

AGENDA FOR MODIFICATION PANEL MEETING

**10, Old Bailey, London, 1:00pm
4 August 2005**

- 1 Note of any alternates attending meeting.**
- 2 Record of apologies for absence.**
- 3 Record invitees to meeting.**
- 4 Consider New, Non-Urgent Modification Proposals.**
- 5 Consider Workstream Monthly Reports.**

Distribution

 - a) Proposal 038 "Provision of Information to Support Development of the NTS Investment Programme "
 - b) The Panel may wish to consider the Workstream reports for the Credit Modifications 023, 024, 025, 026, 27, 031, 032 & 034.
- 6 Consider Final Modification Reports.**
 - a) Proposal 030" Extension of the QSEC auction timetable for 2005"
- 7 Any Other Business.**
- 8 Conclude Meeting and Agree Date of Next Meeting.**