

AGENDA FOR MODIFICATION PANEL MEETING No 117

10:30am Thursday 20 October 2011

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

Short notice items are shown in italics

117.1 Note of any alternates attending meeting

117.2 Record of apologies for absence

117.3 Introduction

117.4 Consider New, Non-Urgent Modifications

- a) Modification 0402 - Allocated Volume and AQ Comparison
- b) Modification 0403 - EU Third Package: 21 day switching with flexible objection period

117.5 Consider Legal text

- a) Modification 0335 - Offtake Metering Error - Payment Timescales
- b) Modification 0335A - Significant Offtake Metering Error - Small Shipper Payment Timescales
- c) Modification 0338 - Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence
- d) Modification 0363V - Commercial Arrangements for NTS Commingling Facilities
- e) Modification 0372V - Code Governance Review Licence Compliance Changes
- f) Modification 0385 - Inclusion of DNOs as Users in User Pays Arrangements
- g) Modification 0389 - Simplification of points of telemetry

117.6 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 Pre-Modification Issues being discussed at Workgroups.

Matters for Panel's Attention

Workgroup Reports for Consideration

- a) Modification 0326VV - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)
- b) Modification 0373 - Governance of NTS connection processes
- c) Modification 0376(A) - Increased Choice when Applying for NTS Exit Capacity
- d) Modification 0387 - Removal of Anonymity from Annual Quantity Appeal and Amendment Reports
- e) Modification 0390 - Introduction of a Supply point Offtake Rate Review and Monitoring Process
- f) Modification 0392 - Proposal to amend Annex A of the CSEP NExA table, by replacing the current version of the AQ table
- g) *Modification 0378 - Greater Transparency over AQ Appeal Performance (The Proposer has requested that the Panel consider the Workgroup Report at short notice)*

Consider Workgroup Report Dates

See Workgroup Report Dates at www.gasgovernance.co.uk/panel/201011

117.7 Existing Modification Proposals for Reconsideration

- a) Modification 0345 - Removal of Daily Metered voluntary regime

117.8 Consider Final Modification Reports

- a) Self-Governance Modification 0381 - Removal of the NTS Exit (Flat) Capacity “deemed application” process
- b) Modification 0382 - Reducing the capacity element of LDZ system charges for SSPs
- c) Modification 0388 - Fixed parameters for determining Shipper contribution to Unidentified Gas

117.9 Consents to Modify

- a) C041 - Revision to the legal text associated with the implementation of 0320V Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair
- b) C045 – Corrections to UNC TPD Section F – System Clearing, Balancing Charges and Neutrality

117.10 Any Other Business

- a) Third Energy Package
- b) Code of Practice KPIs

117.11 Date of Next Meeting

10:30 17 November 2011, ENA