

AGENDA FOR MODIFICATION PANEL MEETING No 206

Thursday 18 May 2017

Starting at 10:30

By Teleconference

Teleconference details: 020 7950 1251, participant code 21870295#

Short notice items are in italics

206.1 Introductions and note of any alternates attending meeting

206.2 Record of apologies for absence

206.3 Minutes of the last meeting

206.4 Consider Urgent Modifications

- a) None

206.5 Consider New, Non Urgent Modifications

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

206.6 Existing Modifications for Reconsideration

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

206.7 Workgroup Issues

- a) None

206.8 Workgroup Reports for Consideration

- a) None

206.9 Workgroup Report Dates and Legal Text Requests

See Workgroup Report Dates at:

<http://www.gasgovernance.co.uk/panel/180517>

206.10 Consider Variation Requests

- a) None

206.11 Final Modification Reports

- a) *Modifications 0618 (Urgent) - Extension of Invoicing Contingency Arrangements in case of Project Nexus defect*

206.12 Any Other Business

- a) Code Administration Survey (Ofgem)
- b) Panel Feedback
- c) Pre Modification - Governance Arrangements for Alternates to Self-Governance Modification Proposals

206.13 Date of Next Meeting

10:30 15 June 2017, Elexon

Action Table (20 April 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