

**AGENDA FOR MODIFICATION PANEL MEETING No 58
Elxon's Offices, 350 Euston Road, London,**

10:00am 17 January 2008

- 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 0185: "Meter Error Notification Process"
 - b) Proposal 0186: "Provision of Cost Information"
 - c) Proposal 0187: "Alterations to the RMSEC Auction to Accommodate Transfer and Trade of Capacity between ASEPs"
 - d) Proposal 0188: "Introduction into the UNC of the Agency Charging Statement (User Pays)"
 - e) Proposal 0190: "Clarification of Aggregation of Credit Positions using a Guarantee from a Security Provider"
 - f) Proposal 0191: "Discontinuance of Code Credit Rules"
 - g) Proposal 0192: "Introduction of DNO obligations to facilitate resolution of unresolved USRVs"
 - h) Proposal 0193: "Removal of Certain "Gas not made available for offtake" Provisions from the UNC"
 - i) Proposal 0194: "Correct Apportionment of NDM Error – Energy"

- 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
- c) Governance
- d) Offtake Arrangements

11 Consider Review/Development Work Group Reports.

- a) Proposal 0158: "Review of User Suppressed Reconciliation Values' incentive arrangements"
- b) Proposal 0166: "Review of necessary reform of NTS Offtake Arrangements"

12 Consider Final Modification Reports.

13 Receive report on status of Consents.

14 Any Other Business.

Agree Panel response to Ofgem open letter on code governance

15 Conclude Meeting and Agree Date of Next Meeting.