

FINAL AGENDA FOR MODIFICATION PANEL MEETING No. 15
10, Old Bailey, London, 10:00am 20 October 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.**
 - a) Proposal 0036 'Limitation of incremental capacity offered in QSEC auctions'
 - b) Proposal 0042 'Revision of the Emergency Cash-out Price'
 - c) Proposal 0043 'Limitation on offering for sale unsold capacity'
 - d) Proposal 0044 'Revised Emergency Cash-out & Curtailment Arrangements'
 - e) Proposal 0050 'Storage Monitor Adjustment'
 - f) Proposal 0052 'Storage Withdrawal Curtailment Trade Arrangements in an Emergency'
- 5 Consider New, Non-Urgent Modification Proposals.**
 - a) Proposal 0051 'Clarification of Requirement for Flows at DN offtakes on Low Demand Days'
 - b) Proposal 0053 'Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4'
 - c) Proposal 0054 'Emergency Curtailment Quantity (ECQ) Methodology Statement'
 Proposal 0054A 'Modification to Codify Emergency Curtailment Quantity (ECQ) Methodology'
 - d) Proposal 0055 'Extending established Unified Network Code governance arrangements to include the System Management Principles'
 - e) Proposal 0056 'Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2'

- f) Proposal 0057 'Extending established Unified Network Code governance arrangements to include the Incremental Entry Capacity Release Methodology Statement (IECR)'
- h) Proposal 0059 'Extending established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3'
- i) Proposal 0060 Publication of Information in the Maintenance Programme'

6 Existing Modification Proposals for Reconsideration.

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 Consider Final Modification Reports.

- a) Proposal 0023 'Re-assessment of User Unsecured Credit Limits'
- b) Proposal 0024 'Independent security provision by an entity with an Investment Grade Rating of 'A' or above'
- c) Proposal 0025 'Notice Period for Credit Limit Downgrade and Remedies for Non-compliance'
- d) Proposal 0026 'Application of Charges consistent with Late Payment of Commercial Debts (interest) Act 1998'
- e) Proposal 0027 'Right of Set Off under Uniform Network'

- f) Proposal 0031 'Re-assessment of User Unsecured Credit Limits'
- g) Proposal 0032 'Adjustment to the number of days in the V A R calculation to bring the Code Credit Rules into line with the Best Practice Guidelines, Conclusions document Feb 2005'
- h) Proposal 0033 'Notification to Users of Emergency Incidents – Impacts on Code Communications'
- i) Proposal 0034 'Netting off of Payments and Credits relating to Transportation Charges'
- j) Proposal 0035 'Revisions to Section Q to Facilitate the Revised NEC Safety Case'
- k) Proposal 0041 'Re-assessment of User Unsecured Credit Limits'
- l) Proposal 0045 'Provision of Available Interruption Information'
- m) Proposal 0049 'Optional Limits for Inert Gases at System Entry Points'
- n) Proposal 0050 'Storage Monitor Adjustment'

12 Any Other Business.

13 Conclude Meeting and Agree Date of Next Meeting.