

**AGENDA FOR MODIFICATION PANEL MEETING No 64
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 19 June 2008

- 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)
- 6 **Consider New Proposals for Review**
 - a) Proposal 0217 "Gemini Code Contingency Arrangements"
- 7 **Consider Terms of Reference**
 - a) Proposal 0217 "Gemini Code Contingency Arrangements"
- 8 **Existing Modification Proposals for Reconsideration**
- 9 **Consider Variation Requests**
- 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

11 Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	22 May 2008	26 June 2008
Governance Workstream	15 May 2008	19 June 2008
Offtake Arrangements Workstream		
Transmission Workstream	05 June 2008	03 July 2008
Transmission Planning Code Workshop	05 June 2008	03 July 2008
Substitution Workshop	11 June 2008	
Review Group 0157	20 May 2008	None
Review Group 0175	04 March 2008	26 June 2008
Review Group 0208	09 June 2008	
Review Group 0209	14 May 2008	18 June 2008
Development Work Group 0194	09 June 2008	
Documentation for the above meetings is available on www.gasgovernance.com		

a) Extensions Requested

Proposal 0175: "Encouraging Participation in the elective Daily Metered Regime"

Proposal 0194: "Correct Apportionment of NDM Error - Energy"

Proposal 0197: "Increasing User Incentives for the Investigation and Detection of Theft through the Reasonable Endeavours Regime"

Proposal 0199: "Clarification around the application of the UNC Dispute Resolution Process"

12 Consider Final Modification Reports

- a) Proposal 0202: "Improvement to More Frequent Readings Provisions to allow benefits of AMR"
- b) Proposal 0210: "Implementation of DNPC03 (LDZ System Charges – Capacity / Commodity Split and Interruptible Discounts), the Alignment of Failure to Interrupt Charges and the Alignment of the IFA Charge"
- c) Proposal 0211: "RbD Audit Governance Arrangements"
- d) Proposal 0216: "Introduction of an Additional Discretionary Release Mechanism for NTS Entry Capacity"
- e) Proposal 0216A: "Introduction of Additional Pay-as-Bid Auctions for NTS Entry Capacity "

- 13 **Receive report on status of Consents**

- 14 **Any Other Business**

- 15 **Conclude Meeting and Agree Date of Next Meeting**