

## **AGENDA FOR MODIFICATION PANEL MEETING No 145**

**Thursday 18 July 2013**

**Starting at 10:30**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

*Short notice items are in italics*

### **145.1 Note of any alternates attending meeting**

### **145.2 Record of apologies for absence**

### **145.3 Minutes of the last meeting**

### **145.5 Consider Urgent Modifications**

- a) Modification 0456 (Urgent) - Revision to the treatment of Allocation of Unidentified Gas for the 2013/14 AUG Year

### **145.6 Consider New, Non Urgent Modifications**

- a) Modification 0451A - Individual Settlements For Pre-Payment & Smart Meters

### **145.7 Consider Legal text**

- a) Modification 0460S - Alignment of capacity and revenue treatment within the NTS Charging Methodology with RIIO-T1 arrangements

### **145.8 Workgroup Issues**

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

*See Workgroup Issues Register at: [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Pre-Modification Issues being discussed at Workgroups.*

#### **Workgroup Reports for Consideration**

- a) Modification 0407 - Standardisation of notice periods for offtake rate changes for all National Grid NTS Exit Users
- b) Modification 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation
- c) Modification 0449 – Introduction of Interconnection Points and new processes and transparency requirements to facilitate compliance with the EU Congestion Management Procedures

#### **Workgroup Report Dates and Legal Text Requests**

*See Workgroup Report Dates at: [www.gasgovernance.co.uk/panel/180713](http://www.gasgovernance.co.uk/panel/180713)*

**145.8 Final Modification Reports**

- a) *Modification 0410 0410A - Responsibility for gas off-taken at Unregistered Sites following New Network Connections*
- b) Modification 0425 - Re-establishment of Supply Meter Points – Shipperless sites

**145.9 Any Other Business**

**145.10 Date of Next Meeting**

10:30 15 August 2013, ENA