

**AGENDA FOR MODIFICATION PANEL MEETING No. 23**  
**Elxon's Offices, 350 Euston Road, London,**

**10:00am 16 February 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.**

**6 Existing Modification Proposals for Reconsideration.**

- a) Proposal 0005 (0726) "Provision of a Guarantee of Pressure for Meter Points Operating above 21 mbar by the Relevant Transporter"

**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.**

**12 Receive report on status of Consents**

**13 Any Other Business.**

Consideration of Draft Review Proposal and Terms of Reference with respect to Proposal 0044

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