

---

**AGENDA FOR MODIFICATION PANEL MEETING No 224**

**Thursday 17 May 2018**

**Starting at 10:30**

**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**

Teleconference Details 0203 582 4515 Conference ID 401-706-701

*Short notice items are in italics*

- 224.1. Introductions and note of any alternates attending meeting**
- 224.2. Record of apologies for absence**
- 224.3. Minutes of the last meeting(s)**
- 224.4. Consider Urgent Modifications**
- 224.5. Consider New, Non-Urgent Modifications**
  - a) Consideration of Self-Governance criteria
  - b) Modification 0656 - Changes to Modification Panel arrangements
  - c) Modification 0657 - Adding AQ reporting to the PARR Schedule reporting suite
  
- 224.6. Existing Modifications for Reconsideration**
- 224.7. Workgroup Issues**
- 224.8. Workgroup Reports for Consideration**
  - a) Modifications 0621A to L - Amendments to Gas Transmission Charging Regime
  - b) Request 639R - Review of AUGÉ Framework and Arrangements
- 224.9. Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at:*  
<https://www.gasgovernance.co.uk/panel/170518>
- 224.10. Consider Variation Requests**
- 224.11. Final Modification Reports**
  - a) Modification 0641S - Amendments to Modification 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations
  - b) Modification 0645S - Amending the oxygen content limit in the Network Entry Agreement at South Hook LNG
  - c) Modification 0648S - End dating the revised DM Read estimation process introduced by Modification 0634

**224.12. Any Other Business**

- a) Panel Feedback

**224.13. Date of Next Meeting**

10:30am 23 May 2018, by Teleconference

10:30am 21 June 2018, Elexon

**Action Table (26 April 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update