

Report for Modification Panel December 2005 Governance Workstream

Meetings Held

Thursday 17 November 2005, at Elexon, 350 Euston Road.

Planned

15 December 2005 (following the UNC Committee meeting) at Elexon, 350 Euston Road.

Matters for Panel's Attention

Workstream reports for Proposals 0053, 0056, 0059, 0063 and 0064

Modifications Activity

Raised

0068 "Extending established Uniform Network Code governance arrangements to include the Safety Monitor Referred to in Section Q of the Code"

Implemented

0039 "Removal of 9.5.5 of the Modification Rules" 5 December 2005

Rejected

None

Withdrawn

None

Topics Activity

005Gov 'SME Roles and Responsibilities', discussed 17 November, for further discussion

Governance Workstream – Modification Status Report
December 2005

Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
0068	Extending established Uniform Network Code governance arrangements to include the Safety Monitor Referred to in Section Q of the Code	23-Nov-05	Centrica Storage Ltd	Allocated to Workstream	1-Dec-05	Workstream Report
0064	Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9	08-Nov-05	E.ON UK plc	Allocated to Workstream	17-Nov-05	Workstream Report
0063	Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6	04-Nov-05	British Gas Trading Ltd	Allocated to Workstream	17-Nov-05	Workstream Report
0059	Extending Established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3	14-Oct-05	E.ON UK plc	Allocated to Workstream	20-Oct-05	Workstream Report
0057	Extending established Unified Network Code governance arrangements to include the Incremental Entry Capacity	13-Oct-05	Statoil UK Ltd	Allocated to Workstream	20-Oct-05	Workstream Report

	Release Methodology Statement (IECR)					
0056	Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2	13-Oct-05	Statoil UK Ltd	Allocated to Workstream	20-Oct-05	Workstream Report
0055	Extending established Unified Network Code governance arrangements to include the System Management Principles	13-Oct-05	Statoil UK Ltd	Allocated to Workstream	20-Oct-05	Workstream Report
0053	Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4	13-Oct-05	Total Gas and Power Limited	Allocated to Workstream	20-Oct-05	Workstream Report
0048	Preparation of Legal Text for Users Modification Proposals	31-Aug-05	British Gas Trading Ltd	Final Mod Report	1-Dec-05	OFGEM Decision
039	Removal of 9.5.5 of the Modification Rules	21-July-05	Transco (UKT)	Implemented	5-Dec-05	Future Version of the UNC

Governance Workstream – Topic Status Report
December 2005

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
004Gov	19/05/05	Modification Panel	Panel processes and timings	None	M	The timings of Panel meetings is vital in order to have enough time to consider modification reports and representations in order to be able to make a recommendation. This is particularly true for urgent proposals.	Further consideration required.
005Gov	19/05/05	Transco	SME roles & responsibilities	None	H	Joint Office to prepare a Proposal to streamline the process, for consideration at 17 November meeting..	Further consideration at 15 December meeting.
007Gov	19/05/05	Modification Panel	Alternate proposals	None	L	The modification rules concerning alternate proposals is cumbersome and not well understood.	Further consideration required.
On Hold							
008Gov	20/10/05	Workstream	Change Coordination	None	TBA	Ofgem's concern regarding Expired Modifications.	Further consideration required.