

## **Report for Modification Panel**

### **November 2005**

### **Governance Workstream**

#### **Meetings Held**

Thursday 20 October 2005, 10 Old Bailey, London.

#### **Planned**

17 November 2005 (following the UNC Committee meeting) at Elexon, 350 Euston Road.

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

#### **Modifications Activity**

##### **Raised**

- 0053      Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4. *Allocated to Workstream 20/10/05.*
- 0055      Extending established Unified Network Code governance arrangements to include the System Management Principles. *Allocated to Workstream 20/10/05.*
- 0056      Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2. *Allocated to Workstream 20/10/05.*
- 0057      Extending established Unified Network Code governance arrangements to include the Incremental Entry Capacity Release Methodology Statement (IECR). *Allocated to Workstream 20/10/05.*
- 0059      Extending Established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3. *Allocated to Workstream 20/10/05.*
- 0063      Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6. *Received 04/11/05, to Panel 17/11.*
- 0064      Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9. *Received 08/11/05, to Panel 17/11.*

## **Implemented**

0010 (0735) Amendment to the minimum notice required for UK Link changes. *Implemented 09/11/05.*

## **Rejected**

None

## **Withdrawn**

004 (0719) Changes to the Network Code to facilitate the sale of gas distribution networks. *Withdrawn 27/10/05.*

## **Topics Activity**

**005Gov ‘SME Roles and Responsibilities’**, discussed 20 October, for further discussion

**008Gov ‘Change Coordination’**, raised 20 October - on Hold, for further discussion

## Governance Workstream – Modification Status Report

**November 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>
0064	Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9	08-Nov-05	E.ON UK plc	Received	08-Nov-05	To Panel
0063	Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6	04-Nov-05	British Gas Trading Ltd	Received	04-Nov-05	To Panel
0059	Extending Established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3	14-Oct-05	E.ON UK plc	Allocated to Workstream	20-Oct-05	Workstream Report
0057	Extending established Unified Network Code governance arrangements to include the Incremental Entry Capacity Release Methodology Statement (IECR)	13-Oct-05	Statoil UK Ltd	Allocated to Workstream	20-Oct-05	Workstream Report
0056	Extending established Unified Network Code governance arrangements to include the	13-Oct-05	Statoil UK Ltd	Allocated to Workstream	20-Oct-05	Workstream Report

	Code Credit Rules referenced in section V3.1.2					
0055	Extending established Unified Network Code governance arrangements to include the System Management Principles	13-Oct-05	Statoil UK Ltd	Allocated to Workstream	20-Oct-05	Workstream Report
0053	Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4	13-Oct-05	Total Gas and Power Limited	Allocated to Workstream	20-Oct-05	Workstream Report
0048	Preparation of Legal Text for Users Modification Proposals	31-Aug-05	British Gas Trading Ltd	Reps Close Out	26-Oct-05	(draft) Final Mod Report (MR9.5.2)
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	Implemented 09/11/05 Date Signed 08/11/05	09-Nov-05	Future Version of the Uniform Network Code
004 (0719)	Changes to the Network Code to facilitate the sale of gas distribution networks	17-Sep-04	E.ON UK plc	Withdrawn	27-Oct-05	None

## Governance Workstream – Topic Status Report

### November 2005

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
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 17 November meeting.
005Gov	19/05/05	Transco	SME roles & responsibilities	None	M	Review how this is working when initial experience is gained by Transporters.	Joint Office agreed to draft a Proposal to streamline the process, for consideration at 17 November 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 required.

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.
008Gov	20/10/05	Workstream	Change Coordination	None	TBA	Ofgem's concern regarding Expired Modifications.	Further consideration required.