

AGENDA FOR MODIFICATION PANEL MEETING No 203

Thursday 16 March 2017

Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Teleconference details: 020 7950 1251, participant code 21870295#

Short notice items are in italics

203.1 Introductions and note of any alternates attending meeting

203.2 Record of apologies for absence

203.3 Minutes of the last meeting

203.4 Consider Urgent Modifications

- a) None

203.5 Consider New, Non Urgent Modifications

- a) Modification 0613 - Revised UK Link Manual CDSP Data Services Document
- b) Modification 0614 - Introducing IHD (In-Home Display) Installed Status of Failed

203.6 Existing Modifications for Reconsideration

- a) None

203.7 Workgroup Issues

- a) None

203.8 Workgroup Reports for Consideration

- a) Modification 0570 – Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum
- b) Modification 0604S – Central Data Service Provider - Arrangements following implementation of Project Nexus
- c) Modification 0606S – National Grid Gas plc and National Grid Gas Distribution Ltd transitional invoicing arrangement post Project Nexus implementation

- d) *Modification 0608S – Implementation of ‘single service provision’ arrangements for iGT connected system exit points (Project Nexus transitional modification)*
- e) *Modification 0609 0609A – Transitional arrangements for gas settlement and replacement of Meter Readings (retaining AQ2017) (Project Nexus transitional modification)*
- f) Modification 0610S – Project Nexus - Miscellaneous Requirements

203.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/160317>

203.10 Consider Variation Requests

- a) None

203.11 Final Modification Reports

- a) Modification 0593 - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries
- b) Modification 0600S - Amend obligation for the acceptance of EPDQD revisions made after D+5

203.12 Any Other Business

- a) Panel Attendance – for note
- b) Formal Closure of the FGO Workgroup
- c) Forward Workplan – Panel views
(<http://www.gasgovernance.co.uk/fwdplan>)
- d) CGR3 Project Management and Assurance obligation – Ofgem update
- e) Independent Panel Chairperson appointment process update

203.13 Date of Next Meeting

10:30 20 April 2017, Elexon

Action Table (16 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN0102	16/02/17	202.11 (a)	Consider potential Safety Case impacts of Modifications 0571 and 0571A and provide a report by the May meeting.	Scotia Gas Networks (HC)	Pending Report to be provide by May Meeting

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk