AGENDA FOR MODIFICATION PANEL MEETING No. 37 Elexon's Offices, 350 Euston Road, London,

13:00hrs 07 December 2006

- 1 Note of any alternates attending meeting.
- 2 Record of apologies for absence.
- 3 Record invitees to meeting.
- 6 Consider Workstream Reports.
 - a) Proposal 0124: "Amendment to the window for acceptance of Meter Reads by the Transporter"
 - b) Proposal 0125: "Introduction of new balancing neutrality charge for cost of residual balancer collateral on the OCM"
- 7 Consider Final Modification Reports.
 - a) Proposal 0122 "Restriction of invoice billing period to Price Control"
- 8 Any Other Business.
- 9 Conclude Meeting and Agree Date of Next Meeting.