

## **Report for Modification Panel April 2007 Governance Workstream**

### **Meeting Held**

15 March 2007

### **Planned**

19 April 2007

### **Matters for Panel's Attention**

None

### **Modifications Activity**

None

Topics Activity

### **Topic Discussed:**

#### **011GOV Urgent Proposals**

The Topic originator had issued a document "Guidance Note on Best Practice for Urgent Uniform Network Code Modification Proposals". It was agreed that this be discussed at the April meeting.

#### **012GOV Legal Text Aspects of Current Rules**

It was agreed that JO would work with SGN so that proposals might be submitted to the April meeting.

**Governance Workstream – Topic Status Report April 2007**

<b>Topic No</b>	<b>Date Created</b>	<b>Topic Originator</b>	<b>Topic Title</b>	<b>Associated Modification Proposal(s)</b>	<b>Priority for Discussion (H/M/L)</b>	<b>Description</b>	<b>Next Step</b>
<b>Live</b>							
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.	Guidelines to be discussed at April 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 agreed to work with SGN on some aspects,	Workstream discussion
<b>On Hold</b>							
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