

**AGENDA FOR MODIFICATION PANEL MEETING No 66  
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

**10:00am 21 August 2008**

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

**1 Note of any alternates attending meeting**

**2 Record of apologies for absence**

**3 Record invitees to meeting**

**4 Receive report on status of Urgent Modification Proposals**

**5 Consider New, Non-Urgent Modification Proposals**

- a) Proposal 0219: "Publication of UK Wholesale Gas Market Liquidity Data"
- b) Proposal 0220. "Invoicing Arrangements For Late Payments"

**6 Consider New Proposals for Review**

- a) Proposal 0221: "Review of Entry Capacity and the Appropriate Allocation of Financial Risk"

**7 Consider Terms of Reference**

**8 Existing Modification Proposals for Reconsideration**

**9 Consider Variation Requests**

- a) *Proposal 0201V: "Small value invoice payment deferral"*

**10 Consider Workstream/Review/Development Work Group Issues**

- a) See [Modification Proposals Register](http://www.gasgovernance.com/Code/Modifications) at [www.gasgovernance.com/Code/Modifications](http://www.gasgovernance.com/Code/Modifications) for status of Modification Proposals
- b) See [Workstream Topics Register](http://www.gasgovernance.com/Code/Modifications) at [www.gasgovernance.com/Code/Modifications](http://www.gasgovernance.com/Code/Modifications) for status of Topics under discussion at Workstreams

**11 Matters for Panel's Attention**

Meetings		
Name	Held	Planned
Distribution Workstream	24 July 2008	28 August 2008
Governance Workstream	17 July 2008	21 August 2008
Offtake Arrangements Workstream	30 July 2008	12 September 2008
Transmission Workstream	07 August 2008	04 September 2008
Review Group 0208	11 July 2008	
Review Group 0217	14 August 2008	19 September 2008
Development Work Group 0194	05 August 2008 12 August 2008	
Development Work Group 0209	06 August 2008	15 September 2008
Documentation for the above meetings is available on <a href="http://www.gasgovernance.com">www.gasgovernance.com</a>		

a) Extensions Requested

Proposal 0197: "Increasing User Incentives for the Investigation and Detection of Theft through the Reasonable Endeavours Regime"

Proposal 0208: "Information relating to Unallocated Energy"

b) Development Work Group Reports For Approval

Proposal 0194: "Framework for Correct Apportionment of NDM Error"

c) Workstream Reports For Consideration

Proposal 0199: "Clarification around the application of the UNC Dispute Resolution Process"

**12** Consider Final Modification Reports

- a) Proposal 0192: "Introduction of DNO obligations to facilitate resolution of unresolved USRVs"
- b) Proposal 0201V: "Small value invoice payment deferral"

**13** Receive report on status of Consents

- a) C020: "Changes to Document References Contained Within the UNC"
- b) C021: "Changes to Cross References Contained Within UNC TPD Section F – System Clearing, Balancing Charges and Neutrality"
- c) C022: "Amendment to the Original Legal Text for UNC Modification 0090 to Reflect Market Changes"
- d) C025: "Revision to the reference in TPD Section F3.2.1"

**14** Any Other Business

Third Party Participants

**15** Conclude Meeting and Agree Date of Next Meeting