

AGENDA FOR MODIFICATION PANEL MEETING No. 26
Elxon's Offices, 350 Euston Road, London,

10:00am 18 May 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 0084 "Removal of the SME Role from the UNC Modification Rules"
 - b) Proposal 0085 "Introduction of Gas Reserve Arrangements"
- 6 Existing Modification Proposals for Reconsideration.**
- 7 Consider New Proposals for Review.**
- 8 Consider Terms of Reference.**
- 9 Consider Workstream Monthly Reports.**
 - a) Distribution
Proposal 0081: "AQ Review Process - publication of information"
 - 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.**