

AGENDA FOR MODIFICATION PANEL MEETING No 204

Thursday 20 April 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

204.1 Introductions and note of any alternates attending meeting

204.2 Record of apologies for absence

204.3 Minutes of the last meeting

204.4 Consider Urgent Modifications

- a) None

204.5 Consider New, Non Urgent Modifications

- a) Modification 0615 - Representation on DSC Committees: amendment to include mid-year appointments
- b) Modification 0616 - Capacity Conversion Mechanism for Interconnection Points
- c) Modification 0617 - Revised UK Link Manual delivery date

204.6 Existing Modifications for Reconsideration

- a) Modification 0614 - Introducing IHD (In-Home Display) Installed Status of Failed

204.7 Workgroup Issues

- a) None

204.8 Workgroup Reports for Consideration

- a) Modification 0605S – Amendments to TPD Section K – Additional Methods to Procure and Dispose of Operating Margins Gas

204.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/160317>

204.10 Consider Variation Requests

- a) None

204.11 Final Modification Reports

- a) Modification 0604S – Central Data Service Provider - Arrangements following implementation of Project Nexus
- b) Modification 0606S – National Grid Gas plc and National Grid Gas Distribution Ltd transitional invoicing arrangement post Project Nexus implementation
- c) Modification 0608S – Implementation of ‘single service provision’ arrangements for iGT connected system exit points (Project Nexus transitional modification)
- d) Modification 0609 – Transitional arrangements for gas settlement and replacement of Meter Readings (Project Nexus transitional modification)
- e) Modification 0610S – Project Nexus - Miscellaneous Requirements

204.12 Any Other Business

- a) FGO – Overview of changes to the Modification Rules

204.13 Date of Next Meeting

10:30 18 May 2017, Elexon

Action Table (16 March 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAN0102	16/02/17	202.11 (a)	Consider potential Safety Case impacts of Modifications 0571 and consult with the HSE and 0571A and provide a report by the May meeting.	Scotia Gas Networks (HC)	Pending Report to be provide by May Meeting
PAN0103	16/03/17	203.11 (b)	Write to the MRASCo to ask if they would be willing to share a copy of their privacy assessment.	Panel Chair (AP)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk