

AGENDA FOR MODIFICATION PANEL MEETING No. 22
Elxon's Offices, 350 Euston Road, London,

10:00am 19 January 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.

- a) Proposal 0067 'Compensation payments to Users whose gas flows are curtailed into the system following instructions received from the NEC'
- b) Proposal 0071/71a 'User Compensation for NEC Storage Curtailment'
- c) Proposal 0072 'Gas Allocations at LNG Storage Facilities in the Event of a Network Gas Supply Emergency'

5 Consider New, Non-Urgent Modification Proposals.

- a) Proposal 0073 'Revision to the Notice Period Regarding the Implementation of Changes to Transportation Charges'

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.

- a) Proposal 0054/0054a: Emergency Curtailment Quantity (ECQ) Methodology Statement
- b) Proposal 0065 'Amend the BNFA Neutrality Interest Rate'
- c) Proposal 0066 'Programmed Maintenance Notice Periods at NTS System Exit Points'
- d) Proposal 0069 'Amendment of Network Entry Provisions at the European Interconnector sub-terminal at Bacton'

12 Any Other Business.

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

13 Conclude Meeting and Agree Date of Next Meeting.