

Report for Modification Panel September 2005 Governance Workstream

Meetings Held

The Governance Workstream met on 18 August 2005.

Planned

The next full Governance Workstream meeting is scheduled for the 15 September (following the UNC Committee Meeting), with an additional meeting for Topic 002 UK Link Modification Classes on 8 September (following UK Link Committee)

Matters for Panel's Attention

039 Removal of 9.5.5 of the Modification Rules.

The Panel are to consider making a recommendation regarding implementation.

Modifications Activity

Raised 048 "Preparation of legal Text for Users Modification Proposals"

Implemented None

Rejected None

Topics Activity

002Gov UK Link Modification classes to be discussed 8 September

006 Gov Production of legal text. Closed.

Governance Workstream – Modification Status Report

September 2005

Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
040	Variation of Proposals in light of a Competition Commission direction	21-July-05	Transco (UKT)	Workstream to prepare report	15-Sept-05	Workstream Report to Panel 20-Oct-05
039	Removal of 9.5.5 of the Modification Rules	21-July-05	Transco (UKT)	(draft) Final Mod Report (Y8.9.2(a))	06-Sep-05	Panel recommendation 15-Sep-05
010 (0735)	Amendment to the minimum notice required for UK Link changes	09-Dec-04	Scottish And Southern Energy plc	Revised Final Mod Report	26-May-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

Governance Workstream – Topic Status Report

September 2005

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
002Gov	21/04/05	Transco	UK Link Modification classes	None	M	There needs to be a better understanding of how this operates.	To be discussed further at 8 September extraordinary meeting.
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.	Further consideration at 15 September 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.	CLOSED 18-Aug-05

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
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.