

Report for Modification Panel January 2008 Governance Workstream

Meeting Held

20 December 2007

Planned

17 January 2008

Matters for Panel's Attention

It is suggested that UNCC members consider options for identifying experts to act in accordance with UNC General Terms Section A.2

Modifications Activity

None

Topics Activity

Topic Discussed:

The Workstream received a presentation from Ofgem on its current Code Governance Consultation and the JO agreed to draft a consultation response based on comments received at the Workstream.

The Workstream also considered the current list of experts and the means of appointing them , recognising that a fresh start might be required.

Governance Workstream – Topic Status Report January 2008

Topic No	Date Created	Topic Originator	Topic Title	Associated Modification Proposal(s)	Priority for Discussion (H/M/L)	Description	Next Step
On Hold							
012GOV	15/02/07	SGN (BG)	Legal Text Aspects of Current Rules	None	M	<p>The Workstream agreed that a discussion should take place for possible inclusion in a Proposal to be raised by SGN.</p> <p>JO has submitted suggestions to SGN on some aspects,</p> <p>SGN indicated it hoped to have a draft Proposal in place for a future Workstream.but suggested, in the meantime, that the Topic be placed on hold</p>	Publication of draft Proposal
010GOV	18/05/06	WWU (LS)	Workstream Organisation	None	M	Redefinition of work areas between the two main Workstreams (Distribution and Transmission) should be considered.	Originator to present suggestions to future meeting