

**AGENDA FOR MODIFICATION PANEL MEETING No 46.
Ellexon's Offices, 350 Euston Road, London,**

10:00am 17 May 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.**
 - a) Proposal 0142: "Extension of the Current Sunset Clauses for Registration of Capacity at NTS Exit Points"
 - b) Proposal 0150: "Introduction of the AMTSEC Auction"
 - c) Proposal 0151: "Transfer of Sold Capacity between ASEPs"
- 5 Consider New, Non-Urgent Modification Proposals.**
 - a) [Proposal 0143: "Reduction of lapse periods in respect of Failure Notices issued in respect of Energy Balancing Credit"](#)
 - b) [Proposal 0144: "Quantification of Value At Risk \(VAR\) to determine a User's minimum Code Credit Limit Requirement"](#)
 - c) [Proposal 0145: "Management of Users Approaching and Exceeding Code Credit Limit"](#)
 - d) [Proposal 0146 "Acceptable Security Tools available to Users for Transportation Credit Arrangements"](#)
 - e) [Proposal 0147 "Administration of Unsecured Credit Afforded on the basis of Payment History and Independent Assessment"](#)
 - f) [Proposal 0148 "Aggregation of Credit Positions or Use of Group Ratings"](#)
 - g) [Proposal 0149 "Gas Emergency Cashout Arrangements: Keeping the On the Day Commodity Market open during a Gas Deficit Emergency"](#)
- 6 Consider New Proposals for Review.**
- 7 Consider Terms of Reference.**
- 8 Existing Modification Proposals for Reconsideration.**
 - a) Proposal 0104: "3rd Party Proposal: Storage Information at LNG Importation Facilities"
- 9 Consider Variation Requests.**
 - a) Proposal 0134V: "Publication of Nodal NTS Demand Forecasts"
- 10 Consider Workstream Monthly Reports.**

a) Distribution

[Proposal 0136 " Reconciliation following AQ Amendment where an SSP becomes an LSP prior to calculation of Provisional Annual Quantity "](#)

[Proposal 0141 "Revision to the 'User Suppressed Reconciliation Values' Financial Incentives arrangements"](#)

b) Transmission

Proposal 0133 "Introduction of the AMTSEC Auction"

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"

c) Review Proposal 0140 "Review of Information Provision on National Grids Information Exchange"

12 Consider Final Modification Reports.

a) [Proposal 0088 "Extension of DM service to enable Consumer Demand Side Management"](#)

b) Proposal 0134 "Publication of Nodal NTS Demand Forecast"

c) Proposal 0139/0139A "Amendments to UNC TPD OCS Process and Long Term Allocation of Capacity in the Transitional Period"

d) Proposal 0142: "Extension of the Current Sunset Clauses for Registration of Capacity at NTS Exit Points"

13 Receive report on status of Consents.

14 Any Other Business.

15 Conclude Meeting and Agree Date of Next Meeting.