

**AGENDA FOR MODIFICATION PANEL MEETING**  
**10, Old Bailey, London, 10:00am**  
**19th May 2005**

- 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.**
- 6 Existing Modification Proposals for Reconsideration.**
- 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 Any Other Business.**
- 12 Conclude Modification Meeting.**