

**AGENDA FOR MODIFICATION PANEL MEETING No 65  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 17 July 2008**

*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**
- 5 **Consider New, Non-Urgent Modification Proposals**
  - a) Proposal 0218: "Amendment to the base period used to define Seasonal Normal weather"
- 6 **Consider New Proposals for Review**
- 7 **Consider Terms of Reference**
  - a) Proposal 0217: "Gemini Code Contingency Arrangements"
- 8 **Existing Modification Proposals for Reconsideration**
- 9 **Consider Variation Requests**
  - a) *Proposal 0201: Small value invoice payment deferral*
- 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](http://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](http://www.gasgovernance.com/Code/Modifications) for status of Topics under discussion at Workstreams

11 **Matters for Panel's Attention**

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Distribution Workstream	26 June 2008	24 July 2008
Governance Workstream	7 July 2008	17 July 2008
Offtake Arrangements Workstream		30 July 2008
Transmission Workstream	03 July 2008	07 August 2008
Transmission Planning Code Workshop	03 July 2008	None
Substitution Workshop	09 July 2008	None
Review Group 0157	20 May 2008	None
Review Group 0175	26 June 2008	None
Review Group 0208	01 July 2008	31 July 2008
Review Group 0209	18 June 2008	15 July 2008
Review Group 0217	10 July 2008	14 August 2008
Development Work Group 0194	30 June 2008	11 July 2008
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

a) Extensions Requested

Proposal 0213: "Introduction of User Pays Governance Arrangements into the UNC"

Proposal 0214: "Reservation of Firm NTS Exit Capacity at new NTS Exit Points in the transitional period"

b) Final Review Group Reports For Approval

- Proposal 0157: "Review of IGT Settlement and Reconciliation Arrangements"
- Proposal 0175: "Encouraging Participation in the elective Daily Metered Regime"

c) Workstream Reports For Consideration

- Proposal 0192: "Introduction of DNO obligation to facilitate resolution of unresolved USRVs"
- Proposal 0201: "Small Value Invoice Payment Deferral"

**12** Consider Final Modification Reports

- a) Proposal 0201: "Small Value Invoice Payment Deferral"
- b) Proposal 0215: "Enduring Arrangements for Supply Point Capacity decrease at an Interruptible Supply Point"

**13** Receive report on status of Consents

**14** Any Other Business

- a) Ofgem guidance on assessment of environmental impacts
- b) Ofgem Code Governance Review

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