

AGENDA FOR MODIFICATION PANEL MEETING No 215

Thursday 16 November 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

215.1 Introductions and note of any alternates attending meeting

215.2 Record of apologies for absence

215.3 Minutes of the last meeting

215.4 Consider Urgent Modifications

- a) *Modification 0634 (Urgent) - Revised estimation process for DM sites with D-7 zero consumption*

215.5 Consider New, Non-Urgent Modifications

- a) Modification 0619B - Application of proportionate ratchet charges to daily read sites

215.6 Existing Modifications for Reconsideration

215.7 Workgroup Issues

215.8 Workgroup Reports for Consideration

- a) *Modification 0627S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections*

215.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<https://www.gasgovernance.co.uk/panel/161117>

215.10 Consider Variation Requests

215.11 Final Modification Reports

- a) Modification 0607S - Amendment to Gas Quality NTS Entry Specification at the St Fergus NSMP System Entry Point

- b) Modification 0637S - Amending the permissions to release data to Meter Asset Provider organisations

215.12 Any Other Business

- a) Panel Feedback
- b) *Alternative Voting for Panel Members*

215.13 Date of Next Meeting

10:30 21 December 2017, Elexon

Action Table (19 October 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <http://www.gasgovernance.co.uk/>