

**AGENDA FOR MODIFICATION PANEL MEETING No 189**

**Thursday 19 May 2016**

**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*

**189.1 Introductions and note of any alternates attending meeting**

**189.2 Record of apologies for absence**

**189.3 Minutes of the last meeting**

**189.4 Consider Urgent Modifications**

- a) None

**189.5 Consider New, Non Urgent Modifications**

- a) Modification 0571A - Application of Ratchet Charges to Class 1 Supply Points and Class 2 with an AQ above 73,200kWhs
- b) Modification 0582 - Amendments to reflect separation in legal ownership of NTS and National Grid owned LDZs to facilitate the sale of National Grid's Gas Distribution Business
- c) *Modification 0583 – Requiring an Opening Meter Reading at same User Confirmation*

**189.6 Existing Modifications for Reconsideration**

- a) Modification 0532 - Implementation of Non-Effective Days (Project Nexus transitional modification)

**189.7 Workgroup Issues**

None

**189.8 Workgroup Reports for Consideration**

- a) Modification 0526 - Identification of Supply Meter Point pressure tier
- b) *Modification 0531 - Provision of an Industry User Test System*
- c) *Modification 0576 - Generation of an estimated Meter Reading at the Code Cut Off Date in the absence of an actual Meter Reading*

- d) *Modification 0580S - Implementation of Non Effective Days to enable Annual AQ Review (independent of Nexus transition)*

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

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/190516>

**189.10 Consider Variation Requests**

- a) None

**189.11 Final Modification Reports**

- a) Modification 0581S – Amending the Oxygen content limit specified in the Network Entry Agreements at Grain LNG

**189.12 Any Other Business**

- a) CGR3 Implementation Plan  
b) FGO matters (Governance/Data Services Contract/Cost Allocation/Charging)  
c) Independent Panel Chair – term extension

**189.13 Date of Next Meeting**

10:30 16 June 2016, Elexon