

**AGENDA FOR MODIFICATION PANEL MEETING No 213**

**Thursday 19 October 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*

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

**213.2 Record of apologies for absence**

**213.3 Minutes of the last meeting**

**213.4 Consider Urgent Modifications**

- a) None

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

- a) Modification 0628 - Standard Design Connections: PARCA process
- b) Modification 0629 - Standard Design Connections: A2O connection process modification
- c) Modification 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme
- d) Modification 0631R - Review of NDM algorithm post-Nexus
- e) Modification 0632 – Shipper asset details reconciliation
- f) Modification 0633 – mandate monthly read submission for Smart and AMR sites from 01 December 2017
- g) Modification 0635 - Reforms to incentivise accurate and timely DM reads to improve the accuracy of Unidentified Gas allocation
- h) Modification 0636 - Updating the parameters for the NTS Optional Commodity Charge
- i) Modification 0637 - Amending the permissions to release data to Meter Asset Provider organisations

**213.6 Existing Modifications for Reconsideration**

- a) None

**213.7 Workgroup Issues**

- a) None

**213.8 Workgroup Reports for Consideration**

- a) Modification 0607S - Amendment to Gas Quality NTS Entry Specification at the St Fergus NSMP System Entry Point
- b) Modification 0625 - Extension of 4 months to 10 months to transfer non-mandatory sites from Class 1

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

See Workgroup Report Dates at:  
<https://www.gasgovernance.co.uk/panel/191017>

**213.10 Consider Variation Requests**

- a) None

**213.11 Final Modification Reports**

- a) Modification 0616S – Capacity Conversion Mechanism for Interconnection Points

**213.12 Any Other Business**

- a) CMA Letter
- b) Additional Consumer representation at Panel

**213.13 Date of Next Meeting**

10:30 16 November 2017, Elexon

**Action Table (21 September 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update