

**AGENDA FOR MODIFICATION PANEL MEETING No 68
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 16 October 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 0225: "Revised Timescales for LDZ Shrinkage Arrangements"
- b) Proposal 0226: "Additional data Requirements for the Administration of CSEP Supply Points"
- c) Proposal 0227: "Implementation of an Industry AMR database to facilitate the change of supply process"
- d) Proposal 0228: "Correct Apportionment of NDM Error – Energy"
- e) Proposal 0229: "Mechanism for correct apportionment of unidentified gas"
- f) Proposal 0230: "Amendment to the QSEC and AMSEC Auction Timetables"
- g) *Proposal 0231: "Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft"*
- h) *Proposal 0232: "Allocation of Unidentified Gas via the Distribution Networks Charges"*

6 Consider New Proposals for Review

7 Consider Terms of Reference

- a) Review 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](http://www.gasgovernance.com/Code/Modifications) at www.gasgovernance.com/Code/Modifications for status of Topics under discussion at Workstreams

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	25 September 2008	23 October 2008
Governance Workstream	18 September 2008	16 October 2008
Offtake Arrangements Workstream	None	None
Transmission Workstream	02 October 2008	04 November 2008 (OM Sub Group) 06 November 2008
Review Group 0208	11 July 2008	21 October 2008
Review Group 0217	09 October 2008	13 November 2008
Review Group 0221	25 September 2008 13 October 2008	28 October 2008 10 November 2008
Development Work Group 0209	none	05 November 2008
Development Work Group 0224	09 October 2008	23 October 2008
Documentation for the above meetings is available on www.gasgovernance.com		

- a) Extensions Requested
 - i *Review Proposal 0217: "Gemini Code Contingency Arrangements"*
- b) Development Work Group Reports For Approval
- c) Workstream Reports For Consideration
 - i Proposal 0219: "Publication of UK Wholesale Gas Market Liquidity Data"
 - ii Proposal 0220: "Invoicing Arrangements For Late Payments".

12 **Consider Final Modification Reports**

- a) Proposal 0218: "Amendment to the base period used to define Seasonal Normal weather"
- b) Proposal 0222: "Amendment of Interconnector UK's Minimum Wobbe Limit"
- c) *Proposal 0223: "Provision of day ahead Gas Flow Nomination data at major Aggregated System Entry Points"*

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"
- d) *C026 "Revision to the reference in TPD Section x4.1"*

14 **Any Other Business**

January 2009 meeting dates

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