

**AGENDA FOR MODIFICATION PANEL MEETING No 54  
Elxon's Offices, 350 Euston Road, London,**

**10:00am 20 September 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 0171: "Amendment of "User SP Aggregate Reconciliation Proportion" to incorporate historical AQ Proportions"
- b) Proposal 0172: "Transporter Obligations Pertaining to Void and Vacant Sites"
- c) Proposal 0173 "Obligations to process data received from iGTs in line with requirements within Annex A of the CSEP NExA"
- d) Proposal 0174 "Revised Tender Timescale for DN Interruption Arrangements"

**6 Consider New Proposals for Review.**

- a) Proposal 0175: "Encouraging Participation in the Elective Daily Metered Regime"

**7 Consider Terms of Reference.**

- a) Proposal 0158: "Review of User Suppressed Reconciliation Values' incentive arrangements"
- b) Proposal 0162: "Review of information provision to Shippers in respect of forecasting the future path of transportation charges"
- c) Proposal 0166: "Review of necessary reform of NTS Offtake Arrangements"
- d) Proposal 0168: "Individual Meter Point Reconciliation"

**8 Existing Modification Proposals for Reconsideration.**

**9 Consider Variation Requests.**

**10 Consider Workstream Monthly Reports.**

- a) Distribution
- b) Transmission
- c) Governance
- d) Offtake Arrangements

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

- a) Review Proposal 0131: "LDZ RbD Reconciliation Notification Process"
- b) Review Proposal 0140: "Review of Information Provision on National Grids Information Exchange"
- c) Review Proposal 0157: "Review of IGT Settlement and Reconciliation Arrangements"
- d) Review Proposal 0158: "Review of User Suppressed Reconciliation Values' incentive arrangements"
- e) Review Proposal 0162: "Review of information provision to Shippers in respect of forecasting the future path of transportation charges"
- f) Review Proposal 0166: "Review of necessary reform of NTS Offtake Arrangements"
- g) Review Proposal 0168: "Individual Meter Point Reconciliation"

**12 Consider Final Modification Reports.**

- a) Proposal 0164: "Bi-Directional Connection Point Overrun Charge Calculation"
- b) Proposal 0167: "Changes to Reconciliation Arrangements Under CSEP NExA"

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

14 **Any Other Business.**

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