

# Code Modification Forum Agenda

Wednesday, 22 July 2015

Location: The Hilton Hotel, Kilmainham, Dublin

Time: 10:30

<b><u>No.</u></b>	<b><u>Item</u></b>	<b><u>Duration</u></b> <b><u>(minutes)</u></b>	<b><u>Time</u></b>
1	<i>Review of Minutes from last meeting dated 3rd June 2015</i>	5	10:30 – 10:35
2	<i>Review of Action Items from last meeting dated 3rd June 2015</i>	10	10:35 – 10:45
3	<i>Moffat Contractual Agreements – Update GNI Presentation supported by: National Grid (UK) and Premier Transmission Ltd. (NI)</i>	60	10:45 – 11:45
4	<i>EU Network Code Communications Update: PRISMA Training; PRISMA Browser Notice; Market Assurance Update; and ENTSOG consultation on changes to the Capacity Allocation Mechanism Network Code (CAM NC).</i>	15	11:45 -12:00
5	<i>Code Modification Proposal: A062 - ‘Capacity Allocation Mechanisms’ Provide status on CAM legal drafting</i>	15	12:00 – 12:15
6	<i>Code Modification Proposal: A063 - ‘Nominations, Imbalance Charges &amp; Allocations: EU Network Code Implementation’ Presentation on Nominations Process; and Discuss facility to align Exit Capacity bookings with Gas Year.</i>	30	12:15 – 12:45
7	<i>Code Modification Proposal: A065 – ‘Financial Security Policy amendments arising from introduction of CAM NC (Regulation 984/2013)’</i>	15	12:45 – 13:00
<b>LUNCH</b>			
8	<i>Code Modification Proposal: A066 – ‘EU Network Code Implementation: Transitional Arrangements’ (including discussion of facility to align Exit Capacity Bookings with the Gas Year)</i>	30	13:45 – 14:15
9	<i>Code Modification Proposal: A067 – ‘Congestion Management Procedures (CMP)’</i>	10	14:15 – 14:25
10	<i>Code Modification Proposal: A068 – ‘Balancing: EU Network Code Implementation’ Present a summary of the proposal; Present a summary of the responses; and Status Report on ‘Transparency Platform Feasibility Study’.</i>	15	14:25 – 14:40

12	<b>Regulation on Wholesale Energy Market Integrity and Transparency (REMIT) – Update on Consultation on whether Gaslink should provide Reporting Service.</b>	5	14:40 – 14:45
13	<b>Shell update on Corrib Project; and GNI Update on Calorific Value (CV).</b>	20	14:45 – 15:05
14	<b>A064 - ‘Virtual Reverse Flow: Enhanced flexibility and compliance with EU Network Codes’</b>	15	15:05 - 15:20
15	<b>AOB</b>	20	15:20 – 15:40
16	<b>Agree date of next Code Modification Forum Meeting. Proposal:</b>  <b>Date: Wednesday 19 August 2015</b> <b>Location: Cork</b>	5	15:40 – 15:45