

**AGENDA FOR MODIFICATION PANEL MEETING No 93  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 15 April 2010**

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

**93.1 Note of any alternates attending meeting**

**93.2 Record of apologies for absence**

**93.3 Record invitees to meeting**

**93.4 Receive report on status of Urgent Modification Proposals**

**93.5 Consider New, Non-Urgent Modification Proposals**

**93.6 Consider Draft Modification Reports Including Legal Text**

- a) Proposal 0284 - Removal of the Zero Auction Reserve Price for Within-day Daily NTS Entry Capacity (WDDSEC)

**93.7 Consider New Proposals for Review**

- a) Proposal 0291 - NTS Licence Special Condition C27 – Balancing Arrangements

**93.8 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

**93.9 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

**93.10 Consider Variation Requests**

**93.11 Consider Workstream/Review/Development Work Group Issues**

*See Modification Proposals Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modification Proposals.*

See *Workstream Topics Register* at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Topics under discussion at Workstreams.

**Matters for Panel's Attention**

| <b>Meetings</b>   |                                |                |
|---|--------------------------------|----------------|
| <b>Name</b>   | <b>Held</b>                    | <b>Planned</b> |
| Distribution Workstream   | 25 March 2010                  | 22 April 2010  |
| Governance Workstream   | 18 March 2010<br>30 March 2010 | 15 April 2010  |
| Offtake Arrangements Workstream   | 25 March 2010                  | Early May      |
| Transmission Workstream   | 01 April 2010                  | 06 May 2010    |
| Project Nexus Workstream  | 29 March 2010                  | 13 April 2010  |
|   |                                |                |
| Development Group 0270  | 23 March 2010                  | Early May      |
| Development Group 0274  | 22 March 2010                  | 29 April 2010  |
| Development Group 0277  | 22 March 2010                  | 29 April 2010  |
| Review Group 0272   | 11 March 2010                  | 28 April 2010  |
| Review Group 0280   | 15 March 2010                  | 19 April 2010  |
| Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a> |                                |                |

**93.12 Workstream Reports for Consideration**

- a) Proposal 0285 – "Use it or lose it"(UIOLI) Interruptible Capacity only to be released when there is at most 10% unsold firm entry capacity
- b) Proposal 0288 – Facilitating the Reduction of Enduring Annual NTS Exit (Flat) Capacity by a value less than 100,000 kWh
- c) Proposal 0290 - To facilitate the release of Additional NTS Exit (Flat) Capacity at National Grid NTS's discretion

**93.13 Consider Final Modification Reports**

None

**93.14 Receive report on status of Consents**

**93.15 Any Other Business**

EU Third Package (Ofgem presentation)

**93.16 Conclude Meeting and Agree Date of Next Meeting**

13:00 22 April 2010, Teleconference

10:00 20 May 2010, Elexon

10:00 17 June 2010, Elexon