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## Report for Modification Panel

### May 2006

### Governance Workstream

#### Meetings Held

20 April 2006

#### Planned

18 May 2006

#### Matters for Panel's Attention

The Panel is invited to consider the revised Draft Final Modification Report issued in respect of Modification Proposal 0064 "Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9" and to make its recommendation.

#### Modifications Activity

##### Modification Proposal(s) Raised:

0084 "Removal of the SME Role from the UNC Modification Rules"

##### Modification Proposal(s) Withdrawn:

none

##### Draft Modification Report(s) out for Consultation:

none

##### Draft Final Modification Report Issued:

0064 "Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9" *Revised Final Modification Report issued 03/05/06*

##### Modification Report Close-Out of Representations

0078 Variation/Withdrawal of a Modification Proposal  
*Representations Close-out 02/05/06*

#### Topics Activity

##### The following Topics were reviewed:

##### 009GOV UK Link Processes

The Workstream received a presentation from Elexon outlining the processes used within the BSC. After further discussion, it was concluded that it might be useful for a Modification Proposal to be raised in respect of Class 3 UK Link Modifications..

##### 005GOV SME Roles and Responsibilities

Having withdrawn Proposal 0070, National Grid submitted to the April Workstream a draft proposal which better reflected the legal text attached to Proposal 0070. National Grid agreed to submit a new proposal, taking into account the comments made.

## Governance Workstream – Modification Status Report May 2006

Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
0053	Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4	13/10/05	Total Gas and Power Limited	Panel recommend implementation	16/03/06	Ofgem Decision
0056	Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2	13/10/05	Statoil UK Ltd	Panel recommend implementation	16/03/06	Ofgem Decision
0059	Extending Established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3	14/10/05	E.ON UK plc	Panel recommend implementation	16/03/06	Ofgem Decision
0063	Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6	04/11/05	British Gas Trading Ltd	Panel did not recommend implementation	16/03/06	Ofgem Decision
0064	Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9	08/11/05	E.ON UK plc	Revised Final Modification Report issued	03/05/06	Panel Meeting 18/05/06
0078	Variation/Withdrawal of a Modification Proposal	08/03/06	National Grid UKD	Representations Close-out	02/05/06	Draft Final Modification Report
0084	Removal of the SME Role from the UNC Modification Rules	10/05/06	National Grid NTS	To Panel	10/05/06	Panel Meeting 18/05/06

### Governance Workstream – Topic Status Report May 2006

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
005GOV	19/05/05	National Grid NTS	SME roles & responsibilities	None	M	Draft proposal prepare by National Grid NTS and discussed at the April meeting.	Raise Modification Proposal
009GOV	16/03/06	Total (SL)	UK Link Processes	None	M	The process for Class 3 Modifications is considered cumbersome and other Section U processes should be reviewed.  Elexon made a presentation at the April meeting on BSC processes.	Option of raising a Proposal to allow non-transporters to raise the Modification Proposal needed to implement a Class 3 UK Link Modification.
<b>On Hold</b>							
004GOV	19/05/05	Modification Panel	Panel processes and timings	0078	M	Rules on variation and withdrawals need amending. Modification Proposal 0078 raised to address this issue	Resolution of Mod Proposal 0078
008GOV	20/10/05	Workstream	Change Coordination	None	TBA	Ofgem's concern regarding Expired Modifications.	Further consideration required.