

**AGENDA FOR MODIFICATION PANEL MEETING No 62
Elxon's Offices, 350 Euston Road, London,**

10:00am 17 April 2008

- 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.**
- 5 **Consider New, Non-Urgent Modification Proposals.**
 - a) [Proposal 0209: "Rolling AQ"](#)
 - b) [Proposal 0210: "Implementation of DNPC03 \(LDZ System Charges – Capacity / Commodity Split and Interruptible Discounts\), the Alignment of Failure to Interrupt Charges and the Alignment of the IFA Charge"](#)
 - c) [Proposal 0211: "Suspension of the RbD Audit"](#)
- 6 **Consider New Proposals for Review.**
- 7 **Consider Terms of Reference.**
- 8 **Existing Modification Proposals for Reconsideration.**
- 9 **Consider Variation Requests.**
 - a) [Proposal 0203 "Revision to DN Shrinkage Regime"](#)
 - b) Proposal 0195A: "Introduction of Enduring NTS Exit Capacity Arrangements"
- 10 **Consider Workstream/Review/Development Work Group Issues.**

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

11 Matters for Panel’s Attention

Meetings		
Name	Held	Planned
Distribution Workstream	27 March	24 April
Governance Workstream	20 March	17 April
Offtake Arrangements Workstream		-
Transmission Workstream	03 April	01 May
Transmission Planning Code Workshop	03 April	01 May
Substitution Workshop	08 April	07 May
Review Group 0157	08 April	29 April
Review Group 0162	21 January	06 May
Review Group 0175	04 March	To be confirmed
Review Group 0177	31 March	-
Review Group 0178	31 March	-
Review Group 0208	-	To be confirmed
Development Work Group 0194	27 March	24 April
Documentation for the above meetings is available on www.gasgovernance.com		

- a) [Workstream Reports for Panel Approval](#)
[Proposal 0192 “Introduction of DNO obligations to facilitate resolution of unresolved USRVs”](#)
[Proposal 0201 “Small value invoice payment deferral”](#)
- b) [Final Review Group Reports For Approval](#)
[Proposal 0177 “Rolling AQ Review”](#)
[Proposal 0178 “Reclassification of SSP to Domestic only”](#)

12 Consider Final Modification Reports.

- a) Proposal 0195: "Introduction of Enduring NTS Exit Capacity Arrangements"
- b) Proposal 0195A: "Introduction of Enduring NTS Exit Capacity Arrangements"
- c) [Proposal 0200: “Introduction of a Date Tolerance to Facilitate the Processing of Individual Meter Point Reconciliation at LDZ CSEPs”](#)

13 Receive report on status of Consents.

- a) C020: "Changes to Document References Contained Within the UNC"
- b) C021: "Changes to Cross References Contained Within UNC TPD Section F – System Clearing, Balancing Charges and Neutrality"
- c) C022: "Amendment to the Original Legal Text for UNC Modification 0090 to Reflect Market Changes"

14 Any Other Business.

- a) Legal text - Proposal 0203: "Revision to DN Shrinkage Regime."

15 Conclude Meeting and Agree Date of Next Meeting.