

**AGENDA FOR MODIFICATION PANEL MEETING No 79**  
**Ellexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 21 May 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 0250 "Introduction of the Code Contingency Guidelines Document"
- b) Proposal 0253 "Facilitating a Supply Point Enquiry Service for Large Supply Points"

**6 Consider New Proposals for Review**

Review Proposal 0252 "Review of Network Operator Credit Arrangements"

**7 Consider Terms of Reference**

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

**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](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	23 April 2009 14 May 2009	28 May 2009 11 June 2009
Governance Workstream	16 April 2009	21 May 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	05 May 2009 07 May 2009	02 June 2009 04 June 2009
Project Nexus Workstream	30 April 2009	03 June 2009
Review Group 0245	20 April 2009 18 May 2009	01 June 2009 15 June 2009
Development Work Group	None	None
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

The Transmission Workstream meeting "Emergency Arrangements Workshop 2", due to be held on 22 April 2009, was cancelled at short notice

a) Extensions Requested

*Proposal 0231: "Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft"*

b) Development Work Group Reports For Consideration

c) Review Group Reports For Consideration

d) Workstream Reports For Consideration

*Proposal 0229: "Mechanism for Correct Apportionment of Unidentified Gas"*

**11 Consider Final Modification Reports**

a) Proposal 0209 "Rolling AQ"

b) Proposal 0246 "Quarterly NTS Entry Capacity User Commitment"

c) Proposal 0246A "Quarterly NTS Entry Capacity User Commitment"

d) Proposal 0246B "Quarterly NTS Entry Capacity User Commitment"

e) Proposal 0249 "Introduction of an Enduring Annual NTS Exit (Flat) Capacity Invitation Letter"

**12 Receive report on status of Consents**

**13 Any Other Business**

- a) Response to Ofgem's Open Letter on Code Administrators Working Group Report.
- b) The "Timing Out" of Code Modification Proposals
- c) Rejection of Modification Proposal 0233V "Changes to Outstanding Energy Balancing Indebtedness Calculation"

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

10:00 18 June 2009, Elexon