

AGENDA FOR MODIFICATION PANEL MEETING No 106
Energy Networks Association, 6th Floor Dean Bradley House, 52 Horseferry
Road, London SW1P 2AF

10:30am 17 February 2011

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

106.1 Note of any alternates attending meeting

106.2 Record of apologies for absence

106.3 Receive report on status of Urgent Modifications

106.4 Consider New, Non-Urgent Modifications

- a) Modification 0357 - Enhanced Supply Point Administration Process
- b) Modification 0358 - I&C Compensation for Emergency Interruption
- c) Modification 0359 - Use of Market Sector Flag to determine Customer Status
- d) Modification 0360 - Removal of Credit Rating Restrictions from Definition of Parent Company
- e) Modification 0361 - Consider the duration of changes against wider industry developments
- f) Modification 0362 - Use of 'notional Meter Readings' and 'Agreed Opening Meter Readings' for Individual CSEP Reconciliation
- g) Modification 0363 - Commercial Arrangements for NTS Commingling Facilities
- h) Modification 0364 - An Appeals Process for Entry Capacity Manifest Errors
- i) Modification 0365 - National Grid NTS Initiated Flow Swaps
- j) Modification 0366 - Clarification of legal text for UNC Modification 0229
- k) Modification 0367 - Interruptible to Firm – Supply Point Transition

106.5 Consider Legal Text

- a) Modification 0282 - Introduction of a process to manage Vacant sites
- b) Modification 0282A - Introduction of a process to manage Vacant sites
- c) Modification 0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)

106.6 Consider Workgroup Issues

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

See *Workgroup Issues Register* at www.gasgovernance.co.uk/mods for status of Issues being discussed at Workgroups.

Matters for Panel's Attention

Name	Meetings	
	Held	Planned
Distribution Workgroup	27 January 2011 10 February 2011	24 February 2011
Governance Workgroup	20 January 2011	17 February 2011
Offtake Arrangements Workgroup	25 January 2011	23 February 2011
Transmission Workgroup	03 and 11 February 2011	03 March 2011
Project Nexus Workgroup	14 January 2011 02 and 09 February 2011	02, 14 and 23 March 2011
Development Group 0270	None	Awaiting Ofgem input
Development Group 0274	None	On Hold
Review Group 0329	14 February 2011	09 March 2011
Review Group 0334	26 January 2011 16 February 2011	
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Workgroup Reports for Consideration

- a) Modification 0312 – Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- b) Modification 0348 – NTS Optional Commodity tariff – update to application rules
- c) Modification 0350 – Combining the NTS entry capacity and exit capacity credit checks

Extensions Requested

- a) Modification 0316 - Review of Section I of the Offtake Arrangements Document (OAD): NTS Operational Flows
- b) Modification 0330 - Delivery of additional analysis and derivation of Seasonal normal weather
- c) Modification 0331 - Demand Estimation Section H Changes to Processes and Responsibilities
- d) Modification 0335 - Offtake Metering Error - Payment Timescales

106.7 Existing Modification Proposals for Reconsideration

- a) Modification 0231V - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft
- b) Modification 0281 - Prevention of "Timing Out" of Authority decisions on Modification Proposals

- c) Modification 0328 - Proposal to amend Annex A of the CSEP NExA by replacing the current version of the AQ Table

106.8 Consider Final Modification Reports

- a) Modification 0341- Manifest Errors in Entry Capacity Overruns

106.9 Any Other Business

- a) Provision of legal text for code modifications
- b) Code Administration Code of Practice KPIs

106.10 Conclude Meeting and Agree Date of Next Meeting

13:00 24 March 2011, Teleconference

10:30 17 March 2011, ENA