

**AGENDA FOR MODIFICATION PANEL MEETING No 100
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 16 September 2010

Items in italics are short notice items, which may be considered by the Panel

100.1 Note of any alternates attending meeting

100.2 Record of apologies for absence

100.3 Record invitees to meeting

100.4 Receive report on status of Urgent Modification Proposals

100.5 Consider New, Non-Urgent Modification Proposals

- a) Proposal 0294 - Changes to UNC Modification Panel Constitution
- b) Proposal 0318 - Code Governance Review: The approach to be taken when raising alternative Modification Proposals
- c) Proposal 0319 - Code Governance Review: Role of Code Administrators and Code Administration Code of Practice
- d) Proposal 0320 - Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair
- e) Proposal 0321 - Code Governance Review: Approach to environmental assessments within the UNC
- f) Proposal 0322 - Code Governance Review: Inclusion of the NTS Transportation and Connection Charging Methodologies within the UNC
- g) Proposal 0323 - Code Governance Review: Self Governance
- h) Proposal 0324 - Code Governance Review: Significant Code Reviews
- i) Proposal 0325 - DN Transportation Charging Methodology and Change Governance
- j) Proposal 0328 - Proposal to amend Annex A of the CSEP NExA by replacing the current version of the AQ Table
- k) Proposal 0330 - Delivery of additional analysis and derivation of Seasonal normal weather
- l) Proposal 0331- Demand Estimation Section H Changes to Processes and Responsibilities
- m) Proposal 0332 - Removal of a Users ability to allow Quarterly NTS Entry Capacity to lapse
- n) *Proposal 0333: Update of the default System Marginal Buy Price and System Marginal Sell Price*

100.6 Existing Modification Proposals for Reconsideration

Proposal 0231V - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft

100.7 Consent to Extend the Modification Proposal Development Phase

- a) Proposal 0270 - Aggregated Monthly Reconciliation for Smart Meters
- b) Proposal 0274 - Creation of a National Revenue Protection Service

100.8 Consider Variation Requests

100.9 Consider Workstream/Review/Development Work Group Issues

See *Modification Proposals Register* at www.gasgovernance.co.uk/mods for status of Modification Proposals.

See *Workstream Topics Register* at www.gasgovernance.co.uk/mods for status of Topics under discussion at Workstreams.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	26 August 2010	23 September 2010
Governance Workstream	26 August 2010	16 September 2010
Offtake Arrangements Workstream	08 September 2010	08 October 2010
Transmission Workstream	02 September 2010	07 October 2010
Project Nexus Workstream	03 September 2010	18 October 2010
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Development Group 0270	None	30 September 2010
Development Group 0274	None	On Hold
Development Group 0277	01 September 2010	24 September 2010
Review Group 0280	14 September 2010	None
Review Group 0291	10 September 2010	20 September 2010
Review Group 329	None	21 September 2010
Documentation for the above meetings is available on www.gasgovernance.co.uk		

Workstream Reports for Consideration

Review Group Reports for Consideration

Review Proposal 0267 - Review of UNC Governance Arrangements

Extensions Requested

- a) Proposal 0273 - Governance of Feasibility Study Requests to Support Changes to the Network Exit Agreements
- b) Proposal 0292 - Proposed change to the AQ Review Amendment Tolerance for SSP sites
- c) Proposal 0292 - Proposed removal of the AQ Review Amendment Tolerance for SSP sites
- d) Proposal 0312 - Introduction of Two-Thirds Majority Voting to the UNC Modification Panel
- e) Proposal 0313 - Application Date for MOD0229

100.10 Consider Final Modification Reports

- a) Proposal 0315 - To Enhance Section X of the UNC Transportation Principal Document to improve the Energy Balancing Further Security Process

100.11 Receive report on status of Consents

100.12 Any Other Business

Approval of revised Templates (adoption of Code of Practice formats, as used for Proposal 0281)

Approval of revised User Pays Guidance Document

100.13 Conclude Meeting and Agree Date of Next Meeting

10:00 21 October 2010, ENA