtake Arrangements Workstream	02 November 2010	30 November 2010
Transmission Workstream	04 November 2010 09 November 2010	02 December 2010
Project Nexus Workstream	None	10 December 2010
Development Group 0270	None	None
Development Group 0274	None	On Hold
Development Group 0277	04 November 2010	
Review Group 0329	21 September 2010 19 October 2010	23 November 2010
Review Group 0334	05 November 2010	22 November 2010
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

#### **Workstream Reports for Consideration**

- a) Proposal 0277 - Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)
- b) Proposal 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- c) Proposal 0314 - The provision of a "Data Update" to Non Code Parties
- d) Proposal 0336 - The Introduction of a Balancing Neutrality Adjustment Charge for Cost Recovery Associated with Rating Services

#### **Extensions Requested**

- a) Proposal 0292 - Proposed change to the AQ Review Amendment Tolerance for SSP sites
- b) Proposal 0333 - Update of the default System Marginal Buy Price and System Marginal Sell Price

### 102.10 Consider Final Modification Reports

- a) Proposal 0315 - To Enhance Section X of the UNC Transportation Principal Document to improve the Energy Balancing Further Security Process
- b) Proposal 0319V – Code Governance Review: Role of Code Administrators and Code Administration Code of Practice
- c) Proposal 0322V – Code Governance Review: Inclusion of the NTS Transportation and Connection Charging Methodologies within the UNC
- d) Proposal 0323V – Code Governance Review: Self Governance
- e) Proposal 0324V - Code Governance Review: Significant Code Reviews
- f) Proposal 0325V – Code Governance Review: DN Transportation Charging Methodology and Change Governance

**102.11 Receive report on status of Consents**

**102.12 Any Other Business**

**102.13 Conclude Meeting and Agree Date of Next Meeting**

10:00 16 December 2010, ENA