

REVISED AGENDA FOR MODIFICATION PANEL MEETING No. 25
Elaxon's Offices, 350 Euston Road, London,

10:00am 20 April 2006

- 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 0079: "Removal of obligation to Notify Meter Reader during Nomination or Confirmation activity as defined in paragraphs G 2.3.2 and G 2.6.1"
 - b) Proposal 0080: "Acceptance of AMR reads at supply points with correctors"
 - c) Proposal 0081: "AQ Review Process - publication of information"
 - d) Proposal 0082: "Clarifactory revisions to UNC Section Q - Emergencies"
 - e) Proposal 0083: "Proposal to insert obligations to process data received from iGTs in line with the requirements as outlined within Annex A of the Connected System Exit Point (CSEP) Network Exit Agreement (NExA)"
- 6 Existing Modification Proposals for Reconsideration.**
 - a) Proposal 0005 (0726) "Provision of a Guarantee of Pressure for Meter Points Operating above 21 mbar by the Relevant Transporter"
- 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 0064 "Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J5.9"
- 12 **Receive report on status of Consents.**
- 13 **Any Other Business.**
- 14 **Conclude Meeting and Agree Date of Next Meeting.**