

Report for Modification Panel

May 2007

Governance Workstream

Meeting Held

19 April 2007

Planned

17 May 2007

Matters for Panel's Attention

None

Modifications Activity

None

Topics Activity

These Topics were discussed:

011GOV Urgent Proposals

Both the guidelines and the accompanying flow chart were discussed. It was agreed in principle that these be placed on the Joint Office website. It was also agreed to allow another month's consideration.

012GOV Legal Text Aspects of Current Rules

The action on Transporters to produce indicative costs, based upon recent Proposals, was withdrawn after discussion. SGN agreed to reflect the substance of the further discussion in the April Workstream when preparing its Proposal.

Governance Workstream – Topic Status Report May 2007

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
Live							
011GOV	18/01/07	British Gas Trading (MY)	Urgent Modification Proposals	None	M	<p>More definition of the processes to be followed for Urgent Proposals should be considered.</p> <p>BGT submitted draft guidelines prior to March 2007 meeting and Joint Office produced a related Flow Chart. Agreement in principle to place these guidelines on the website.</p>	Final agreement of guidelines at May 2007 meeting.
012GOV	15/02/07	SGN (BG)	Legal Text Aspects of Current Rules	None	M	<p>It was recognised that the legal text aspects of the Modification Rules following the implementation of Modification Proposal 0084 should be reviewed. Initial discussion took place at March 2007 meeting and further discussion at the April 2007 meeting.</p>	SGN to draft a Proposal based on Workstream discussions
On Hold							
010GOV	18/05/06	WWU (LS)	Workstream Organisation	None	M	<p>Redefinition of work areas between the two main Workstreams (Distribution and Transmission) should be considered.</p>	Originator to present suggestions to future meeting