

**AGENDA FOR MODIFICATION PANEL MEETING No. 41
Elxon's Offices, 350 Euston Road, London,**

10:00am 18 January 2007

- 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 0128 "Amendment to Entry Capacity Baselines"
 - b) Proposal 0129 "Delay to the 2007 AMSEC Auctions"
- 5 Consider New, Non-Urgent Modification Proposals.**
- 6 Consider New Proposals for Review.**
- 7 Consider Terms of Reference.**
- 8 Existing Modification Proposals for Reconsideration.**
- 9 Consider Variation Requests.**
- 10 Consider Workstream Monthly Reports.**
 - a) Distribution
 - b) Transmission
 - c) Governance
- 11 Consider Review/Development Work Group Reports.**
- 12 Consider Draft Modification Reports.**
 - a) [Proposal 0121 "The Provision of Ex-Post Demand Information for all NTS Offtakes"](#)
- 13 Consider Final Modification Reports.**
 - a) [Proposal 0088 "Extension of DM service to enable Consumer Demand Side Management"](#)
 - b) [Proposal 0099 "Management of erroneous Domestic AQs during the Registration process"](#)

- c) [Proposal 0124 "Amendment to the window for acceptance of Meter Reads by the Transporter"](#)
- d) [Proposal 0125 "Introduction of new balancing neutrality charge for cost of residual balancer collateral on the OCM"](#)

14 Receive report on status of Consents.

15 Any Other Business.

16 Conclude Meeting and Agree Date of Next Meeting.