

AGENDA FOR MODIFICATION PANEL MEETING No 93
Elexon's Offices, 350 Euston Road, London, NW1 3AW

10:00am 15 April 2010

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

93.1 Note of any alternates attending meeting

93.2 Record of apologies for absence

93.3 Record invitees to meeting

93.4 Receive report on status of Urgent Modification Proposals

93.5 Consider New, Non-Urgent Modification Proposals

93.6 Consider Draft Modification Reports Including Legal Text

- a) Proposal 0284 - Removal of the Zero Auction Reserve Price for Within-day Daily NTS Entry Capacity (WDDSEC)

93.7 Consider New Proposals for Review

- a) Proposal 0291 - NTS Licence Special Condition C27 – Balancing Arrangements

93.8 Consider Terms of Reference

- a) Development Group 0277 - Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)
- b) Modification Proposal 0282 - Introduction of a process to manage Long Term Vacant sites

93.9 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

93.10 Consider Variation Requests

93.11 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 | 25 March 2010 | 22 April 2010 |
| Governance Workstream | 18 March 2010 30 March 2010 | 15 April 2010 |
| Offtake Arrangements Workstream | 25 March 2010 | Early May |
| Transmission Workstream | 01 April 2010 | 06 May 2010 |
| Project Nexus Workstream | 29 March 2010 | 13 April 2010 |
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| Development Group 0270 | 23 March 2010 | Early May |
| Development Group 0274 | 22 March 2010 | 29 April 2010 |
| Development Group 0277 | 22 March 2010 | 29 April 2010 |
| Review Group 0272 | 11 March 2010 | 28 April 2010 |
| Review Group 0280 | 15 March 2010 | 19 April 2010 |
| Documentation for the above meetings is available on www.gasgovernance.co.uk | | |

93.12 Workstream Reports for Consideration

- a) Proposal 0285 – "Use it or lose it"(UIOLI) Interruptible Capacity only to be released when there is at most 10% unsold firm entry capacity
- b) Proposal 0288 – Facilitating the Reduction of Enduring Annual NTS Exit (Flat) Capacity by a value less than 100,000 kWh
- c) Proposal 0290 - To facilitate the release of Additional NTS Exit (Flat) Capacity at National Grid NTS's discretion

93.13 Consider Final Modification Reports

None

93.14 Receive report on status of Consents

93.15 Any Other Business

EU Third Package (Ofgem presentation)

93.16 Conclude Meeting and Agree Date of Next Meeting

13:00 22 April 2010, Teleconference

10:00 20 May 2010, Elexon

10:00 17 June 2010, Elexon