

Report for Modification Panel June 2005 Governance Workstream

Meetings Held

The Governance Workstream met on 19 May 2005

Planned

The next Governance Workstream meeting is scheduled for 9 June 2005, with another scheduled for the afternoon of 16th June.

Matters for Panel's Attention

None

Modifications Activity

Raised 020 Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions

Topics Activity

The following new Topics were created:

003Gov **Appeals Process**

The Statutory Instrument to introduce an appeals mechanism to Authority decisions will require a review of the modification Rules.

004Gov **Panel processes and timings**

Interaction between the actions required of the Panel in the Modification Rules

005Gov **SME roles & responsibilities**

Review how this is operating.

006Gov **Production of legal text**

How this will be provided in different circumstances

007Gov **Alternate Proposals**

How this will work in practice

Governance Workstream – Modification Status Report

June 2005

UNC Mod Ref	Old Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
020	N/a	Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions	12-May-05	Transco	To Review	19-May-05	Review Group Report
010	0735	Amendment to the minimum notice required for UK Link changes	09-Dec-04	Scottish And Southern Energy plc	Final Mod Report	25-Feb-05	OFGEM Decision
008	0731	Specific Amendments to the Modification Rules	12-Nov-04	British Gas Trading Ltd	Final Mod Report	27-Jan-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
002	0714	Use of Principles of Governance in Applying Section Y of Network Code	09-Sep-04	British Gas Trading Ltd	Rejected	19-May-05	

Governance Workstream – Topic Status Report

June 2005

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)		Priority for Discussion (H/M/L)	Description	Next Step
Active								
002Gov	21/04/05	Transco	UK Link Modification classes	None	?	There needs to be a better understanding of how this operates.	Allow sub group to decide priority at afternoon meeting.	
003Gov	19/05/05	Modification Panel	Appeals process	020	H	Ofgem had indicated that the Statutory Instrument to introduce an appeals mechanism to Authority decisions was imminent.	To be discussed at meeting on 9 June. The dti will be invited.	
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.	Joint Office to give a presentation on process timelines to 16 June 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 give a presentation explaining what is covered by the Modification Rules to the August meeting.
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.