

**AGENDA FOR MODIFICATION PANEL MEETING No 56  
Elxon's Offices, 350 Euston Road, London,**

**10:00am 15 November 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 0171: "Amendment of "User SP Aggregate Reconciliation Proportion" to incorporate historical AQ Proportions"
- b) Proposal 0179: "Requirement for Non-Effective Days for the Purposes of the UK Link Technology Refresh (UKLTR) Project"
- c) Proposal 0182: "Information Provision at LNG Importation Facilities"

**6 Consider New Proposals for Review.**

**7 Consider Terms of Reference.**

- a) Proposal 0175: "Encouraging Participation in the elective Daily Metered Regime"
- b) Proposal 0176: "Review of NDM Profile Allocation Parameters"

**8 Existing Modification Proposals for Reconsideration.**

**9 Consider Variation Requests.**

- a) Proposal 0180: "Replacement of file formats contained within Annex A Part 7 of the LDZ CSEP NExA"

**10 Consider Workstream Monthly Reports.**

- a) Distribution
- b) Transmission
- c) Governance
- d) Offtake Arrangements

**11 Consider Review/Development Work Group Reports.**

- a) Review Proposal 0131: "LDZ RbD Reconciliation Notification Process"

**12 Consider Final Modification Reports.**

- a) Proposal 0180: "Replacement of file formats contained within Annex A Part 7 of the LDZ CSEP NExA"
- b) Urgent Proposal 0181 "Scheduling Charges calculation for Gas Flow Days 22, 23, 24, 25 & 26 October 2007"

**13 Receive report on status of Consents.**

**14 Any Other Business.**

**15 Conclude Meeting and Agree Date of Next Meeting.**