

**AGENDA FOR MODIFICATION PANEL MEETING No 75
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 19 March 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) Proposal 0242: "Changes to the window for the submission of Valid Meter Readings"
- b) Proposal 0244: "Amending DM Supply Point Data for Sites with Significant Changes in Usage"
- c) *Proposal 0246: "Quarterly NTS Entry Capacity User Commitment"*

6 Consider New Proposals for Review

- a) Review Proposal 0245: "Review of arrangements regarding the detection and investigation of Theft of Gas"

7 Consider Terms of Reference

- a) Review Proposal 0245: "Review of arrangements regarding the detection and investigation of Theft of Gas"

8 Existing Modification Proposals for Reconsideration

9 Consider Variation Requests

- a) Proposal 0233: "Changes to Outstanding Energy Balancing Indebtedness"
- b) *Proposal 0243: Amendments to the process for initialisation of Enduring NTS Exit (Flat) Capacity at the Moffat NTS Exit Point"*

10 Consider Workstream/Review/Development Work Group Issues

- a) See [Modification Proposals Register](http://www.gasgovernance.com/Code/Modifications) at www.gasgovernance.com/Code/Modifications for status of Modification Proposals.
- b) See [Workstream Topics Register](http://www.gasgovernance.com/Code/Modifications) at www.gasgovernance.com/Code/Modifications for status of Topics under discussion at Workstreams.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	26 February 2009 04 March 2009 12 March 2009	26 March 2009 09 April 2009
Governance Workstream	19 February 2009	19 March 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	05 March 2009 16 March 2009	02 April 2009 07 April 2009
Review Group 0217	12 February 2009	None
Review Group 0221	26 February 2009	None
Development Work Group 0209	03 March 2009	None
Documentation for the above meetings is available on www.gasgovernance.com		

a) Extensions Requested

None

b) Development Work Group Reports For Consideration

(i) Proposal 0209: "Rolling AQ"

c) Review Group Reports For Consideration

(i) Proposal 0217: "Gemini Code Contingency Arrangements"

11 Consider Final Modification Reports

a) Proposal 0228: "Correct Apportionment of NDM Error – Energy"

b) Proposal 0228A: "Correct Apportionment of NDM Error – Energy"

c) Proposal 0233: "Changes to Outstanding Energy Balancing Indebtedness"

d) Proposal 0243: "Amendments to the process for initialisation of Enduring NTS Exit (Flat) Capacity at the Moffat NTS Exit Point"

12 Receive report on status of Consents

a) C020: "Changes to Document References Contained Within the UNC"

b) C021: "Changes to Cross References Contained Within UNC TPD Section F – System Clearing, Balancing Charges and Neutrality"

c) C026: "Revision to the reference in TPD Section x4.1"

13 Any Other Business

a) Project Nexus Workstream

b) Panel Consultation Response to Ofgem

15 Conclude Meeting and Agree Date of Next Meeting

10:00am 16 April 2009, Elexon