

**AGENDA FOR MODIFICATION PANEL MEETING No 61**  
**Elxon's Offices, 350 Euston Road, London,**

**10:00am 20 March 2008**

- 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 0203: "Revision to DN Shrinkage Regime."
  - b) Proposal 0204: "Amendment to the calculation of WCF."
  - c) Proposal 0205: "Interruptible Capacity Charges"
  - d) Proposal 0206: "Summer and Winter Assured Pressure Periods"
  - e) Proposal 0207: "Change to Telemetry Requirements in OAD for SOMSA Exit"
- 6     Consider New Proposals for Review.**
  - a) Proposal 0208: "Information relating to Unallocated Energy"
- 7     Consider Terms of Reference.**
  - a) Review Proposal 0194: "Correct Apportionment of NDM Error – Energy"
- 8     Existing Modification Proposals for Reconsideration.**
- 9     Consider Variation Requests.**

**10     Consider Workstream Monthly Reports.**

- a) Distribution  
    Proposal 0196 “Alterations to shipper penalties for end user failure to interrupt”
- b) Transmission
- c) Governance
- d) Offtake Arrangements

**11     Consider Review/Development Work Group Reports.**

- a) Proposal 0157 “Review of IGT settlement and reconciliation arrangements”
- b) Proposal 0175 “Encouraging Participation in the elective Daily Metered Regime”
- c) Proposal 0176 “Review of NDM Profile Allocation Parameters”
- d) Proposal 0194: “Correct Apportionment of NDM Error – Energy”

**12     Consider Final Modification Reports.**

- a) Proposal 0188: "Introduction into the UNC of the Agency Charging Statement ("User Pays")"
- b) Proposal 0188A: "Introduction into the UNC of the Agency Charging Statement ("User Pays")"
- c) Proposal 0198: "Extension of the Current Sunset Clauses for Registration of Capacity at NTS Exit Points"

**13     Receive report on status of Consents.**

**14     Any Other Business.**

**15     Conclude Meeting and Agree Date of Next Meeting.**