

**AGENDA FOR MODIFICATION PANEL MEETING No 77  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 16 April 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**

- a) Proposal 0248 "Meter Reading Replacement"
- b) Proposal 0249 "Introduction of an Enduring Annual NTS Exit (Flat) Capacity Invitation Letter"
- c) Proposal 0250 "Introduction of the Code Contingency Guidelines Document"

**6 Consider New Proposals for Review**

- a) Proposal 0251 "Review of the Determination of Daily Calorific Values"
- b) *Proposal 0252 "Review of Network Operator Credit Arrangements"*

**7 Consider Terms of Reference**

**8 Existing Modification Proposals for Reconsideration**

- a) Proposal 0194 "Framework for correct apportionment of NDM error"
- b) Proposal 0194A "Framework for correct apportionment of LSP unidentified gas "

**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](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.

**Matters for Panel's Attention**

Meetings		
Name	Held	Planned
Distribution Workstream	26 March 2009 09 April 2009	23 April 2009 14 May 2009
Governance Workstream	16 April 2009	21 May 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	02 April 2009 07 April 2009	22 April 2009 05 May 2009 07 May 2009
Project Nexus Workstream		30 April 2009
Review Group 0221	None	
Development Work Group	None	None
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

a) Extensions Requested

Proposal 0229 "Mechanism for correct apportionment of unidentified gas"

b) Development Work Group Reports For Consideration

Proposal 0224 "Facilitating the use of AMR in the Daily Metered Elective Regime"

c) Review Group Reports For Consideration

Proposal 0221 "Review of Entry Capacity and the Appropriate Allocation of Financial Risk"

d) Workstream Reports For Consideration

Proposal 0246 "Quarterly NTS Entry Capacity User Commitment"

**11 Consider Final Modification Reports**

a) *Proposal 0242 "Changes to the window for the submission of Valid Meter Readings"*

b) *Proposal 0247 "Alignment Of Interruption Application Rules for Annual and Ad-Hoc Applications"*

**12 Receive report on status of Consents**

**13 Any Other Business**

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

13:00 30 April 2009, Teleconference

10:00 21 May 2009, Elexon