

**AGENDA FOR MODIFICATION PANEL MEETING No. 42
Elexon's Offices, 350 Euston Road, London,**

10:00am 15 February 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"](#)

5 Consider New, Non-Urgent Modification Proposals.

a) [Proposal 0130 "The Provision of Ex-Post Demand Information for NTS Offtakes"](#)

b) [Proposal 0132 "Clarification of Supply Point Confirmation Notice Requirements for Certain Special Metering Supply Points"](#)

c) [Proposal 0133 "Introduction of the AMTSEC Auction"](#)

d) [Proposal 0134 "Publication of Nodal NTS Demand Forecast"](#)

6 Consider New Proposals for Review.

a) [Proposal 0131 "LDZ RbD Reconciliation Notification Process"](#)

7 Consider Terms of Reference.

a) [Proposal 0131 "LDZ RbD Reconciliation Notification Process"](#)

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.

a) [Review Proposal 0126 - Restriction of Invoice Billing Period](#)

- 13 **Consider Final Modification Reports.**
 - a) [Proposal 0088 "Extension of DM service to enable Consumer Demand Side Management"](#)
 - b) [Proposal 0127 "Introduction of a DN Pensions Deficit Charge on DNO Users"](#)

- 14 **Receive report on status of Consents.**

- 15 **Any Other Business.**

- 16 **Conclude Meeting and Agree Date of Next Meeting.**