

**AGENDA FOR MODIFICATION PANEL MEETING No 67
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 18 September 2008

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 0222: "Amendment of Interconnector UK's Minimum Wobbe Limit"
 - b) *Proposal 0223: "Provision of day ahead Gas Flow Nomination data at major Aggregated System Entry Points"*
 - c) *Proposal 0224: "Facilitating the use of AMR in the Daily Metered Elective Regime"*
- 6 **Consider New Proposals for Review**
- 7 **Consider Terms of Reference**
 - a) Proposal 0221: "Review of Entry Capacity and the Appropriate Allocation of Financial Risk"
- 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](#) at www.gasgovernance.com/Code/Modifications for status of Topics under discussion at Workstreams

Matters for Panel's Attention

Name	Meetings	
	Held	Planned
Distribution Workstream	28 August 2008	25 September 2008
Governance Workstream	21 August 2008	18 September 2008
Offtake Arrangements Workstream	12 September 2008	
Transmission Workstream	04 September 2008	02 October 2008
Review Group 0208	11 July 2008	
Review Group 0217	19 September 2008	19 September 2008
Development Work Group 0194	28 August 2008	
Development Work Group 0209	15 September 2008	
Documentation for the above meetings is available on www.gasgovernance.com		

- a) Extensions Requested

Proposal 0209: "Rolling AQ"

- b) Development Work Group Reports For Approval

Proposal 0194: "Framework for Correct Apportionment of NDM Error"

- c) Workstream Reports For Consideration

Proposal 0213: "Introduction of User Pays Governance Arrangements into the UNC"

Proposal 0218: "Amendment to the base period used to define Seasonal Normal weather"

12 Consider Final Modification Reports

- a) *Proposal 0199: "Clarification around the application of the UNC Dispute Resolution Process"*
- b) Proposal 0201VV: "Small value invoice payment deferral"

13 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) C022: "Amendment to the Original Legal Text for UNC Modification 0090 to Reflect Market Changes"

14 Any Other Business

January meeting dates

15 Conclude Meeting and Agree Date of Next Meeting