

AGENDA FOR MODIFICATION PANEL MEETING No 109
Energy Networks Association, 6th Floor Dean Bradley House, 52 Horseferry
Road, London SW1P 2AF

10:30am 17 March 2011

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

109.1 Note of any alternates attending meeting

109.2 Record of apologies for absence

109.3 Consider New, Non-Urgent Modifications

- a) Modification 0367A - Interruptible to Firm – Supply Point Transition
- b) Modification 0368 - Smoothing of Distribution Charge Variation
- c) Modification 0369 - Re-establishment of Supply Meter Points – measures to address shipperless sites
- d) Modification 0370 – Continuation of CV determination by National Grid Transmission on behalf of DNOs
- e) Modification 0372 – Code Governance Review Licence Compliance Changes

109.4 Consider Legal Text

- a) Modification 0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)

109.5 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

Meetings		
Name	Held	Planned
Distribution Workgroup	24 February 2011 15 March 2011	24 March 2011
Governance Workgroup	17 February 2011	17 March 2011
Offtake Arrangements Workgroup	23 February 2011, 01 and 07 March 2011	04 April 2011
Transmission Workgroup	03 March 2011	07 April 2011
Project Nexus Workgroup	02 and 14 March 2011	23 March 2011
Development Group 0270	None	Awaiting Ofgem input
Development Group 0274	None	On Hold
Review Group 0329	09 March 2011	09 March 2011

Review Group 0334	09 March 2011	30 March 2011
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Workgroup Reports for Consideration

- a) Modification 0282(A) - Introduction of a process to manage Vacant sites
- b) Modification 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- c) Modification 0331 - Demand Estimation Section H Changes to Processes and Responsibilities
- d) Modification 0337 – Introduction of an Inter-Day Linepack Product
- e) Modification 0343 – The ability and requirement for Users and Transporters to raise issues to be considered by the Allocation of Unidentified Gas Expert as “known’ issues
- f) Modification 0355 - Alignment of CV and Wobbe Limits at NTS System Entry Points

Extensions Requested

- a) Modification 0209 - Rolling AQ
- b) Modification 0274 - Creation of a National Revenue Protection Service
- c) Modification 0294 - Changes to UNC Modification Panel Constitution
- d) Review 0316 – Review of Section I of the Offtake Arrangements Document (OAD): NTS Operational Flows
- e) Modification 0338 – Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence
- f) Review 0329 - Review of Industry Charging and Contractual Arrangements – DM Supply Point Offtake Rates (shqs) and DM Supply Point Capacity (soqs)

109.6 Existing Modification Proposals for Reconsideration

- a) Modification 0231V - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft
- b) Modification 0328 - Proposal to amend Annex A of the CSEP NExA by replacing the current version of the AQ Table

109.7 Consider Final Modification Reports

- a) Modification 0314 - The provision of a “Data Update” to Non Code Parties
- b) Modification 0339 – Clarification of the AUG Year in respect of UNC Modification 0229
- c) Modification 0339A - Alternative to Mod 0339, "Clarification of the AUG Year in respect of UNC Modification 0229"
- d) Modification 0340 - Clarification of the AUG Year in respect of UNC Modification 0229 (alternative)

- e) Modification 0353 - Population and Maintenance of the Market Sector Code within the Supply Point Register
- f) Modification 0366 - Clarification of legal text for UNC Modification 0229

109.8 Consents to modify

- a) Consent 040 – 0308 – RG0252 Proposal 11: Appropriate use of the terms Surety and Security in UNC TPD Section V
- b) Consent 041 – Revision to the legal text associated with the implementation of 0320V Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Chair

109.9 Any Other Business

109.10 Conclude Meeting and Agree Date of Next Meeting

10:30 21 April 2011, ENA