

**AGENDA FOR MODIFICATION PANEL MEETING No 84
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 20 August 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 0258: "Facilitating the Use of Remote Meter Reading Equipment for the Purposes of Demand Estimation Forecasting Techniques"
- b) Proposal 0263: "Enabling the Assignment of a Partial Quantity of registered NTS Exit (Flat) Capacity"
- c) Proposal 0265: "Creation of a NTS Entry Capacity Retention Charge within the Uniform Network Code"

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

Meetings		
Name	Held	Planned
Distribution Workstream	23 July 2009	27 August 2009
Governance Workstream	16 July 2009	20 August 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	29 July 2009 06 August 2009 19 August 2009	03 September 2009
Project Nexus Workstream	23 July 2009	10 September 2009 25 September 2009
Review Group 0245	10 August 2009	14 September 2009 28 September 2009
Review Group 0251	30 July 2009	21 September 2009
Review Group 0252	18 August 2009	22 September 2009
Review Group 0264		01 September 2009 16 September 2009
Documentation for the above meetings is available on www.gasgovernance.com		

c) Extensions Requested

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

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

d) Workstream Reports For Consideration

Proposal 0262: "Treatment of Capacity affected by Force Majeure"

11 Consider Final Modification Reports

a) Proposal 0209: "Rolling AQ"

b) Proposal 0253: "Facilitating a Supply Point Enquiry Service for Large Supply Points"

c) Proposal 0256: "Amendment to the Network Entry Agreement at St Fergus SAGE Terminal"

d) Proposal 0257: "Revision of the Gas Balancing Alert (GBA) Trigger/Safety Monitor"

12 Receive report on status of Consents

13 Any Other Business

a) Minutes of May Modification Panel Meeting – issue raised by R Hewitt at 6 August Panel meeting

b) Ofgem Code Governance Review – Panel response

14 Conclude Meeting and Agree Date of Next Meeting

10:00 17 September 2009, Elexon.