

**AGENDA FOR MODIFICATION PANEL MEETING No 96  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 17 June 2010**

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

**96.1 Note of any alternates attending meeting**

**96.2 Record of apologies for absence**

**96.3 Record invitees to meeting**

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

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

- a) Proposal 0297 - Extending Rights to Protected Information Provisions for Meter Asset Managers / Registered Metering Applicants
- b) Proposal 0298 - RG0252 Proposal 1: Amend and remove UNC TPD Section V3 text inconsistencies, errors and bi-lateral insurance clause
- c) Proposal 0299 - RG0252 Proposal 2: Alignment of portfolio sanctions across UNC TPD Sections V and S
- d) Proposal 0300 - RG0252 Proposal 3: Introduction of Fitch as an allowable Credit Rating Agency for the purposes of Code Credit Arrangements
- e) Proposal 0301 - RG0252 Proposal 4: Removal of the use of Specially Commissioned Ratings for the purposes of obtaining an Unsecured Code Credit Limit
- f) Proposal 0302 - RG0252 Proposal 5: Definition of Regulatory Asset Value (RAV) when calculating Maximum Unsecured Credit
- g) Proposal 0303 - RG0252 Proposal 6: Obligation for Users to maintain a Code Credit Limit and at a reasonable level
- h) Proposal 0304 - RG0252 Proposal 7: Introduction of a rating table for independent credit rating agencies for use with Independent Assessments
- i) Proposal 0305 - RG0252 Proposal 8: Unsecured Credit Limit allocated through payment history
- j) Proposal 0306 - RG0252: Proposal 9: Administration of Shipper Credit Security Contact Details
- k) Proposal 0307 - RG0252: Proposal 10: Alignment of Defaulting User Threshold with Insolvency Act
- l) Proposal 0308 - RG0252 Proposal 11: Appropriate use of the terms Surety and Security in UNC TPD Section V
- m) Proposal 0309 - RG0252 Proposal 12: Timeframes for establishing and extending Guarantees and Letters of Credit
- n) Proposal 0310 - RG0252: Proposal 13: Removal of DNO Users from UNC TPD V3.3.4

- o) Proposal 0311 - RG0252 Proposal 13a: Removal of DNOs as Users from UNC TPD V3 and V4
- p) Proposal 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- q) Proposal 0313 - Application Date for Mod0229

**96.6 Consider New Proposals for Review**

**96.7 Consider Terms of Reference**

**96.8 Existing Modification Proposals for Reconsideration**

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

**96.9 Consider Variation Requests**

**96.10 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**

Meetings		
Name	Held	Planned
Distribution Workstream	27 May 2010 08 June 2010	24 June 2010
Governance Workstream	20 May 2010	17 June 2010
Offtake Arrangements Workstream	10 June 2010	
Transmission Workstream	03 June 2010	01 July 2010
Project Nexus Workstream	11 June 2010	13 July 2010
Development Group 0270	16 June 2010	
Development Group 0274	None	On Hold
Development Group 0277	27 May 2010	18 June 2010
Review Group 0272	24 May 2010	None
Review Group 0280	14 June 2010	23 July 2010
Review Group 0291	21 May 2010	21 June 2010
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

**Workstream Reports for Consideration**

Review Proposal 0272 - Mod 640 Validation Arrangements for when a Change of Shipper has occurred

**Extensions Requested**

- a) Proposal 0209 – Rolling AQ
- b) Proposal 0273 – Governance of Feasibility Study Requests to Support Changes to Network Exit Agreements
- c) Proposal 0292 – Proposed change to the AQ Review Amendment Tolerance for SSP sites
- d) Proposal 0292 – Proposed removal of the AQ Review Amendment Tolerance for SSP sites

**96.11 Consider Final Modification Reports**

Proposal 0295: Allocation of Daily NTS Entry Capacity Within-Day

**96.12 Receive report on status of Consents**

**96.13 Any Other Business**

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

10:00 15 July 2010, Elexon