

**AGENDA FOR MODIFICATION PANEL MEETING No. 43
Elxon's Offices, 350 Euston Road, London,**

10:00am 15 March 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.**
- 5 **Consider New, Non-Urgent Modification Proposals.**
 - a) [Proposal 0135 "To extend the Scope of the RbD Auditors role"](#)
 - b) [Proposal 0136 "Reconciliation following AQ Amendment where an SSP becomes an LSP prior to calculation of Provisional Annual Quantity"](#)
- 6 **Consider New Proposals for Review.**
- 7 **Consider Terms of Reference.**
- 8 **Existing Modification Proposals for Reconsideration.**
- 9 **Consider Variation Requests.**
- 10 **Consider Workstream Monthly Reports.**
 - a) Distribution
 - b) Transmission
 - [Proposal 0133 "Introduction of the AMTSEC Auction"](#)
 - [Proposal 0134 "Publication of Nodal NTS Demand Forecasts"](#)
 - c) Governance
- 11 **Consider Review/Development Work Group Reports.**
 - a) [Review Proposal 0126 "Restriction of Invoice Billing Period"](#)

- b) Review Proposal 0131 “LDZ RbD Reconciliation Notification Process”

13 Consider Final Modification Reports.

- a) [Proposal 0121 "The Provision of Ex-Post Demand Information for all NTS Offtakes"](#)
- b) [Proposal 0130 "The Provision of Ex-Post Demand Information for NTS Offtakes"](#)

14 Receive report on status of Consents.

15 Any Other Business.

16 Conclude Meeting and Agree Date of Next Meeting.