

Report for Modification Panel July 2005 Governance Workstream

Meetings Held

The Governance Workstream met on 9 June and 16 June 2005

Planned

The next Governance Workstream meeting is scheduled for the afternoon of 21 July, with an extraordinary Meeting of the UKLink sub group meeting on 14 July to discuss Topic 002Gov "UK Link Modification Classes".

Matters for Panel's Attention

Review report for Proposal 020 "Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions" has been submitted to the Panel.

Modifications Activity

Raised None

Implemented None

Rejected 008 (0731) Specific Amendments to the Modification Rules rejected 10-June-05

Topics Activity

004Gov **Panel processes and timings**

Interaction between the actions required of the Panel in the Modification Rules was discussed on 16 June-05 and is to be discussed on 21-July-05

Governance Workstream – Modification Status Report

July 2005

Mod Ref	Mod Title	Received	Organisation	Status	Status Update	Next Process
020	Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions	12-May-05	Transco	To Review	19-May-05	Review Group Report to Panel 21-July-05
010 (0735)	Amendment to the minimum notice required for UK Link changes	09-Dec-04	Scottish And Southern Energy plc	Final Mod Report	25-Feb-05	OFGEM Decision
004 (0719)	Changes to the Network Code to facilitate the sale of gas distribution networks	17-Sep-04	E.ON UK plc	Allocated to Workstream	21-Oct-04	Workstream Report
003 (0716)	Revision of the Modification Rules	09-Sep-04	British Gas Trading Ltd	Allocated to Workstream	16-Sep-04	Workstream Report

Governance Workstream – Topic Status Report

July 2005

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)		Priority for Discussion (H/M/L)	Description	Next Step
Active								
002Gov	21/04/05	Transco	UK Link Modification classes	None	M	There needs to be a better understanding of how this operates.	To be discussed on 14 July extraordinary meeting.	
003Gov	19/05/05	Modification Panel	Appeals process	020	H	Ofgem had indicated that the Statutory Instrument to introduce an appeals mechanism to Authority decisions was imminent.	Closed, to be removed.	
004Gov	19/05/05	Modification Panel	Panel processes and timings	None	H	The timings of Panel meetings is vital in order to have enough time to consider modification reports and representations in order to be able to make a recommendation. This is particularly true for urgent proposals.	Further consideration at 21 July meeting.	
005Gov	19/05/05	Transco	SME roles & responsibilities	None	M	Review how this is working when initial experience is gained by Transporters.	Reconsider at September meeting, when Transporters will give an update.	
006Gov	19/05/05	Modification Panel	Production of legal text	None	M	Guidelines are required for the production of legal text in differing circumstances.	Joint Office to give a presentation explaining what is covered by the Modification Rules to the August meeting.	

007Gov	19/05/05	Modification Panel	Alternate proposals	None	L	The modification rules concerning alternate proposals is cumbersome and not well understood.	Reconsider at September meeting.
On Hold							
001Gov	21/04/05	Transco	Section U: Operation of UK Link Committee	None	M	User concerns expressed.	Chairman has communicated these concerns to xoserve as agreed . Retain to monitor.