

**AGENDA FOR MODIFICATION PANEL MEETING No 91
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 18 February 2010

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

91.1 Note of any alternates attending meeting

91.2 Record of apologies for absence

91.3 Record invitees to meeting

91.4 Receive report on status of Urgent Modification Proposals

91.5 Consider New, Non-Urgent Modification Proposals

Modification Proposal 0282 - Introduction of a process to manage Long Term Vacant sites

91.6 Consider New Proposals for Review

91.7 Consider Terms of Reference

Review Proposal 0280: Review of Demand Estimation UNC Section H Processes and Responsibilities

91.8 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

91.9 Consider Variation Requests

91.10 Consider Workstream/Review/Development Work Group Issues

See Modification Proposals Register at www.gasgovernance.co.uk/mods for status of Modification Proposals.

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	02 February 2010	25 February 2010
Governance Workstream	21 January 2010	18 February 2010 02 March 2010
Offtake Arrangements Workstream	09 February 2010	
Transmission Workstream	04 February 2010	04 March 2010
Project Nexus Workstream	18 January 2010	16 February 2010
Development Group 0270	28 January 2010	23 February 2010
Development Group 0274	12 February 2010	05 March 2010
Development Group 0277	12 February 2010	05 March 2010
Review Group 0251	-	-
Review Group 0252	26 January 2010	22 February 2010
Review Group 0272	11 February 2010	11 March 2010
Review Group 0280	05 February 2010	26 February 2010
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Extensions Requested

- a) Proposal 0271 - Amendment to the SSP – Provisional LSP – SSP Amendment Rules
- b) Development Group 0277 - Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)
- c) Proposal 0279 - Improving the availability of meter read history and asset information

Review Group Reports For Consideration

91.11 Consider Final Modification Reports

None

91.12 Receive report on status of Consents

91.13 Any Other Business

91.14 Conclude Meeting and Agree Date of Next Meeting

10:00 18 March 2010, Elexon.