AGENDA FOR MODIFICATION PANEL MEETING No 227

Thursday 21 June 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

- 227.1. Introductions and note of any alternates attending meeting
- 227.2. Record of apologies for absence
- 227.3. Minutes of the last meeting(s)
- 227.4. Consider Urgent Modifications

227.5. Consider New, Non-Urgent Modifications

- a) Modification 0659 Improvements to the Composite Weather Variable
- b) Modification 0660 Amendment to PARR permissions to allow PAC to update with UNCC approval
- c) Request 0661R Reconciliation and Imbalance Cash Out Prices
- d) Modification 0662 Revenue Recovery at Combined ASEPs

227.6. Existing Modifications for Reconsideration

227.7. Workgroup Issues

227.8. Workgroup Reports for Consideration

- a) Modification 0628S Standard Design Connections: PARCA process
- b) Modification 0629S Standard Design Connections: A2O connection process modification
- c) Request 0639R Review of AUGE Framework and Arrangements
- d) Modification 0644 Improvements to nomination and reconciliation through the introduction of new EUC bands and improvements for the ALP and DAF

227.9. Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at: https://www.gasgovernance.co.uk/panel/210618

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Papers available at: https://www.gasgovernance.co.uk

227.10. Consider Variation Requests

227.11. Final Modification Reports

- a) Modification 0636/A/B/C/D Updating the parameters for the NTS Optional Commodity Charge
- b) Modification 0658 (Urgent) CDSP to identify and develop improvements to LDZ settlement processes

227.12. Any Other Business

- a) Panel Feedback
- b) CACOP Annual Review
- c) UNC Shipper Representative Appointment Process Timeline and SPOC Registration

227.13. Date of Next Meeting

10.30am 18 July 2018, Elexon

10:30am 19 July 2018, Elexon

Action Table (07 June 2018)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|---------------|-----------------|---------------|--------|-------|------------------|
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