

**AGENDA FOR MODIFICATION PANEL MEETING No 90
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 21 January 2010

Items in italics are short notice items, which may be considered by the Panel

90.1 Note of any alternates attending meeting

90.2 Record of apologies for absence

90.3 Record invitees to meeting

90.4 Receive report on status of Urgent Modification Proposals

Modification Proposal 0275 - Reduction in DM LDZ Exit Capacity for Supply Points with Significant Changes in Usage

90.5 Consider New, Non-Urgent Modification Proposals

a) Modification Proposal 0279 - Improving the availability of meter read history and asset information

b) Modification Proposal 0281 - Prevention of "Timing Out" of Authority decisions on Modification Proposals

90.6 Consider New Proposals for Review

Review Proposal 0280 - Review of Demand Estimation UNC Section H Processes and Responsibilities

90.7 Consider Terms of Reference

a) Modification Proposal 0270 - Aggregated Monthly Reconciliation for Smart Meters

b) Review Proposal 0272 - Mod 640 Validation Arrangements for when a Change of Shipper has occurred

c) Modification Proposal 0274 - Creation of a National Revenue Protection Service

90.8 Existing Modification Proposals for Reconsideration

a) Proposal 0194 - Framework for correct apportionment of NDM error

b) Proposal 0194A - Framework for correct apportionment of LSP unidentified gas

c) Proposal 0228 - Correct Apportionment of NDM Error – Energy

d) Proposal 0228A - Correct Apportionment of NDM Error – Energy

e) Proposal 0229 - Mechanism for correct apportionment of unidentified gas

f) Proposal 0246 - Quarterly NTS Entry Capacity User Commitment

g) Proposal 0246A - Quarterly NTS Entry Capacity User Commitment

h) Proposal 0246B - Quarterly NTS Entry Capacity User Commitment

i) Proposal 0266 - Amendment to Gas Quality NTS Entry Specifications for the North Morecambe Terminal

90.9 Consider Variation Requests

90.10 Consider Workstream/Review/Development Work Group Issues

See *Modification Proposals Register* at www.gasgovernance.co.uk/mods for status of Modification Proposals.

See *Workstream Topics Register* at www.gasgovernance.co.uk/mods for status of Topics under discussion at Workstreams.

Matters for Panel's Attention

Meetings		
Name	Held	Planned
Distribution Workstream	14 January 2010	25 February 2010
Governance Workstream	17 December 2009	21 January 2010
Offtake Arrangements Workstream	-	09 February 2010
Transmission Workstream	07 January 2010	04 February 2010
Project Nexus Workstream	14 December 2009	18 January 2010
Development Group 0270	*	28 January 2010
Development Group 0274	19 January 2010	12 February 2010
Development Group 0277	19 January 2010	12 February 2010
Review Group 0251	-	-
Review Group 0252	15 December 2009	26 January 2010
Review Group 0264	-	-
Review Group 0272	14 January 2010	11 February 2010
Documentation for the above meetings is available on www.gasgovernance.co.uk		

* At the request of the Proposer, the meeting on 6 January 2010 was cancelled at short notice due to severe weather.

Review Group Reports For Consideration

- a) Review Group 0251 - Review of the Determination of Daily Calorific Values
- b) Review Group 0264 - Review of Industry Arrangements to Accommodate Reduced Demand at DM Supply Points

90.11 Consider Final Modification Reports

- a) Proposal 0231V - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft
- b) Proposal 0268 - Change to the Provisions Determining the Earliest Reading Date Applicable within the AQ Review
- c) Proposal 0276 - Alternative User Pays approach to – UNC Modification Proposal 0263 - Enabling the Assignment of a Partial Quantity of Registered NTS Exit (Flat) Capacity
- d) Proposal 0278 - Amendments to NTS Shrinkage Reporting Process

90.12 Receive report on status of Consents

90.13 Any Other Business

90.14 Conclude Meeting and Agree Date of Next Meeting

10:00 18 February 2010, Elexon.