

Report for Modification Panel August 2007 Governance Workstream

Meeting Held

19 July 2007

Planned

16 August 2007

Matters for Panel's Attention

None

Modifications Activity

None

Topics Activity

Topic Discussed:

011GOV Urgent Proposals

The Topic originator was considering the responses to the Guidelines and hoped to submit a revised version for the August 2007 Workstream.

012GOV Legal Text Aspects of Current Rules

SGN advised the Workstream that it hoped to have a draft proposal for discussion at the September 2007 meeting.

Governance Workstream – Topic Status Report August 2007

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
Live							
011GOV	18/01/07	British Gas Trading (MY)	Urgent Modification Proposals	None	M	The Workstream agreed that definition of the processes to be followed for Urgent Proposals should be incorporated within a guidelines document. Draft guidelines circulated and comments received. Deferred at July meeting.	Guidelines to be agreed at August 2007 meeting
012GOV	15/02/07	SGN (BG)	Legal Text Aspects of Current Rules	None	M	The Workstream agreed that a discussion should take place for possible inclusion in a Proposal to be raised by SGN. JO has submitted suggestions to SGN on some aspects, SGN indicated it hoped to have a draft Proposal in place for the September 2007 Workstream.	Publication of draft Proposal
On Hold							
010GOV	18/05/06	WWU (LS)	Workstream Organisation	None	M	Redefinition of work areas between the two main Workstreams (Distribution and Transmission) should be considered.	Originator to present suggestions to future meeting