

AGENDA FOR MODIFICATION PANEL MEETING

**10, Old Bailey, London, 10:00am
16th June 2005**

- 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 022 "Revision to Section O – Removal of references to the Base Plan Assumptions Document"
 - b) Proposal 023 "Re-assessment of User Unsecured Credit Limits"
 - c) Proposal 024 "Independent security provision by an entity with an Investment Grade Rating of 'A' or above"
 - d) Proposal 025 "Notice Period for Credit Limit Downgrade and Remedies for Non-compliance"
 - e) Proposal 026 "Application of Charges consistent with Late Payment of Commercial Debts (interest) Act 1998"
 - f) Proposal 027 "Right of Set Off under Uniform Network Code"
 - g) Proposal 028 "Third Party Undertakings"
- 6 Existing Modification Proposals for Reconsideration.**
 - a) Proposal 008 (0731) "Specific Amendments to the Modification Rules"
- 7 Consider New Proposals for Review.**
- 8 Consider Terms of Reference.**

9 Consider Workstream Monthly Reports.

- a) Distribution
- b) Transmission
- c) Governance
- d) Offtake Arrangements

10 Consider Review/Development Work Group Reports.

11 Any Other Business.

12 Conclude Meeting and Agree Date of Next Meeting.