

**AGENDA FOR MODIFICATION PANEL MEETING No 97  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 15 July 2010**

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

**97.1 Note of any alternates attending meeting**

**97.2 Record of apologies for absence**

**97.3 Record invitees to meeting**

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

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

- a) Proposal 0297 - Extending Rights to Protected Information Provisions for Meter Asset Managers / Registered Metering Applicants (*consideration of legal text*)
- b) Proposal 0314 - The provision of a "Data Update" to Non Code Parties
- c) Proposal 0315 – To Enhance Section X of the UNC Transportation Principal Document to improve the Energy Balancing Further Security Process
- d) *Proposal 0317 - Interim Allocation of Unidentified Gas Costs*

**97.6 Consider New Proposals for Review**

- a) *Proposal 0316 - Review of Section I of the Offtake Arrangements Document (OAD): NTS Operational Flows*

**97.7 Consider Terms of Reference**

**97.8 Existing Modification Proposals for Reconsideration**

- a) Proposal 0231V - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft

**97.9 Consider Variation Requests**

**97.10 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	24 June 2010	22 July 2010
Governance Workstream	17 June 2010	15 July 2010 29 July 2010
Offtake Arrangements Workstream	09 July 2010	
Transmission Workstream	01 July 2010	05 August 2010
Project Nexus Workstream	06 July 2010	06 September 2010
Development Group 0270	16 June 2010	02 August 2010
Development Group 0274	None	On Hold
Development Group 0277	18 June 2010 30 June 2010	21 July 2010
Review Group 0280	23 July 2010	16 August 2010
Review Group 0291	21 June 2010	19 July 2010
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

**Extensions Requested**

- a) Proposal 0267 – Review of UNC Governance Arrangements
- b) Proposal 0270 – Aggregated Monthly Reconciliation for Smart Meters
- c) Proposal 0282 – Introduction of a process to manage Long Term Vacant sites

**97.11 Consider Final Modification Reports**

**97.12 Receive report on status of Consents**

**97.13 Any Other Business**

- a) *Significant Code Reviews*

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

10:00 19 August 2010, Elexon