

**AGENDA FOR MODIFICATION PANEL MEETING No 86
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 15 October 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 0268: "Change to the Provisions Determining the Earliest Reading Date Applicable within the AQ Review"
 - b) Proposal 0269: "Provision of Exit Information at all NTS Exit Points for the transitional exit period"
- 6** **Consider New Proposals for Review**
 - a) Proposal 0267: "Review of UNC Governance Arrangements"
- 7** **Consider Terms of Reference**

None
- 8** **Existing Modification Proposals for Reconsideration**

Proposals 0246, 0246A, 0246B: "Quarterly NTS Entry Capacity User Commitment"
- 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	24 September 2009	22 October 2009
Governance Workstream	17 September 2009	15 October 2009
Offtake Arrangements Workstream	-	16 October 2009
Transmission Workstream	01 October 2009	05 November 2009
Project Nexus Workstream	30 October 2009	
Review Group 0245	14 September 2009 12 October 2009	03 November 2009
Review Group 0251	21 September 2009	04 November 2009
Review Group 0252	22 September 2009	19 October 2009 16 November 2009
Review Group 0264	29 September 2009 14 October 2009	13 November 2009
Documentation for the above meetings is available on www.gasgovernance.com		

c) Extensions Requested

- i) Proposal 0248: "Meter Reading Replacement"
- ii) Proposal 0251: "Review of the Determination of Daily Calorific Values"

d) Workstream Reports For Consideration

- i) Proposal 0231: "Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft"
- ii) Proposal 0255: "Publication of Objection Rates for LSP Supply Points"
- iii) 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"
- iv) Proposal 0263 - Enabling the Assignment of a Partial Quantity of Registered NTS Exit (Flat) Capacity

11 Consider Final Modification Reports

- a) Proposal 0258: "Facilitating the Use of Remote Meter Reading Equipment for the Purposes of Demand Estimation Forecasting Techniques"
- b) Proposal 0258A: "Facilitating the Use of Remote Meter Reading Equipment and the Procurement of Data from a Third Party for the Purposes of Demand Estimation Forecasting Techniques"
- c) Proposal 0265: "Creation of a NTS Entry Capacity Retention Charge within the Uniform Network Code"
- d) Proposal 0266: "Amendment to the Gas Quality NTS Entry Specifications for the North Morecambe Terminal"

12 Receive report on status of Consents

- a) C020: "Changes to Document References Contained Within the UNC"
- b) C021: "Changes to Cross References Contained Within UNC TPD Section F – System Clearing, Balancing Charges and Neutrality"

13 Any Other Business

Templates

14 Conclude Meeting and Agree Date of Next Meeting

10:00 19 November 2009, Elexon.