

AGENDA FOR MODIFICATION PANEL MEETING No 73
Elxon's Offices, 350 Euston Road, London, NW1 3AW

10:00am 19 February 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**
- 5 **Consider New, Non-Urgent Modification Proposals**
- 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](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.

Matters for Panel's Attention

Name	Meetings	
	Held	Planned
Distribution Workstream	29 January 2009 09 February 2009	26 February 2009 04 March 2009
Governance Workstream	22 January 2008	19 February 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	05 February 2009 10 February 2009	05 March 2009 12 March 2009
Review Group 0217	None*	12 February 2009
Review Group 0221	23 January 2009 10 February 2009	26 February 2009

Development Work Group 0209	Nonr	03 March 2009
Documentation for the above meetings is available on www.gasgovernance.com		

* This meeting was cancelled, at the Proposer's request, at short notice

a) Extensions Requested

- (i) Proposal 0231: "Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft"
- (ii) Proposal 0224: "Facilitating the use of AMR in the Daily Metered Elective Regime"
- (iii) *Proposal 0221: "Review of Entry Capacity and the Appropriate Allocation of Financial Risk"*

b) Development Work Group Reports For Consideration

c) Review Group Reports For Consideration

- (i) Proposal 0208: "Information relating to Unallocated Energy"

12 Consider Final Modification Reports

- a) Proposal 0213V: "Introduction of User Pays Governance Arrangements into the UNC"
- b) Proposal 0228: "Correct Apportionment of NDM Error – Energy"
- c) Proposal 0228A: "Correct Apportionment of NDM Error – Energy"
- d) Proposal 0233: "Changes to Outstanding Energy Balancing Indebtedness Calculation"
- e) *Proposal 0241: "Delaying the implementation of the Ad-hoc application principle of the enduring offtake arrangements"*
- f) *Proposal 0230: "Amendment to the QSEC and AMSEC Auction Timetables"*
- g) *Proposal 0230AV: "Amendment to the QSEC and AMSEC Auction Timetables".*

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

Panel Consultation Response to Ofgem

15 Conclude Meeting and Agree Date of Next Meeting

10:00am 19 March 2009, Elexon