

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

### **Meeting Held**

15 February 2007

### **Planned**

15 March 2007

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

None

### **Modifications Activity**

None

Topics Activity

### **Topic Discussed:**

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

Based upon a discussion document issued by the Topic Originator, the Workstream identified the key elements of any guidelines that might be produced to inform Urgent processes. The Topic Originator agreed to draft guidelines based upon the discussion.

### **New Topic:**

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

It was agreed that discussion on this Topic should take place at the March meeting.

### Governance Workstream – Topic Status Report March 2007

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
<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
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.	Originator to draft guidelines for discussion at March 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	Workstream discussion