

**AGENDA FOR MODIFICATION PANEL MEETING No 76
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

12:00 noon 02 April 2009

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

Modification Proposal 0247: "Alignment of Interruption Application Rules for Annual and Ad-Hoc Applications"

5 Consider Workstream Reports

Modification Proposal 0244: "Amending DM Supply Point Data for Sites with Significant Changes in Usage"

6 Consider Final Modification Reports

Modification Proposal 0233V: "Changes to Outstanding Energy Balancing Indebtedness"

7 Any Other Business

8 Conclude Meeting and Agree Date of Next Meeting

10:00 am 16 April 2009, Elexon