

AGENDA FOR MODIFICATION PANEL MEETING No 192

Thursday 18 August 2016

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

192.1 Introductions and note of any alternates attending meeting

192.2 Record of apologies for absence

192.3 Minutes of the last meeting

192.4 Consider Urgent Modifications

- a) None

192.5 Consider New, Non Urgent Modifications

- a) Modification 0593 - Provision of access to data for Price Comparison Websites and Third Party Intermediaries

192.6 Existing Modifications for Reconsideration

- a) None

192.7 Workgroup Issues

- a) None.

192.8 Workgroup Reports for Consideration

- a) *Modification 0531 – Provision of an Industry User Test System*
- b) Modification 0571 0571A - Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs)
- c) Modification 0574S - Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)
- d) Request 0575R - Consider the Performance Assurance Reporting Requirements for Transporters
- e) Modification 0589S – Inclusion of CSEP Meter Supply Points within NDM Sampling Arrangements
- f) Modification 0592S – Separation of National Grid Transmission and Distribution owned networks – Transitional invoicing arrangements

192.9 Workgroup Report Dates and Legal Text Requests

See *Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/180816>

192.10 Consider Variation Requests

- a) None

192.11 Final Modification Reports

- a) Modification 0582S - Amendments to reflect separation in legal ownership of NTS and National Grid owned LDZs to facilitate the sale of National Grid's Gas Distribution Business
- b) Modification 0583S – Requiring an Opening Meter Reading at same User Confirmation
- c) Modification 0591S – DSR – Removal of 7 day rolling profile functionality

192.12 Any Other Business

- a) CGR3 Implementation Plan - update
- b) Self-Governance - materiality guidance (from July meeting) *for approval*

192.13 Date of Next Meeting

10:30 15 September 2016, Gazprom Offices