



## Agenda

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<b>Meeting name</b>	GOVERNANCE STANDING MODIFICATION GROUP
<b>Meeting no.</b>	Issue 9, Meeting 1
<b>Date of meeting</b>	Thursday 5 August 2004
<b>Time</b>	10:00-13:00 (lunch provided)
<b>Venue</b>	Pink Room, ELEXON, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW

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### **Issue 9 – ‘Review of Aspects of the Modifications Process’**

#### **1. Introduction**

- a. Introduction from GSMG Chair – meeting objectives
- b. Background to Issue 9: ELEXON operational review of Section F (Panel Paper 75/014)
- c. Proposer’s description of issue

#### **2. GSMG consideration of issues included in ELEXON’s Section F ‘Issues Register’**

- a. Amendment of legal text in Pending Modifications for which the Modification Report has been submitted to the Authority
- b. Amendment of legal text in Approved Modifications
- c. Amendment of legal text due to issues identified through normal operation (e.g. ISG/SVG-raised Modifications)
- d. Construction of Implementation Dates
- e. Amend requirement to provide Implementation Date when no legal text provided
- f. Alternative Modification better than Proposed Modification but not better than current Code baseline
- g. Termination of Modification Procedures to avoid inefficiency
- h. ‘Housekeeping’ Modifications

#### **3. GSMG suggestion of any additional issues for consideration**

#### **4. Way forward/Timetable for progression**

#### **5. Any other business**

**DATE OF NEXT MEETING : Wednesday 18 August 2004 10:00-14:00, Pink Room (ELEXON)**

The Applicable BSC Objectives set out in paragraph 3 of Condition C3 of the Transmission Licence, are:

- (a) The efficient discharge by the Transmission Company of the obligations imposed under the Transmission Licence;
- (b) The efficient, economic and co-ordinated operation by the Transmission Company of the Transmission System;
- (c) Promoting effective competition in the generation and supply of electricity, and (so far as consistent therewith) promoting such competition in the sale and purchase of electricity;
- (d) Promoting efficiency in the implementation and administration of the balancing and settlement arrangements;

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- (e) without prejudice to the foregoing objectives and subject to paragraph 3A, the undertaking of work by BSCCo (as defined in the BSC) which is:
  - (i) necessary for the timely and effective implementation of the proposed British Electricity Trading and Transmission Arrangements (BETTA); and
  - (ii) relevant to the proposed GB wide balancing and settlement code;and does not prevent BSCCo performing its other functions under the BSC in accordance with its objectives.