

AGENDA FOR MODIFICATION PANEL MEETING No 95
Elxon's Offices, 350 Euston Road, London, NW1 3AW

10:00am 20 May 2010

Items in italics are short notice items, which may be considered by the Panel

95.1 Note of any alternates attending meeting

95.2 Record of apologies for absence

95.3 Record invitees to meeting

95.4 Receive report on status of Urgent Modification Proposals

95.5 Consider New, Non-Urgent Modification Proposals

- a) Modification Proposal 0292: Proposed change to the AQ Review Amendment Tolerance for SSP sites
- b) Modification Proposal 0293: Proposed removal of the AQ Review Amendment Tolerance for SSP sites
- c) Modification Proposal 0294: Changes to UNC Modification Panel Constitution
- d) Modification Proposal 0295: Allocation of Daily NTS Entry Capacity Within-Day
- e) Modification Proposal 0296: Facilitating a Supply Point Enquiry Service for Non-Domestic Supply Points
- f) Modification Proposal 0297: Extending Rights to Protected Information Provisions for Meter Asset Managers / Registered Metering Applicants

95.6 Consider New Proposals for Review

95.7 Consider Terms of Reference

95.8 Existing Modification Proposals for Reconsideration

- a) Proposal 0194 - Framework for correct apportionment of NDM error
- b) Proposal 0194A - Framework for correct apportionment of LSP unidentified gas
- c) Proposal 0228 - Correct Apportionment of NDM Error – Energy
- d) Proposal 0228A - Correct Apportionment of NDM Error – Energy
- e) Proposal 0229 - Mechanism for correct apportionment of unidentified gas
- f) Proposal 0246 - Quarterly NTS Entry Capacity User Commitment
- g) Proposal 0246A - Quarterly NTS Entry Capacity User Commitment
- h) Proposal 0246B - Quarterly NTS Entry Capacity User Commitment

95.9 Consider Variation Requests

95.10 Consider Workstream/Review/Development Work Group Issues

See *Modification Proposals Register* at www.gasgovernance.co.uk/mods for status of Modification Proposals.

See *Workstream Topics Register* at www.gasgovernance.co.uk/mods for status of Topics under discussion at Workstreams.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	22 April 2010	27 May 2010
Governance Workstream	15 April 2010 07 May 2010	20 May 2010
Offtake Arrangements Workstream	25 March 2010	Early May
Transmission Workstream	06 May 2010	03 June 2010
Project Nexus Workstream	13 April 2010 19 May 2010	08 June 2010
Development Group 0270	23 March 2010 18 May 2010	
Development Group 0274	17 May 2010	none
Development Group 0277	22 March 2010	27 May 2010
Review Group 0272	28 April 2010	24 May 2010
Review Group 0280	19 April 2010 18 May 2010	14 June 2010
Review Group 0291	06 May 2010	
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Workstream Reports for Consideration

- a) Proposal 0287 - Change System Capacity Transfers Notification Time Limit from 04:00 to 03:00 hours (verbal update)

Extensions Requested

- a) Development Group 0270 - Aggregated Monthly Reconciliation for Smart Meters
- b) Development Group 0271 - Amendment to the SSP – Provisional LSP – SSP Amendment Rules
- c) Review Group 0272 - Mod 640 Validation Arrangements for when a Change of Shipper has occurred
- d) Development Group 0274 - Creation of a National Revenue Protection Service
- e) Development Group 0277 - Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)
- f) Review Group 0280 - Review of Demand Estimation UNC Section H Processes and Responsibilities
- g) Proposal 0281: Prevention of "Timing Out" of Authority decisions on Modification Proposals
- h) Proposal 0282 – Introduction of a process to manage Long Term Vacant Consider Final Modification Reports

95.11 Consider Final Modification Reports

- a) Proposal 0279 - Improving the availability of meter read history and asset information

- b) Proposal 0284 - Removal of the Zero Auction Reserve Price for Within-day Daily NTS Entry Capacity (WDDSEC)
- c) Proposal 0285 - "Use it or lose it"(UIOLI) Interruptible Capacity only to be released when there is at most 10% unsold firm entry capacity
- d) Proposal 0286/0286A- Extending Modification Panel Voting Rights to Consumer Representatives
- e) Proposal 0288 - Facilitating the Reduction of Enduring Annual NTS Exit (Flat) Capacity by a value less than 100,000kWh
- f) Proposal 0290 - To Facilitate the release of Additional NTS Exit (Flat) Capacity at National Grid NTS's discretion

95.12 Receive report on status of Consents

95.13 Any Other Business

95.14 Conclude Meeting and Agree Date of Next Meeting

10:00 17 June 2010, Elexon