

AGENDA FOR MODIFICATION PANEL MEETING No. 13
10, Old Bailey, London, 10:00am 15 September 2005

- 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 047 "Additional Data Requirements for DM Capacity Referrals"
 - b) Proposal 048 "Preparation of legal Text for Users Modification Proposals"
 - c) Proposal 049 "Optional limits for inert gases at System Entry Points"
- 6 **Existing Modification Proposals for Reconsideration.**
 - a) Proposal 010 (735) Amendment to the minimum notice required for UK Link changes
- 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 005 (0726) "Provision of a Guarantee of Pressure for Meter Points operating above 21 mbar by the Relevant Transporter"

b) Proposal 039 "Removal of 9.5.5 of the Modification Rules".

12 **Any Other Business.**

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