

**AGENDA FOR MODIFICATION PANEL MEETING No 57
Elxon's Offices, 350 Euston Road, London,**

10:00am 20 December 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 0183: "Provision of Data in respect of downstream networks by the iGT directly connected to the Distribution Network "
- b) Proposal 0184: "Requirement for Partial Non-Business Days for the Purposes of the UK Link Technology Refresh (UKLTR) Project"
- c) Proposal 0185: "Meter Error Notification Process"
- d) Proposal 0186: "Provision of Cost Information"
- e) Proposal 0187: "Alterations to the RMSEC Auction to Accommodate Transfer and Trade of Capacity between ASEPs"
- f) Proposal 0188: "Introduction into the UNC of the Agency Charging Statement (User Pays)"
- g) Proposal 0189: "Amendment to the QSEC Auction Timetable"

6 Consider New Proposals for Review.

7 Consider Terms of Reference.

8 Existing Modification Proposals for Reconsideration.

9 Consider Variation Requests.

10 Consider Workstream Monthly Reports.

a) Distribution

- Proposal 0171: “Amendment of “User SP Aggregate Reconciliation Proportion” to incorporate historical AQ Proportions”
- Proposal 0172: “Transporter Obligations Pertaining to Void and Vacant Sites”

b) Transmission

- Proposal 0182: “Information Provision at LNG Importation Facilities”

c) Governance

d) Offtake Arrangements

11 Consider Review/Development Work Group Reports.

12 Consider Final Modification Reports.

- a) Proposal 0165V: “Change to Measurement provisions Change Process”
- b) Proposal 0180V: “Replacement of file formats contained within Annex A Part 7 of the LDZ CSEP NExA”

13 Receive report on status of Consents.

14 Any Other Business.

15 Conclude Meeting and Agree Date of Next Meeting.