

AGENDA FOR MODIFICATION PANEL MEETING No 92
Ellexon's Offices, 350 Euston Road, London, NW1 3AW

10:00am 18 March 2010

Items in italics are short notice items, which may be considered by the Panel

92.1 Note of any alternates attending meeting

92.2 Record of apologies for absence

92.3 Record invitees to meeting

92.4 Receive report on status of Urgent Modification Proposals

92.5 Consider New, Non-Urgent Modification Proposals

- a) Modification Proposal 0283 - Removal of Bottom Stop SOQ
- b) Modification Proposal 0284 - Removal of the Zero Auction Reserve Price for Within-day Daily NTS Entry Capacity (WDDSEC)
- c) Modification Proposal 0285 - Use it or lose it"(UIOLI) Interruptible Capacity only to be released when firm entry capacity is at least 90% sold out
- d) Modification Proposal 0286 – Extending Modification Panel Voting Rights to Consumer Representatives
- e) Modification Proposal 0287 –Change System Capacity Transfers Notification Time Limit from 04:00 to 03:00 hours
- f) Modification Proposal 0288 – Facilitating the Reduction of Enduring Annual NTS Exit (Flat) Capacity by a value less than 100,000kWh
- g) Modification Proposal 0289 – To determine the amount of Annual NTS Exit (Flat) Capacity to be released where the quantity of unsold NTS Exit Capacity fluctuates within the Gas Year
- h) Modification Proposal 0290 – To facilitate the release of Additional NTS Exit (Flat) Capacity at National Grid NTS's discretion

92.6 Consider New Proposals for Review

92.7 Consider Terms of Reference

- a) Development Group 0277 - Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)
- b) Modification Proposal 0282 - Introduction of a process to manage Long Term Vacant sites

92.8 Existing Modification Proposals for Reconsideration

- a) Proposal 0194 - Framework for correct apportionment of NDM error
- b) Proposal 0194A - Framework for correct apportionment of LSP unidentified gas
- c) Proposal 0228 - Correct Apportionment of NDM Error – Energy
- d) Proposal 0228A - Correct Apportionment of NDM Error – Energy
- e) Proposal 0229 - Mechanism for correct apportionment of unidentified gas
- f) Proposal 0246 - Quarterly NTS Entry Capacity User Commitment
- g) Proposal 0246A - Quarterly NTS Entry Capacity User Commitment

- h) Proposal 0246B - Quarterly NTS Entry Capacity User Commitment

92.9 Consider Variation Requests

92.10 Consider Workstream/Review/Development Work Group Issues

See *Modification Proposals Register* at www.gasgovernance.co.uk/mods for status of Modification Proposals.

See *Workstream Topics Register* at www.gasgovernance.co.uk/mods for status of Topics under discussion at Workstreams.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	25 February 2010	25 March 2010
Governance Workstream	18 February 2010	18 March 2010
Offtake Arrangements Workstream	09 February 2010	
Transmission Workstream	04 March 2010	01 April 2010
Project Nexus Workstream	16 February 2010	30 March 2010
Development Group 0270	23 February 2010	23 March 2010
Development Group 0274	05 March 2010	22 March 2010
Development Group 0277	05 March 2010	22 March 2010
Review Group 0252	22 February 2010 03 March 2010	-
Review Group 0272	11 March 2010	08 April 2010
Review Group 0280	26 February 2010 15 March 2010	19 April 2010
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Extensions Requested

- a) Proposal 0281 - Prevention of "Timing Out" of Authority decisions on Modification Proposals
- b) Proposal 0248 - Meter Reading Replacement

Workstream Reports for Consideration

- a) Proposal 0279 - Improving the availability of meter read history and asset information

Review Group Reports For Consideration

- a) Proposal 0252 - Review of Network Operator Credit Arrangements

92.11 Consider Final Modification Reports

None

92.12 Receive report on status of Consents

- a) Consent C037 - Revision to the legal text associated with the implementation of UNC Modification 0261: Annual NTS Exit (Flat) Capacity Credit Arrangements

92.13 Any Other Business

92.14 Conclude Meeting and Agree Date of Next Meeting

10:00 15 April 2010, Elexon.