

**AGENDA FOR MODIFICATION PANEL MEETING No 99**  
**Energy Networks Association (ENA) 6th Floor, Dean Bradley House, 52**  
**Horseferry Road, London. SW1P 2AF**

**10:00am 19 August 2010**

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

**99.1 Note of any alternates attending meeting**

**99.2 Record of apologies for absence**

**99.3 Record invitees to meeting**

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

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

- a) Proposal 0294 - Changes to UNC Modification Panel Constitution
- b) Proposal 0318 - Code Governance Review: The approach to be taken when raising alternative Modification Proposals
- c) Proposal 0319 - Code Governance Review: Role of Code Administrators and Code Administration Code of Practice
- d) Proposal 0320 - Code Governance Review: Appointment and Voting Rights for a Consumer Representative and Independent Panel Chair
- e) Proposal 0321 - Code Governance Review: Approach to environmental assessments within the UNC
- f) Proposal 0322 - Code Governance Review: Inclusion of the NTS Transportation and Connection Charging Methodologies within the UNC
- g) Proposal 0323 - Code Governance Review: Self Governance
- h) Proposal 0324 - Code Governance Review: Significant Code Reviews
- i) Proposal 0325 - DN Transportation Charging Methodology and Change Governance
- j) Proposal 0326 - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)
- k) Proposal 0327 - Alternative to Interim Allocation of Unidentified Gas Costs
- l) Proposal 0328 - Proposal to amend Annex A of the CSEP NExA by replacing the current version of the AQ Table

**99.6 Consider New Proposals for Review**

Review Proposal 0329 - Review of Industry Charging and Contractual Arrangements in Relation to Supply Point Offtake Rates (SHQs) and Supply Point Capacity (SOQs)

**99.7 Consider Draft Modification Reports**

Proposal 0317 / 0317A - Interim Allocation of Unidentified Gas Costs

**99.8 Consider Terms of Reference**

**99.9 Existing Modification Proposals for Reconsideration**

Proposal 0231V - Changes to the Reasonable Endeavours Scheme to better incentivise the detection of Theft

**99.10 Consider Variation Requests**

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

See *Modification Proposals Register* at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Modification Proposals.

See *Workstream Topics Register* at [www.gasgovernance.co.uk/mods](http://www.gasgovernance.co.uk/mods) for status of Topics under discussion at Workstreams.

**Matters for Panel's Attention**

Meetings		
Name	Held	Planned
Distribution Workstream	22 July 2010	26 August 2010
Governance Workstream	15 July 2010	19 August 2010
Offtake Arrangements Workstream	06 August 2010	08 September 2010
Transmission Workstream	05 August 2010	02 September 2010
Project Nexus Workstream	06 July 2010	07 September 2010
Development Group 0270	02 August 2010	13 September 2010
Development Group 0274	None	On Hold
Development Group 0277	None	10 August 2010 - postponed at short notice 01 September 2010
Review Group 0280	23 July 2010	14 September 2010
Review Group 0291	11 August 2010	10 September 2010
Documentation for the above meetings is available on <a href="http://www.gasgovernance.co.uk">www.gasgovernance.co.uk</a>		

**Workstream Reports for Consideration**

Proposal 0281 - Introduction of an Implementation Timeframe for Modification Proposals

**Extensions Requested**

- a) Proposal 0277 - Creation of Incentives for the Detection of Theft of Gas (Supplier Energy Theft Scheme)

- b) Proposal 0291 - NTS Licence Special Condition C27 - Balancing Arrangements
- c) Proposal 0296 - Facilitating a Supply Point Enquiry Service for Non-Domestic Supply Points

**99.12 Consider Final Modification Reports**

- a) Proposal 0297 – Extending Rights to Protected Information Provisions for Meter Asset Managers / Registered Metering Applicants
- b) Proposal 0298 - RG0252 Proposal 1: Amend and remove UNC TPD Section V3 text inconsistencies, errors and bi-lateral insurance clause
- c) Proposal 0299 - RG0252 Proposal 2: Alignment of portfolio sanctions across UNC TPD Sections V and S
- d) Proposal 0300 - RG0252 Proposal 3: Introduction of Fitch as an allowable Credit Rating Agency for the purposes of Code Credit Arrangements
- e) Proposal 0301 - RG0252 Proposal 4: Removal of the use of Specially Commissioned Ratings for the purposes of obtaining an Unsecured Code Credit Limit
- f) Proposal 0302 - RG0252 Proposal 5: Definition of Regulatory Asset Value (RAV) when calculating Maximum Unsecured Credit
- g) Proposal 0303 - RG0252 Proposal 6: Obligation for Users to maintain a Code Credit Limit and at a reasonable level
- h) Proposal 0304 - RG0252 Proposal 7: Introduction of a rating table for independent credit rating agencies for use with Independent Assessments
- i) Proposal 0305 - RG0252 Proposal 8: Unsecured Credit Limit allocated through payment history
- j) Proposal 0306 - RG0252: Proposal 9: Administration of Shipper Credit Security Contact Details
- k) Proposal 0307 - RG0252: Proposal 10: Alignment of Defaulting User Threshold with Insolvency Act
- l) Proposal 0308 - RG0252 Proposal 11: Appropriate use of the terms Surety and Security in UNC TPD Section V
- m) Proposal 0309 - RG0252 Proposal 12: Timeframes for establishing and extending Guarantees and Letters of Credit
- n) Proposal 0310 - RG0252: Proposal 13: Removal of DNO Users from UNC TPD V3.3.4
- o) Proposal 0311 - RG0252 Proposal 13a: Removal of DNOs as Users from UNC TPD V3 and V4

**99.13 Receive report on status of Consents**

**99.14 Any Other Business**

Approval of revised Templates (adoption of Code of Practice formats, as used for Proposal 0281)

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

10:00 16 September 2010, Elexon