

**AGENDA FOR MODIFICATION PANEL MEETING No 89  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 17 December 2009**

*Items in italics are short notice items, which may be considered by the Panel*

**1 Note of any alternates attending meeting**

**2 Record of apologies for absence**

**3 Record invitees to meeting**

**4 Receive report on status of Urgent Modification Proposals**

Modification Proposal 0275: "Reduction in DM LDZ Exit Capacity for Supply Points with Significant Changes in Usage"

**5 Consider New, Non-Urgent Modification Proposals**

- a) Modification Proposal 0277: "Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)"
- b) Modification Proposal 0278 - Amendments to NTS Shrinkage Reporting Process
- c) *Modification Proposal 0279 - Improving the availability of meter read history and asset information*

**6 Consider New Proposals for Review**

**7 Consider Terms of Reference**

- d) Modification Proposal 0270: "Aggregated Monthly Reconciliation for Smart Meters"
- e) Review Proposal 0272: "Mod 640 Validation Arrangements for when a Change of Shipper has occurred"
- f) Modification Proposal 0274: "Creation of a National Revenue Protection Service"

**8 Existing Modification Proposals for Reconsideration**

**9 Consider Variation Requests**

**10 Consider Workstream/Review/Development Work Group Issues**

- a) See Modification Proposals Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modification Proposals.
- b) See Workstream Topics Register at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Topics under discussion at Workstreams.

**Matters for Panel's Attention**

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Distribution Workstream	26 November 2009	14 January 2010
Governance Workstream	19 November 2009	17 December 2009
Offtake Arrangements Workstream	-	-
Transmission Workstream	03 December 2009	07 January 2010
Project Nexus Workstream	23 November 2009	14 December 2009
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Development Group 0270	10 December 2009	-
Development Group 0274	10 December 2009	-
Review Group 0251	24 November 2009 08 December 2009	12 January 2010
Review Group 0252	15 December 2009	26 January 2010
Review Group 0264	11 December 2009	-
Review Group 0272	10 December 2009	14 January 2010
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

a) Extensions Requested

- (1) Proposal 0248: "Meter Reading Replacement"
- (2) Review Proposal 0264: "Review of Industry Arrangements to Accommodate Reduced Demand at DM Supply"

b) Workstream Reports For Consideration

Proposal 0268: "Change to the Provisions Determining the Earliest Reading Date Applicable within the AQ Review"

**11 Consider Final Modification Reports**

Proposal 0269: "Provision of Exit Information at all NTS Exit Points for the transitional exit period"

**12 Receive report on status of Consents**

**13 Any Other Business**

- a) Ofgem Decision on Proposal 0262: "Treatment of Capacity affected by Force Majeure" (BG)
- b) Modification Templates

**14 Conclude Meeting and Agree Date of Next Meeting**

10:00 21 January 2010, Elexon.