

**AGENDA FOR MODIFICATION PANEL MEETING No 103**  
**Energy Networks Association 6th Floor Dean Bradley House 52 Horseferry**  
**Road London SW1P 2AF**

**10:00am 16 December 2010**

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

**103.1 Note of any alternates attending meeting**

**103.2 Record of apologies for absence**

**103.3 Record invitees to meeting**

**103.4 Receive report on status of Urgent Modification Proposals**

**103.5 Consider New, Non-Urgent Modification Proposals**

- a) Proposal 0350 - Combining the NTS entry capacity and exit capacity credit checks
- b) Proposal 0351 - Enduring Exit Overruns - Deemed Applications
- c) Proposal 0352 - The Introduction of an Interruptible Reverse Flow service at Moffat Interconnector

**103.6 Consider Variation Requests**

- a) Proposal 0347 – Amend NTS Exit Capacity Assignment Start Date

**103.7 Consider Workstream/Review/Development Work Group Issues**

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

*See Workstream Topics Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Topics under discussion at Workstreams.*

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

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Distribution Workstream	25 November 2010 03 December 2010	21 December 2010
Governance Workstream	18 November 2010	16 December 2010
Offtake Arrangements Workstream	30 November 2010 08 December 2010	25 January 2011
Transmission Workstream	02 December 2010 14 December 2010	06 January 2011
Project Nexus Workstream	10 December 2010	
Development Group 0270	None	None
Development Group 0274	None	On Hold
Review Group 0329	23 November 2010	None

Review Group 0334	22 November 2010 15 December 2010	07 January 2011
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

### **Workstream Reports for Consideration**

- a) Proposal 0282 - Introduction of a process to manage Vacant sites
- b) Proposal 0292 - Proposed change to the AQ Review Amendment Tolerance for SSP sites
- c) Proposal 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- d) Proposal 0314 - The provision of a "Data Update" to Non Code Parties
- e) Proposal 0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)
- f) Proposal 0330 - Delivery of additional analysis and derivation of Seasonal normal weather
- g) Proposal 0333 - Update of the default System Marginal Buy Price and System Marginal Sell Price
- h) Proposal 0341 - Manifest Errors in Entry Capacity Overruns

### **Extensions Requested**

- a) Proposal 0270 - Aggregated Monthly Reconciliation for Smart Meters
- b) Proposal 0316 - Review of Section I of the Offtake Arrangements Document (OAD): NTS Operational Flows
- c) Proposal 0331 - Demand Estimation Section H Changes to Processes and Responsibilities
- d) Proposal 0335 - Offtake Metering Error - Payment Timescales

### **103.8 Consider Final Modification Reports**

- a) Proposal 0336 - The Introduction of a Balancing Neutrality Adjustment Charge for Cost Recovery Associated with Rating Services
- b) Proposal 0347 – Amend NTS Exit Capacity Assignment Start Date
- c) Proposal 0349 - Introduction of a Force Majeure Capacity Management Arrangement

### **103.9 Receive report on status of Consents**

### **103.10 Any Other Business**

### **103.11 Conclude Meeting and Agree Date of Next Meeting**

10:00 20 January 2011, ENA