

## **Report for Modification Panel May 2005 Governance Workstream**

### **Meetings Held**

The Governance Workstream under Transco's Network Code met on 21 April 2005

### **Planned**

The next Governance Workstream meeting is scheduled for 19 May 2005.

### **Matters for Panel's Attention**

None

### **Modifications Activity**

All live Modification Proposals, that were unresolved under the previous Network Code Regime, have been given new reference numbers.

### **Modification Proposals Retained by Workstream:**

- 002 'Use of Principles of Governance in Applying Section Y of Network Code'  
(0714)
- 003 'Revision of the Modification Rules'  
(0716)

### **Topics Activity**

#### **The following new Topics were created:**

##### **Section U: Operation of UK Link Committee**

Certain User concerns were raised in respect of matters discussed in respect of UK Link Modifications but not fully reported. Transco agreed to convey these concerns to xoserve.

##### **Section U: Modification Classes**

Following a request at the March Workstream, Transco gave a presentation on the UK Link Modification Classes and associated processes. Members of the Workstream discussed how these processes were working in practice. It was agreed following discussion that the Workstream should set-up a sub-group to discuss the related issues in more detail.

Following discussion in the NT&T Workstream, this Workstream also discussed the manner in which Modification Proposals might be developed in Workstreams in the absence of specific terms of reference being set by the Modification Panel. Transco agreed to incorporate these views in the relevant guidelines.

The Workstream also noted that there might be a need to consider aspects of the Modification Rules e.g. multiple alternate Proposals that can be varied.

## Governance Workstream – Modification Status Report

### May 2005

UNC Mod Ref	Old Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
010	0735	Amendment to the minimum notice required for UK Link changes	09-Dec-04	Scottish And Southern Energy plc	Final Mod Report	25-Feb-05	OFGEM Decision
008	0731	Specific Amendments to the Modification Rules	12-Nov-04	British Gas Trading Ltd	Final Mod Report	27-Jan-05	OFGEM Decision
004	0719	Changes to the Network Code to facilitate the sale of gas distribution networks	17-Sep-04	E.ON UK plc	Allocated to Workstream	21-Oct-04	Workstream Report
003	0716	Revision of the Modification Rules	09-Sep-04	British Gas Trading Ltd	Allocated to Workstream	16-Sep-04	Workstream Report
002	0714	Use of Principles of Governance in Applying Section Y of Network Code	09-Sep-04	British Gas Trading Ltd	Revised Final Modification Report	23-Mar-05	OFGEM Decision

**Governance Workstream – Topic Status Report**  
**May 2005**

<b>Topic No</b>	<b>Date Created</b>	<b>Topic Originator</b>	<b>Topic Title</b>	<b>Associated Modification Proposal(s)</b>	<b>Priority for Discussion (H/M/L)</b>	<b>Description</b>	<b>Next Step</b>
<b>Active</b>							
[001GO]	05/05/05	Transco	Section U: Operation of UK Link Committee	None	[M]	User concerns expressed.	Transco to communicate User concerns prior to 19/05/05
[002GO]	05/05/05	Transco	Section U: Modification Classes	None	[L]	Following Transco presentation of existing provisions agreed that a sub-group be set-up	Transco to set-up sub-group prior to 19/05/05