

**AGENDA FOR MODIFICATION PANEL MEETING No 207**

**Thursday 15 June 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*

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

**207.2 Record of apologies for absence**

**207.3 Minutes of the last meeting**

**207.4 Consider Urgent Modifications**

- a) None

**207.5 Consider New, Non Urgent Modifications**

- a) Modification 0620 - Deferral of the UK Link Manual delivery date (further revision)
- b) Modification 0621 – Amendments to Gas Transmission Charging Regime

**207.6 Existing Modifications for Reconsideration**

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

**207.7 Workgroup Issues**

- a) None

**207.8 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) 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
- d) Modification 0613S - Revised UK Link Manual CDSP Data Services Document

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

See Workgroup Report Dates at:  
<http://www.gasgovernance.co.uk/panel/150617>

**207.10 Consider Variation Requests**

- a) None

**207.11 Final Modification Reports**

- a) None

**207.12 Any Other Business**

- a) Pre-Modification - Governance Arrangements for Alternates to Self-Governance Modification Proposals
- b) Industry Code Governance – initial consultation (*information*)
- c) Code Administration Code of Practice (CACoP) – annual review

**207.13 Date of Next Meeting**

10:30 20 July 2017, Elexon

**Action Table (18 May 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update