

**AGENDA FOR MODIFICATION PANEL MEETING No 55
Elxon's Offices, 350 Euston Road, London,**

10:00am 18 October 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 0180 "Replacement of file formats contained within Annex A Part 7 of the LDZ CSEP NExA"

6 Consider New Proposals for Review.

- a) Proposal 0176 "Review of NDM Profile Allocation Parameters"
- b) Proposal 0177 "Rolling AQ Review"
- c) Proposal 0178 "Reclassification of SSP to Domestic only"

7 Consider Terms of Reference.

8 Existing Modification Proposals for Reconsideration.

9 Consider Variation Requests.

- a) Proposal 0165 "Change to Measurement Provisions Change Process"

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"
- b) Review Proposal 0140: "Review of Information Provision on National Grids Information Exchange"

12 Consider Final Modification Reports.

- a) Proposal 0173 "Obligations to process data received from iGTs in line with requirements within Annex A of the CSEP NEXA"

13 Receive report on status of Consents.

14 Any Other Business.

15 Conclude Meeting and Agree Date of Next Meeting.