Report for Modification Panel February 2007 Governance Workstream

Meeting Held

18 January 2007

Planned

15 February 2007

Matters for Panel's Attention

None

Modifications Activity

None

Topics Activity

The following new Topic was raised:

011GOV Urgent Proposals

The Topic originator referred to the lack of definition within the Modification Rules of processes to be followed for Urgent Proposals. It was agreed that the originator would bring further thoughts to the February Meeting.

Governance Workstream – Topic Status Report February 2007

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
On Hold							
010GOV	18/05/06	WWU (LS)	Workstream Organisation	None	М	Redefinition of work areas between the two main Workstreams (Distribution and Transmission) should be considered.	Originator to present suggestions to future meeting
011GOV	18/01/07	British Gas Trading (MY)	Urgent Modification Proposals	None	М	More definition of the processes to be followed for Urgent Proposals should be considered. Currently the processes are those agreed by the Transporters and Ofgem but a certain level of standard practice has developed	Originator to present suggestions to February 2007 meeting