AGENDA FOR MODIFICATION PANEL MEETING No. 27
Elexon's Offices, 350 Euston Road, London,

10:00am 15 June 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 0087 "Single Centralised On-line Gas Enquiry Service - Removal of Redundant UNC provisions"

   b)   Proposal 0088 "Extension of DM service to enable Consumer Demand Side Management"

   c)   Proposal 0089 "Clarification of Timescales to Revise AQ for Small Supply Point threshold-crossers"

6   Existing Modification Proposals for Reconsideration.

7   Consider New Proposals for Review.

8   Consider Terms of Reference.

9   Consider Workstream Monthly Reports.

   a)   Distribution

   b)   Transmission

   c)   Governance

   d)   Offtake Arrangements

10   Consider Review/Development Work Group Reports.

11   Consider Final Modification Reports.

   a)   Proposal 0075 "Proposal to amend Annex A Part 8 of the Connected System Exit Point (CSEP) Network Exit Agreement (NExA) by

replacing the current version of the AQ Table with a revised Table to account for movements in AQ values as a result of the AQ Review 2004/05"

b)   Proposal 0076 "Right of set off under Uniform Network Code"

c)   Proposal 0077 "Notice Period for Code Credit Limit Revision (as a consequence of Credit Rating downgrade) and remedies for non-compliance with a request for provision of additional security"

d)   Proposal 0078 Variation/Withdrawal of a Modification Proposal

e)   Proposal 0082 Clarificatory revisions to UNC Section Q – Emergencies"

f)   Proposal 0083 "Proposal to insert obligations to process data received from iGTs in line with the requirements as outlined within Annex A of the Connected System Exit Point (CSEP) Network Exit Agreement (NExA)"

12   Receive report on status of Consents.

13   Any Other Business.

14   Conclude Meeting and Agree Date of Next Meeting.