

AGENDA FOR MODIFICATION PANEL MEETING No 202

Thursday 16 February 2017

Starting at 10:30

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

Teleconference details: 020 7950 1251, participant code 21870295#

Short notice items are in italics

202.1 Introductions and note of any alternates attending meeting

202.2 Record of apologies for absence

202.3 Minutes of the last meeting

202.4 Consider Urgent Modifications

- a) None

202.5 Consider New, Non Urgent Modifications

- a) *Modification 0609AS – Transitional arrangements for gas settlement and replacement of Meter Readings, retaining AQ2017 (Project Nexus transitional modification)*
- b) Modification 0611 - Amendments to the firm capacity payable price at Interconnection Points
- c) Modification 0612 - Project Management and Assurance provisions for gas industry changes

202.6 Existing Modifications for Reconsideration

- a) None

202.7 Workgroup Issues

- a) None

202.8 Workgroup Reports for Consideration

- a) Modification 0570 – Obligation on Shippers to provide at least one valid meter reading per meter point into settlement once per annum
- b) Modification 0600S - Amend obligation for the acceptance of EPDQD revisions made after D+5
- c) Modification 0605S - Amendments to TPD Section K – Operating Margins

202.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/160217>

202.10 Consider Variation Requests

- a) None

202.11 Final Modification Reports

- a) Modification 0571 0571A - Application of Ratchet Charges to Class 1 Supply Points (and Class 2 with an AQ above 73,200kWhs)
- b) Modification 0593 - Provision of access to data for Price Comparison Websites and Third Party Intermediaries
- c) Modification 0597 - Rules for the release of incremental capacity at Interconnection Points
- d) Modification 0598S - Amendments to Capacity Allocations Mechanisms to comply with EU Capacity Regulations
- e) Modification 0602 0602A - Implementation of Non Effective Days and Variant Non-Business Days for Project Nexus Implementation, maintaining a minimum of two Supply Point System Business Days (Project Nexus transitional modification)

202.12 Any Other Business

- a) Modification 0596 – changes to self-governance
 - i. Self-Governance / Materiality statements
 - ii. Guidance for Proposers (amended, for approval)

202.13 Date of Next Meeting

10:30 16 March 2017, Elexon