

**AGENDA FOR MODIFICATION PANEL MEETING No 211**

**Thursday 21 September 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*

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

**211.2 Record of apologies for absence**

**211.3 Minutes of the last meeting**

**211.4 Consider Urgent Modifications**

- a) None

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

- a) Modification 0619A – Protection from ratchet charges for daily read customers with an AQ of 732,000 and below
- b) Modification 0626 - Updating UNC Section B to correct a number of references to the timing of processes associated with the start of a Gas Day
- c) Modification 0627 - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections

**211.6 Existing Modifications for Reconsideration**

- a) None

**211.7 Workgroup Issues**

- a) None

**211.8 Workgroup Reports for Consideration**

- a) Request 0594R – Meter Reading Submission for Advanced & Smart Metering
- b) Modification 0607S – Amendment to Gas Quality NTS Entry Specification at the St Fergus NSMP System Entry Point

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

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

See Workgroup Report Dates at:

<https://www.gasgovernance.co.uk/panel/210917>

**211.10 Consider Variation Requests**

- a) None

**211.11 Final Modification Reports**

- a) Modification 0593V - Provision of access to Domestic Consumer data for Price Comparison Websites and Third Party Intermediaries
- b) Modification 0613S – Revised UK Link Manual CDSP Data Services Document

**211.12 Any Other Business**

- a) UNC User Representative Elections – *for note*
- b) Brexit – UNC preparation (Ofgem)
- c) CMA Letter

**211.13 Date of Next Meeting**

10:30 19 October 2017, Elexon

**Action Table (17 August 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update