

AGENDA FOR MODIFICATION PANEL MEETING No 89
Elaxon'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**
Modification Proposal 0277: "Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)"
- 6 Consider New Proposals for Review**
- 7 Consider Terms of Reference**
 - a) Modification Proposal 0270: "Aggregated Monthly Reconciliation for Smart Meters"
 - b) Review Proposal 0272: "Mod 640 Validation Arrangements for when a Change of Shipper has occurred"
 - c) 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 for status of Modification Proposals.
 - b) See Workstream Topics Register at www.gasgovernance.co.uk/mods for status of Topics under discussion at Workstreams.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
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
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 www.gasgovernance.co.uk		

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.