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## Report for Modification Panel

April 2006

### Governance Workstream

#### Meetings Held

6 March 2006 at Elexon, 350 Euston Road.

#### Planned

20 April 2006 (following the UNC Committee meeting) at Elexon, 350 Euston Road.

#### Matters for Panel's Attention

Panel to consider and make a recommendation on Final Modification Report 0064

#### Modifications Activity

**Modification Proposal(s) Raised:** None

**Modification Proposal(s) Withdrawn:**

0070 Removal of the SME Role and Streamlining the Modification Rules

**Draft Modification Report(s) out for Consultation:**

0078 Variation/Withdrawal of a Modification Proposal

**Final Modification Reports:**

- 64 'Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9' *Panel to consider report and make recommendation 20/04/06*

**Modification Proposal(s) Implemented:** None

**Modification Proposal(s) Rejected:** None

#### Topics Activity

**Topic(s) raised:**

009 Gov **UK Link Processes**

The process for Class 3 Modifications is considered cumbersome and other Section U processes should be reviewed

**Topic(s) reviewed:**

007Gov **Alternate proposals**

The modification rules concerning alternate proposals is cumbersome and not well understood. Presentation given by JO, Topic now closed

009 Gov **UK Link Processes**

Presentation given by JO. As a result of the discussion a request was made for a presentation on current practice for system changes related to the BSC. For further consideration

**Topic(s) placed on hold:** None

**Topic(s) closed**

007Gov **Alternate proposals**

## Governance Workstream – Modification Status Report 20 April 2006

Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
0053	Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4	13/10/05	Total Gas and Power Limited	Panel recommend implementation	16/03/06	Ofgem Decision
0056	Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2	13/10/05	Statoil UK Ltd	Panel recommend implementation	16/03/06	Ofgem Decision
0059	Extending Established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3	14/10/05	E.ON UK plc	Panel recommend implementation	16/03/06	Ofgem Decision
0063	Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6	04/11/05	British Gas Trading Ltd	Panel did not recommend implementation	16/03/06	Ofgem Decision
0064	Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9	08/11/05	E.ON UK plc	Panel decision deferred	16/03/06	Panel Meeting 13/04/06
0070	Removal of the SME Role and Streamlining the Modification Rules	08/12/05	National Grid NTS	Withdrawn	30/03/06	None
0078	Variation/Withdrawal of a Modification Proposal	08/03/06	National Grid UKD	Draft Modification Report	6/04/06	Reps Close Out

### Governance Workstream – Topic Status Report 20 April 2006

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
009GOV	16/03/06	Total (SL)	UK Link Processes	None	M	The process for Class 3 Modifications is considered cumbersome and other Section U processes should be reviewed.  Joint Office made a presentation at March meeting. Comparison to be made with BSC and processes to be improved	Presentation of BSC practice and further discussion
<b>On Hold</b>							
004GOV	19/05/05	Modification Panel	Panel processes and timings	0078	M	a. The timing 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 applies urgent proposals.  b. Rules on variation and withdrawals need amending. Modification Proposal 0078 raised to address this issue	a. Ofgem considered the matter and reported back to the Workstream Matter closed  b. Resolution of Mod Proposal 0078
005GOV	19/05/05	National Grid NTS	SME roles & responsibilities	0070	H	Joint Office to prepare a Proposal to streamline the process, for consideration at workstreams. Modification 0070 raised to address this issue but then withdrawn	New Mod Proposal
008GOV	20/10/05	Workstream	Change Coordination	None	TBA	Ofgem's concern regarding Expired Modifications.	Further consideration required.

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
<b>Closed</b>							
007GOV	19/05/05	Modification Panel	Alternate proposals	None	L	The modification rules concerning alternate proposals is cumbersome and not well understood. Joint Office made presentation at the March meeting. It was agreed that no further action was required.	None