

**AGENDA FOR MODIFICATION PANEL MEETING No 177**

**Thursday 18 June 2015**

**Starting at 10:30**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

*Short notice items are in italics*

**177.1 Introductions and note of any alternates attending meeting**

**177.2 Record of apologies for absence**

**177.3 Minutes of the last meeting**

**177.4 Consider New, Non Urgent Modifications**

- a) Modification 0536 - Project Nexus – deferral of implementation of elements of Retrospective Adjustment arrangements
- b) Modification 0537 - Change of Project Nexus Implementation Date to 1st April 2016
- c) Modification 0538 - Correcting legal text errors – gas Security of Supply Significant Code Review
- d) Modification 0539 – Removal of NTS Exit Commodity Charges for Distributed Gas

**177.5 Existing Modifications for Reconsideration**

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

**177.6 Workgroup Issues**

None.

**177.7 Workgroup Reports for Consideration**

- a) *Modification 0498 0502 – Amendment to Gas Quality NTS Entry Specification at BP/px (TGPP) System Entry Point*

- b) Modification 0517 0517A 0517B - Review of the Supply Matching Merit Order in Setting Capacity Charges
- c) Modification 0525 - Enabling EU Compliant Interconnection Agreements

#### **177.8 Workgroup Report Dates and Legal Text Requests**

See *Workgroup Report Dates at:*

*<http://www.gasgovernance.co.uk/panel/180615>*

#### **177.9 Consider Variation Requests**

None.

#### **177.10 Final Modification Reports**

- a) *Modification 0535 - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition) - Panel agreed to take at short notice.*

#### **177.11 Any Other Business**

- a) Ofgem letter on Code Governance – UNC Panel consideration

#### **177.12 Date of Next Meeting**

10:30 16 July 2015, ENA