

**AGENDA FOR MODIFICATION PANEL MEETING No 44.
Elxon's Offices, 350 Euston Road, London,**

10:00am 19 April 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 0138: " Transitional Arrangements for Entry Capacity Transfers to Sold Out ASEPs"
- 5 Consider New, Non-Urgent Modification Proposals.**
 - [Proposal 0139 "Amendments to UNC TPD OCS Process and Long Term Allocation of Capacity in the Transitional Period"](#)
- 6 Consider New Proposals for Review.**
 - [Proposal 0140 "Review of Information Provision on National Grids Information Exchange"](#)
- 7 Consider Terms of Reference.**
- 8 Existing Modification Proposals for Reconsideration.**
- 9 Consider Variation Requests.**
- 10 Consider Workstream Monthly Reports.**
 - a) Distribution
[Proposal 0115 "Correct Apportionment of NDM Error"](#)
 - 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"
- 12 Consider Final Modification Reports.**
 - c) [Proposal 0088 "Extension of DM service to enable Consumer Demand Side Management"](#)
 - d) [Proposal 0132 "Clarification of Supply Point Confirmation Notice Requirements for Certain Special Metering Supply Points"](#)

13 Receive report on status of Consents.

14 Any Other Business.

a) Proposal 0134 "Publication of Nodal NTS Demand Forecasts"

15 Conclude Meeting and Agree Date of Next Meeting.