

**AGENDA FOR MODIFICATION PANEL MEETING No 72
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 22 January 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 0241 "Delaying the implementation of the Ad-hoc application principle of the enduring offtake arrangements"*

6 Consider New Proposals for Review

7 Consider Terms of Reference

8 Existing Modification Proposals for Reconsideration

9 Consider Variation Requests

- a) Proposal 0230A "Amendment to the QSEC and AMSEC Auction Timetables"

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	16 December 2008	15 January 2009

	06 January 2009	29 January 2009 04 March 2009
Governance Workstream	18 December 2008	22 January 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	07 January 2009 08 January 2009	05 February 2009 10 February 2009
Review Group 0208	06 January 2009	15 January 2009
Review Group 0217	None*	12 February 2009
Review Group 0221	07 January 2009	23 January 2009 10 February 2009
Development Work Group 0209	05 December 2008	11 February 2009
Development Work Group 0224	06 January 2009	29 January 2009
Documentation for the above meetings is available on www.gasgovernance.com		

* This meeting was cancelled, at the Proposer's request, at short notice

a) Extensions Requested

- (i) Proposal 0229: "Mechanism for correct apportionment of unidentified gas"
- (ii) Proposal 0232: "Allocation of Unidentified Gas via the Distribution Networks Charges"

b) Development Work Group Reports For Consideration

- (i) Proposal 0209: "Rolling AQ"

12 Consider Final Modification Reports

- a) Proposal 0230: "Amendment to the QSEC and AMSEC Auction Timetables"
- b) Proposal 0230A: "Amendment to the QSEC and AMSEC Auction Timetables"
- c) Proposal 0233: "Changes to Outstanding Energy Balancing Indebtedness Calculation"
- d) Proposal 0237: "Disposal of Dynevor Arms LNG Storage Facility"
- e) Proposal 0239 "Reinstatement of NTS Interruption"
- f) Proposal 0240: "Promoting Competition in Operating Margins Provision"

13 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"
- c) C026: "Revision to the reference in TPD Section x4.1"

14 **Any Other Business**

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

10:00am 19 February 2009, Elexon