

**AGENDA FOR MODIFICATION PANEL MEETING No 69
Elxon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 20 November 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 0228: "Correct Apportionment of NDM Error - Energy"
- b) Proposal 0231: "Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft"
- c) Proposal 0233: "Changes to Outstanding Energy Balancing Indebtedness Calculation"
- d) Proposal 0234: "To Correct Drafting Inconsistencies between Section X and V of the UNC in Respect of User Default and Termination"
- e) Proposal 0235: "Recovery of Debt and Smearing of Revenues vis Energy Balancing Neutrality"
- f) Proposal 0236: "Amendment to px (TGPP) Limited Network Entry Agreement"
- g) Proposal 0237: "Disposal of Dynevor Arms LNG Storage Facility"
- h) Proposal 0238: "Amendment to Protected Information Provisions to facilitate DNO compliance with SPAA Schedule 23"
- i) Proposal 0239: "Reinstatement of NTS Interruption"

6 Consider New Proposals for Review

7 Consider Terms of Reference

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

Matters for Panel's Attention

Name	Meetings	
	Held	Planned
Distribution Workstream	23 October 2008 07 November 2008	27 November 2008 16 December 2008
Governance Workstream	16 October 2008	20 November
Offtake Arrangements Workstream	None	None
Transmission Workstream	04 November 2008 06 November 2008	02 December 2008 04 December 2008
Review Group 0208	21 October 2008 07 November 2008	16 December 2008
Review Group 0217	13 November 2008	11 December 2008
Review Group 0221	28 October 2008 10 November 2008	10 December 2008
Development Work Group 0209	05 November 2008	05 December 2008
Development Work Group 0224	23 October 2008 04 November 2008	27 November 2008
Documentation for the above meetings is available on www.gasgovernance.com		

- a) Workstream Reports For Consideration
 - a) Proposal 0213: "Introduction of User Pays Governance Arrangements into the UNC"
 - b) Proposal 0219: "Publication of UK Wholesale Gas Market Liquidity Data"
 - c) Proposal 0230: "Amendment to the QSEC and AMSEC Auction Timetables"

12 **Consider Final Modification Reports**

- a) Proposal 0194: "Framework for correct apportionment of NDM error"
- b) Proposal 0194A: "Framework for correct apportionment of LSP unidentified gas"
- c) Proposal 0220: "Invoicing Arrangements for Late Payments"
- d) Proposal 0223: "Provision of day ahead Gas Flow Nomination data at major Aggregated System Entry Points"
- e) Proposal 0225: "Revised Timescales for LDZ Shrinkage Arrangements"
- f) Proposal 0226: "Additional Data Requirements for the Administration of CSEP Supply Points"

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) C026: "Revision to the reference in TPD Section x4.1"

14 **Any Other Business**

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

10:00am 18 December 2008, Elexon