

**AGENDA FOR MODIFICATION PANEL MEETING No 85
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 17 September 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 0266: "Amendment to Gas Quality NTS Entry Specifications for the North Morecambe Terminal"
- 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	27 August 2009	24 September 2009
Governance Workstream	20 August 2009	17 September 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	03 September 2009	01 October 2009
Project Nexus Workstream		30 October 2009
Review Group 0245	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 0263: "Enabling the Assignment of a Partial Quantity of Registered NTS Exit (Flat) Capacity"

d) Workstream Reports For Consideration

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

Proposal 0258: "Facilitating the use of Remote Meter Reading Equipment for the Purposes of Demand Estimation Forecasting Techniques"

11 Consider Final Modification Reports

- a) Proposal 0260: "Revision of the Post -emergency Claims Arrangements"
- b) Proposal 0261: "Annual NTS Exit (Flat) Capacity Credit Arrangements"
- c) Proposal 0262: "Treatment of Capacity affected by Force Majeure"
- d) Proposal 0265: "Creation of a NTS Entry Capacity Retention Charge within the Uniform Network Code"

12 Receive report on status of Consents

13 Any Other Business

- a) Response to Code Governance Review Initial proposals
- b) Review of Report Templates

14 Conclude Meeting and Agree Date of Next Meeting

10:00 15 October 2009, Elexon.