

**AGENDA FOR MODIFICATION PANEL MEETING No 87
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 19 November 2009

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

- 1 Note of any alternates attending meeting**
- 2 Record of apologies for absence**
- 3 Record invitees to meeting**
- 4 Receive report on status of Urgent Modification Proposals**
- 5 Consider New, Non-Urgent Modification Proposals**
 - a) Modification Proposal 0270: "Aggregated Monthly Reconciliation for Smart Meters"
 - b) Modification Proposal 0271: "Amendment to the SSP – Provisional LSP – SSP Amendment Rules"
 - c) Modification Proposal 0273: "Governance of Feasibility Study Requests to Support Changes to Network Exit Agreements"
 - d) Modification Proposal 0274: Creation of a National Revenue Protection Service
- 6 Consider New Proposals for Review**
 - a) Review Proposal 0272: "Mod 640 Validation Arrangements for when a Change of Shipper has occurred"
- 7 Consider Terms of Reference**
 - a) Proposal 0267: "Review of UNC Governance Arrangements"
- 8 Existing Modification Proposals for Reconsideration**
- 9 Consider Variation Requests**
- 10 Consider Workstream/Review/Development Work Group Issues**
 - a) See Modification Proposals Register at www.gasgovernance.co.uk/mods for status of Modification Proposals.
 - b) See Workstream Topics Register at www.gasgovernance.co.uk/mods for status of Topics under discussion at Workstreams.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	22 October 2009	26 November 2009
Governance Workstream	15 October 2009	19 November 2009
Offtake Arrangements Workstream	-	16 October 2009
Transmission Workstream	05 November 2009	03 December 2009
Project Nexus Workstream	30 October 2009	
Review Group 0245	03 November 2009 09 November 2009	
Review Group 0251	04 November 2009	24 November 2009
Review Group 0252	16 November 2009	26 January 2009
Review Group 0264	13 November 2009	11 December 2009
Documentation for the above meetings is available on www.gasgovernance.co.uk		

a) Extensions Requested

Proposal 0252: "Review of Network Operator Credit Arrangements"

b) Workstream Reports For Consideration

Proposal 0209: "Rolling AQ" (Verbal Report)

Proposal 0269: "Provision of Exit Information at all NTS Exit Points for the transitional exit period"

c) Review Group Reports For Consideration

Proposal 0245 "Review of arrangements regarding the detection and investigation of Theft of Gas"

d) Meter Error Issues (Verbal Report)

11 Consider Final Modification Reports

a) Proposal 0255: "Publication of Objections Rates for LSP Supply Points"

b) Proposal 0259: "Removal Of Obligations To Install UK Link User Equipment and UK Link User Software for UK Link Users who utilise the services of an UK Link User Agent"

c) Proposal 0263: "Enabling the Assignment of a Partial Quantity of registered NTS Exit (Flat) Capacity"

12 Receive report on status of Consents

13 Any Other Business

Modification Templates

14 Conclude Meeting and Agree Date of Next Meeting

10:00 17 December 2009, Elexon.