

**AGENDA FOR MODIFICATION PANEL MEETING No 79  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 18 June 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](#)**

*Proposal 0255: "Publication of Objection Rates for LSP Supply Points"*

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](#) at [www.gasgovernance.com/Code/Modifications](http://www.gasgovernance.com/Code/Modifications) for status of Modification Proposals.
- b) See [Workstream Topics Register](#) at [www.gasgovernance.com/Code/Modifications](http://www.gasgovernance.com/Code/Modifications) for status of Topics under discussion at Workstreams.

**Matters for Panel's Attention**

<b>Meetings</b>		
<b>Name</b>	<b>Held</b>	<b>Planned</b>
Distribution Workstream	28 May 2009	25 June 2009
Governance Workstream	21 May 2009	18 June 2009
Offtake Arrangements Workstream	None	None
Transmission Workstream	02 June 2009 04 June 2009	02 July 2009
Project Nexus Workstream	03 June 2009	23 June 2009
Review Group 0245	01 June 2009 15 June 2009	13 July 2009
Review Group 0251	13 May 2009	26 June 2009
Review Group 0252		09 July 2009
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

The Distribution Workstream meeting due to be held on 11 June 2009, was cancelled at short notice.

**11 Consider Final Modification Reports**

- a) Proposal 0209 "Rolling AQ"
- b) Proposal 0224: "Facilitating the use of AMR in the Daily Metered Elective Regime"
- c) Proposal 0229: "Mechanism for Correct Apportionment of Unidentified Gas" (*Panel previously agreed to consider at short notice*)
- d) *Proposal 0250: "Introduction of the Code Contingency Guidelines Document"*

**12 Receive report on status of Consents**

**13 Any Other Business**

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

10:00 16 July 2009, Elexon