

## **Report for Modification Panel**

### **October 2005**

### **Governance Workstream**

#### **Meetings Held**

The Governance Workstream met on 8 and 19 September 2005.

#### **Planned**

The next full Governance Workstream meeting is scheduled for the 20 October (following the UNC Committee Meeting),

#### **Matters for Panel's Attention**

#### **Modifications Activity**

**Raised** 048 "Preparation of legal Text for Users Modification Proposals"

**Implemented** None

**Rejected** None

**Withdrawn** 003 (0716)Revision of the Modification Rules  
040 Variation of Proposals in light of a Competition Commission direction

#### **Topics Activity**

**002Gov UK Link Modification classes** , discussed 8 September and closure agreed.

**005Gov 'SME Roles and Responsibilities'**, discussed 19 September, for further discussion

**007Gov 'Alternate Proposals'**, discussed 19 September, for further discussion

## Governance Workstream – Modification Status Report

### October 2005

<b>Mod Ref</b>	<b>Mod Title</b>	<b>Received</b>	<b>Organisation</b>	<b>Status</b>	<b>Status Update</b>	<b>Next Process</b>
040	Variation of Proposals in light of a Competition Commission direction	21-July-05	Transco (UKT)	Withdrawn	15-Sept-05	None
039	Removal of 9.5.5 of the Modification Rules	21-July-05	Transco (UKT)	Final Mod Report	16-Sep-05	OFGEM Decision
010 (0735)	Amendment to the minimum notice required for UK Link changes	09-Dec-04	Scottish And Southern Energy plc	Revised Final Mod Report	26-May-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003 (0716)	Revision of the Modification Rules	09-Sep-04	British Gas Trading Ltd	Withdrawn	20-Sep-04	None

## Governance Workstream – Topic Status Report

### October 2005

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
002Gov	21/04/05	Transco	UK Link Modification classes	None	M	There needs to be a better understanding of how this operates.	Closed at 8 September extraordinary meeting.
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 20 October meeting.
005Gov	19/05/05	Transco	SME roles & responsibilities	None	M	Review how this is working when initial experience is gained by Transporters.	Further consideration at 20 October meeting.
007Gov	19/05/05	Modification Panel	Alternate proposals	None	L	The modification rules concerning alternate proposals is cumbersome and not well understood.	Further consideration at 20 October meeting.

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
<b>On Hold</b>							
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.