

AGENDA FOR MODIFICATION PANEL MEETING No 170

Thursday 15 January 2015

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

170.1 Introductions and note of any alternates attending meeting

170.2 Record of apologies for absence

170.3 Minutes of the last meeting

170.4 Consider New, Non Urgent Modifications

- a) Modification 0506A – Gas Performance Assurance Framework and Governance Arrangements
- b) Modification 0517B - Review of the Supply Matching Merit Order in Setting Capacity Charges, Rolling Average to Reduce Volatility in Annual Charges

170.5 Existing Modification Proposals for Reconsideration

- a) Modification 0440 - Project Nexus – iGT Single Service Provision

170.6 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.

170.7 Workgroup Reports for Consideration

- a) *Modification 0479S - Inclusion of email as a valid UNC communication*
- b) *Modification 0501 0501A 0501B 0501C - Treatment of Existing Entry Capacity Rights at the Bacton ASEP to comply with EU Capacity Regulations*

Modification Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/150115>

170.8 Final Modification Reports

- a) Modification 0500 - EU Capacity Regulations - Capacity Allocation Mechanisms with Congestion Management Procedures

170.9 Any Other Business

- a) Scotia Gas Networks – Change of Panel Representative

170.10 Dates of Next Meetings

09:30 23 January 2015, Special Panel teleconference

10:30 19 February 2015, ENA