

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

### **Meeting Held**

21 June 2007

### **Planned**

19 July 2007

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

None

### **Modifications Activity**

None

### **Topics Activity**

#### **Topic Discussed:**

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

The Topic originator was considering the responses to the Guidelines and hoped to submit a revised version for the July 2007 Workstream.

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

SGN advised the Workstream that it hoped to have a draft proposal for discussion at the September 2007 meeting.

### Governance Workstream – Topic Status Report July 2007

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
<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 and comments received.	Guidelines to be agreed at July 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 has submitted suggestions to SGN on some aspects,  SGN indicated it hoped to have a draft Proposal in place for the September 2007 Workstream.	Publication of draft Proposal
<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