

Report for Modification Panel August 2005 Governance Workstream

Meetings Held

The Governance Workstream met on 21 July 2005 with the UKLink sub group meeting on 14 July to discuss Topic 002Gov "UK Link Modification Classes".

Planned

The next Governance Workstream meeting is scheduled for the afternoon of 18 August.

Matters for Panel's Attention

Modifications Activity

Raised Proposal 039 "Removal of 9.5.5 of the Modification Rules"

Proposal 040 "Variation of Proposals in light of a Competition Commission direction"

Implemented None

Rejected None

Topics Activity

004Gov Panel processes and timings

005Gov SME roles and responsibilities

006 Gov Production of legal text

As these items were linked, a general discussion encompassing the topics took place. The Workstream recommended that a proposal should be made to the Modification Panel that a proforma for representations, based on the headings already incorporated in Modification Reports, should be instituted as a recommended, but not mandatory, form of response.

Governance Workstream – Modification Status Report

August 2005

Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
040	Variation of Proposals in light of a Competition Commission direction	21-July-05	Transco (UKT)	Allocated to Workstream	21-July-05	Workstream Report to Panel 20-Oct-05
039	Removal of 9.5.5 of the Modification Rules	21-July-05	Transco (UKT)	Draft Modification Report out for representations	3-Aug-05	Representations close out 25-Aug-05
010 (0735)	Amendment to the minimum notice required for UK Link changes	09-Dec-04	Scottish And Southern Energy plc	Revised Final Mod Report	26-May-05	OFGEM Decision
004 (0719)	Changes to the Network Code to facilitate the sale of gas distribution networks	17-Sep-04	E.ON UK plc	Allocated to Workstream	21-Oct-04	Workstream Report
003 (0716)	Revision of the Modification Rules	09-Sep-04	British Gas Trading Ltd	Allocated to Workstream	16-Sep-04	Workstream Report

Governance Workstream – Topic Status Report

August 2005

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
002Gov	21/04/05	Transco	UK Link Modification classes	None	M	There needs to be a better understanding of how this operates.	To be discussed further at 8 September extraordinary meeting.
004Gov	19/05/05	Modification Panel	Panel processes and timings	None	H	The timings of Panel meetings is vital in order to have enough time to consider modification reports and representations in order to be able to make a recommendation. This is particularly true for urgent proposals.	Further consideration at 18 August meeting.
005Gov	19/05/05	Transco	SME roles & responsibilities	None	M	Review how this is working when initial experience is gained by Transporters.	Reconsider at September meeting, when Transporters will give an update.
006Gov	19/05/05	Modification Panel	Production of legal text	None	M	Guidelines are required for the production of legal text in differing circumstances.	Joint Office to explain what is covered by the Modification Rules to the 18 August meeting.

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
007Gov	19/05/05	Modification Panel	Alternate proposals	None	L	The modification rules concerning alternate proposals is cumbersome and not well understood.	Reconsider at September meeting.
On Hold							
001Gov	21/04/05	Transco	Section U: Operation of UK Link Committee	None	M	User concerns expressed.	Chairman has communicated these concerns to xoserve as agreed . Retain to monitor.