AGENDA FOR MODIFICATION PANEL MEETING No 174

Thursday 16 April 2015 Starting at 10:30 By Teleconference

Short notice items are in italics

- 174.1 Introductions and note of any alternates attending meeting
- 174.2 Record of apologies for absence
- 174.3 Minutes of the last meeting
- 174.4 Consider New, Non Urgent Modifications

None.

174.5 Workgroup Issues

None.

174.6 Workgroup Reports for Consideration

- Modification 0518S Shipper Verification of meter and address details following system meter removals
- b) Modification 0527 Implementation of Annual Quantity arrangements (Project Nexus transitional modification)
- Modification 0528 Implementation of Supply Point Administration, gas allocation and settlement arrangements (Project Nexus transitional modification)
- Modification 0533S Corrections to Network Entry Provisions in the National Grid NTS-BBL Interconnection Agreement

174.7 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

http://www.gasgovernance.co.uk/panel/160415

174.8 Consider Variation Requests

None.

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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

174.9 Final Modification Reports

 Modification 0501 0501A 0501B 0501C - Treatment of Existing Entry Capacity Rights at the Bacton ASEP to comply with EU Capacity Regulations etc.

174.10 Any Other Business

- a) Ofgem Letter Industry data quality, ownership and governance
- b) Draft Terms of Reference for Industry data quality, ownership and governance group

174.11 Date of Next Meeting

10:30 21 May 2015, ENA

Papers available at: www.gasgovernance.co.uk