

P28: Review of Governance and Modification Procedures

Consolidated Proposal and Variants

18/10/01

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P28: Consolidated Proposal & Variants

Panel & Committees



Consolidated Proposal	Variant
1. All non-confidential Panel/Committee business to be held in open session.	
2. Any Panel/Committee member to be able to invite comment from the floor	<ul style="list-style-type: none">• Panel/Committee Chairman's discretion to invite comment from the floor.• Panel/Committee member's discretion to invite comment from the floor on procedural matters only.• Proposer of any Modification to have the right to attend and speak at relevant Panel meeting.

P28: Consolidated Proposal and Variants

Modification Groups



Consolidated Proposal	Variants
1. Standing Groups to deal with Modifications in general areas.	<ul style="list-style-type: none">• ISG/SVG as Standing Groups.
2. Standing Groups to consider issues in advance of specific Modifications being raised.	<ul style="list-style-type: none">• No discussion of issues allowed at Standing/Modification Groups.• Strictly controlled ToRs for Standing Groups.
3. No core membership, self-selection, no impartiality and no indemnity for Standing and Modification Groups.	<ul style="list-style-type: none">• Core membership and impartiality retained for Standing/Modification Groups.• Impartiality retained for Standing Modification Groups.
4. ELEXON to be responsible for delivery of reports, etc.	<ul style="list-style-type: none">• Standing/Modification Groups to retain responsibility for delivery of reports (even though self-selecting).

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Modification Procedures



Consolidated Proposal	Variants
1. Evaluation Procedure to replace Definition and Assessment	
2. Only one mandatory consultation.	<ul style="list-style-type: none">• Two mandated consultations.
3. Re-consultation to be mandated if material changes arise after original consultations.	
4. Panel recommendation to be made after consultation.	
5. Panel to be able to bring forward implementation dates.	
6. Content of report to the Authority is unchanged.	<ul style="list-style-type: none">• Minutes to be produced for Standing/Modification Group meetings.
7. Urgent Modification arrangements unchanged.	<ul style="list-style-type: none">• Parties (and other interested parties) to request urgency directly.