

**AGENDA FOR MODIFICATION PANEL MEETING No 188**

**Thursday 21 April 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*

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

**188.2 Record of apologies for absence**

**188.3 Minutes of the last meeting**

**188.4 Consider Urgent Modifications**

- a) None

**188.5 Consider New, Non Urgent Modifications**

- a) Modification 0579 - Updating code to reflect the correct 'Designated Person'
- b) Modification 0580 - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)
- c) Modification 0581 – Amending the Oxygen content limit specified in the Network Entry Agreements at Grain LNG

**188.6 Existing Modifications for Reconsideration**

- a) Modification 0532 - Implementation of Non-Effective Days (Project Nexus transitional modification)

**188.7 Workgroup Issues**

- a) Modification 0565 - Central Data Service Provider: General framework and obligations

**188.8 Workgroup Reports for Consideration**

- a) None

**188.9 Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*

*<http://www.gasgovernance.co.uk/panel/210416>*

#### **188.10 Consider Variation Requests**

- a) None

#### **188.11 Final Modification Reports**

- a) Modification 0541A 0541B – Removal of uncontrollable UNC charges at ASEPs which include sub-terminals operating on a 06:00 to 06:00 Gas Day
- b) Modification 0572 – Amendment to the definition of AUG Year within UNC TPD Section E
- c) Modification 0577S - Aligning UNC to the indirect clearing model operated by ICE Endex

#### **188.12 Any Other Business**

- a) *Code Governance Review 3 Final Proposals and CMA's Code Governance proposals (Raymond Elliot)*
- b) Access to the Panel Chair (Steve Mulinganie)
- c) Independent Panel Chair (closed session)

#### **188.13 Date of Next Meeting**

10:30 19 May 2016, Elexon