

**AGENDA FOR MODIFICATION PANEL MEETING No 71
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

10:00am 18 December 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 0240: "Promoting Competition in Operating Margins Provision"

6 Consider New Proposals for Review

7 Consider Terms of Reference

8 Existing Modification Proposals for Reconsideration

a) Proposal 0195AV: "Introduction of Enduring NTS Exit Capacity Arrangements"

9 Consider Variation Requests

a) *Proposal 0213: "Introduction of User Pays Governance Arrangements into the UNC"*

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 for status of Modification Proposals.

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

Matters for Panel's Attention

Name	Meetings	
	Held	Planned
Distribution Workstream	07 November 2008 27 November 2008	16 December 2008 06 January 2009
Governance Workstream	20 November 2008	18 December 2008
Offtake Arrangements Workstream	None	None
Transmission Workstream	02 December 2008 04 December 2008	07 January 2009 08 January 2009
Review Group 0208	07 November 2008	16 December 2008
Review Group 0217	11 December 2008	15 January 2009
Review Group 0221	10 December 2008	07 January 2009
Development Work Group 0209	05 December 2008	11 February 2009
Development Work Group 0224	27 November 2008	06 January 2009
Documentation for the above meetings is available on www.gasgovernance.com		

- a) Extensions Requested
- (i) Proposal 0209: "Rolling AQ"
 - (ii) Proposal 0224: "Facilitating the use of AMR in the Daily Metered Elective Regime"
- b) Workstream Reports For Consideration
- (i) Proposal 0228: "Correct Apportionment of NDM Error - Energy"

12 **Consider Final Modification Reports**

- a) Proposal 0219: "Publication of UK Wholesale Gas Market Liquidity Data"
- b) *Proposal 0230: "Amendment to the QSEC and AMSEC Auction Timetables"*
- c) *Proposal 0230A: "Amendment to the QSEC and AMSEC Auction Timetables"*
- d) Proposal 0233: "Changes to Outstanding Energy Balancing Indebtedness Calculation"
- e) Proposal 0234: "To Correct Drafting Inconsistencies between Sections X and V of the UNC in Respect of User Default and Termination"
- f) Proposal 0235: "Recovery of Debt and Smearing of Revenues via Energy Balancing Neutrality"
- g) *Proposal 0236: "Amendment to px (TGPP) Limited Network Entry Agreement"*
- h) *Proposal 0238: "Amendment to Protected Information Provisions to facilitate DNO compliance with SPAA Schedule 23"*

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) C026: "Revision to the reference in TPD Section x4.1"

14 **Any Other Business**

- a) Proposal 0213: "Introduction of User Pays Governance Arrangements into the UNC"
- b) CUSC Environmental Working Group Report

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

10:00am 22 January 2009, Elexon