

**AGENDA FOR MODIFICATION PANEL MEETING No 82
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 16 July 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 0255: "Publication of Objection Rates for LSP Supply Points"
- b) Proposal 0256: "Amendment to the Network Entry Agreement at St Fergus SAGE Terminal"
- c) Proposal 0257: "Revision of the Gas Balancing Alert (GBA) Trigger/ Safety Monitor"
- d) Proposal 0258: "Facilitating the Use of Remote Meter Reading Equipment for the Purposes of Demand Estimation Forecasting Techniques"
- e) Proposal 0259: "Removal Of Obligations To Install UK Link User Equipment and UK Link User Software for UK Link Users who utilise the services of an UK Link User Agent"
- f) Proposal 0260: "Revision of the Post-emergency Claims Arrangements"
- g) Proposal 0261: "Annual NTS Exit (Flat) Capacity Credit Arrangements"
- h) Proposal 0262: "Treatment of Capacity affected by Force Majeure"

6 Consider New Proposals for Review

7 Consider Terms of Reference

- a) Proposal 0245: "Review of arrangements regarding the detection and investigation of Theft of Gas"

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

Meetings		
Name	Held	Planned
Distribution Workstream	25 June 2009	23 July 2009
Governance Workstream	18 June 2009	16 July 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	02 July 2009 07 July 2009	06 August 2009
Project Nexus Workstream	23 June 2009	23 July 2009
Review Group 0245	13 July 2009	17 August 2009
Review Group 0251	26 June 2009	30 July 2009
Review Group 0252	09 July 2009	
Documentation for the above meetings is available on <u>www.gasgovernance.com</u>		

- c) Extensions Requested
 Proposal 0248: "Meter Reading Replacement"
- d) Workstream Reports For Consideration
 Proposal 0253: "Facilitating a Supply Point Enquiry Service for Large Supply Points"

11 [Consider Final Modification Reports](#)

- a) Proposal 0209: "Rolling AQ"
- b) Proposal 0250: "Introduction of the Code Contingency Guidelines Document"
- c) Proposal 0254: "Facilitating the use of forecast data in the UNC"

12 Receive report on status of Consents

13 Any Other Business

Panel response to Ofgem letter on environmental objectives

14 Conclude Meeting and Agree Date of Next Meeting

10:00 20 August 2009, Elexon