

## **AGENDA FOR MODIFICATION PANEL MEETING No 115**

**10:30am Thursday 18 August 2011**

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

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

### **115.1 Note of any alternates attending meeting**

### **115.2 Record of apologies for absence**

### **115.3 Consider New, Non-Urgent Modifications**

- a) Modification 0391 - Distributed Gas Charging Arrangements
- b) Self-Governance Modification 0392 - Proposal to amend Annex A of the CSEP NExA table, by replacing the current version of the AQ table
- c) Self-Governance Modification 0393 - Interruptible to Firm – NTS Supply Points Transition
- d) Self-Governance Modification 0394 - Legal Text for UNC Modification Proposals
- e) Modification 0395 - Limitation on Retrospective Invoicing and Invoice Correction
- f) Modification 0396 - EU Third package: Three week switching

### **115.4 Consider Workgroup Issues**

*See Modification Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modifications.*

*See Workgroup Issues Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Pre-Modification Issues being discussed at Workgroups.*

#### ***Matters for Panel's Attention***

#### **Workgroup Reports for Consideration**

- a) Review Proposal 0316 - Review of Section I of the Offtake Arrangements Document (OAD): NTS Operational Flows
- b) Review Proposal 0329 - Review of Industry Charging and Contractual Arrangements – DM Supply Point Offtake Rates (shqs) and DM Supply Point Capacity (soqs)
- c) Modification 0363 - Commercial Arrangements for NTS Commingling Facilities
- d) Modification 0365 - National Grid NTS Initiated Flow Swaps
- e) Modification 0381 - Removal of the NTS Exit (Flat) Capacity “deemed application” process

- f) Modification 0382 - Reducing the capacity element of LDZ system charges for SSPs
- g) Modification 0388 - Fixed Parameters for determining Shipper contribution to Unidentified Gas

#### **Extensions Requested**

- a) Modification 0369(A) – Re-establishment of Supply Meter Points – measures to address shipperless sites
- b) Modification 0375 - To provide Users with a choice as to how their Unsecured Credit Limit is determined in line with UNC TPD Section V 3.1.7
- c) Modification 0383 - Profiling payment of LDZ transportation charges

#### **115.5 Existing Modification Proposals for Reconsideration**

- a) Modification 0345 - Removal of Daily Metered voluntary regime
- b) Modification 0349 - Introduction of a Force Majeure Capacity Management Arrangement
- c) Modification 0353 - Population and Maintenance of the Market Sector Code within the Supply Point Register

#### **115.6 Consider Final Modification Reports**

- a) Modification 0374 - Interruptible to Firm – Supply Point Transition

#### **115.7 Consents to Modify**

- a) C040 - 0308 - RG0252 Proposal 11: Appropriate use of the terms Surety and Security in UNC TPD Section V
- b) C041 - Revision to the legal text associated with the implementation of 0320V Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair
- c) C042 - Corrections to UNC TPD Section Y, Part A – NTS Charging Methodologies
- d) C044 - Revision to the legal text associated with the implementation of UNC Modification Proposal 0269 raised to provide Exit Information at all NTS Exit Points for the transitional exit period

#### **115.8 Any Other Business**

- a) Request Procedure Proforma

#### **115.9 Date of Next Meeting**

10:30 15 September 2011, ENA