

**AGENDA FOR MODIFICATION PANEL MEETING No 149**

**Thursday 17 October 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*

**149.1 Note of any alternates attending meeting**

**149.2 Record of apologies for absence**

**149.3 Minutes of the last meeting**

**149.4 Consideration of Urgent Modifications**

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

**149.5 Consider New, Non Urgent Modifications**

- a) Modification 0465 - Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA), Weighted Average PARCA Security
- b) Modification 0466 - Daily Meter Reading Simplification
- c) Modification 0467 - Project Nexus - iGT Single Service Provision; data preparation
- d) Modification 0468 – Unique Property Reference Number (UPRN) Population by Gas Transporters
- e) Modification 0469 – Transporter Gas Safety Visit Reporting
- f) Modification 0470 – Notification of Minimal Safety operating gas needs of large customers

#### **149.6 Consider Variation Requests**

- a) Modification 0425 – Re-establishment of Supply Meter Points – Shipperless sites

#### **149.7 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 0448 - Aligning UNC with Licence Conditions relating to European legislative change and Alternative Modification Proposals
- b) Modification 0452 – Introduction of the Planning and Advanced Reservation of Capacity Agreement (PARCA)
- c) Modification 0457S - Extending the use of the UK Link Network (Information Exchange (IX)) to Meter Asset Provider (MAP) organisations

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

*See Workgroup Report Dates at:*

<http://www.gasgovernance.co.uk/panel/171013>

#### **149.8 Final Modification Reports**

- a) Modification 0425 - Re-establishment of Supply Meter Points – Shipperless sites
- b) Modification 0464 (Urgent) - Alternative LNG supply to the Scottish Independent Networks (SINs)

#### **149.9 Any Other Business**

- a) Consent to Modify C052 - Revision to the legal text associated with the implementation of UNC Modification 0376S Increased Choice when Applying for NTS Exit Capacity”

#### **149.10 Date of Next Meeting**

10:30 21 November 2013, ENA