

**AGENDA FOR MODIFICATION PANEL MEETING No 209**

**Thursday 20 July 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*

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

**209.2 Record of apologies for absence**

**209.3 Minutes of the last meeting**

**209.4 Consider Urgent Modifications**

- a) None

**209.5 Consider New, Non-Urgent Modifications**

- a) Modification 0623 - Governance Arrangements for Alternatives to Self-Governance Modification Proposals
- b) Request 0624R - Review of arrangements for Retrospective Adjustment of Meter Information, Meter Point/Supply Point and Address data

**209.6 Existing Modifications for Reconsideration**

- a) None

**209.7 Workgroup Issues**

- a) None

**209.8 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) Request 0594R - Meter Reading Submission for Advanced & Smart Metering
- c) Modification 0615S - Representation on DSC Committees: amendment to include mid-year appointments

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

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/200717>

**209.10 Consider Variation Requests**

- a) Modification 0593 - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries

**209.11 Final Modification Reports**

- a) Modification 0593 - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries
- b) Modification 0605S - Amendments to TPD Section K - Additional Methods to Procure and Dispose of Operating Margins Gas
- c) Modification 0611 - Amendments to the firm capacity payable price at Interconnection Points

**209.12 Any Other Business**

- a) Code Administration Code of Practice (CACoP) – annual review
- b) DNCMF and NTSCMF Terms of Reference (for approval)
- c) Workgroup Reporting Dates (annual review of timescales)
- d) Request Template (approval)

**209.13 Date of Next Meeting**

10:30 18 August 2017, Elexon

**Action Table (15 June 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update