

AGENDA FOR MODIFICATION PANEL MEETING No 194

Thursday 15 September 2016

Starting at 10:30

at Gazprom, 20 Triton Street (off Osnaburgh Street), London NW1 3BF

Teleconference details: 020 7950 1251, participant code 21870295#

Short notice items are in italics

194.1 Introductions and note of any alternates attending meeting

194.2 Record of apologies for absence

194.3 Minutes of the last meeting

194.4 Consider Urgent Modifications

- a) None

194.5 Consider New, Non Urgent Modifications

- a) Request 0594R - Meter Reading Submission for Advanced & Smart Metering
- b) Modification 0595 - Amendment to the Arrangements between National Grid NTS and GNI at the Moffat IP to Provide for Interruption of Virtual Reverse Flow

194.6 Existing Modifications for Reconsideration

- a) None

194.7 Workgroup Issues

- a) None.

194.8 Workgroup Reports for Consideration

- a) Modification 0587 – Seasonal Energy Balancing Credit Cover

194.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/150916>

194.10 Consider Variation Requests

- a) None

194.11 Final Modification Reports

- a) Modification 0531 – Provision of an Industry User Test System
- b) Modification 0574 - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)
- c) Modification 0589S – Inclusion of CSEP Meter Supply Points within NDM Sampling Arrangements

194.12 Any Other Business

- a) CGR3 Implementation Plan – update
- b) Feedback from meeting with Ofgem (UNC and CUSC Independent Chairs)
- c) FGO Matters
- d) Panel voting – Further Legal Text / Cost Estimates
- e) Formal closure of Project Nexus Workgroup
- f) Legal Text Guidance Document – Annual Review
- g) Panel Attendance to August 2015 (*for information*)

194.13 Date of Next Meeting

10:30 20 October 2016, Elexon