

**AGENDA FOR MODIFICATION PANEL MEETING No 60
Elxon's Offices, 350 Euston Road, London,**

10:00am 21 February 2008

Items in italics are short notice items which may be considered by the Panel

- 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 0196: "Alterations to shipper penalties for end user failure to interrupt."
 - b) Proposal 0197: "Increasing User Incentives for the Investigation and Detection of Theft through the Reasonable Endeavours Regime"
 - c) Proposal 0199: "Clarification around the application of the UNC Dispute Resolution Process"
 - d) Proposal 0200: "Introduction of a Date Tolerance to Facilitate the Processing of Individual Meter Point Reconciliation at LDZ CSEPs"
 - e) Proposal 0201: "Small value invoice payment deferral"
 - f) *Proposal 0202: "Improvement to More Frequent Readings Provisions to allow benefits of AMR"*
- 6 **Consider New Proposals for Review.**
- 7 **Consider Terms of Reference.**
- 8 **Existing Modification Proposals for Reconsideration.**
- 9 **Consider Variation Requests.**
 - a) *Proposal 0185: "Meter Error Notification Process"*
- 10 **Consider Workstream Monthly Reports.**
 - a) Distribution
 - b) Transmission
 - Proposal 0195: "Introduction of Enduring NTS Exit Capacity Arrangements"
 - c) Governance

- d) Offtake Arrangements

11 Consider Review/Development Work Group Reports.

- a) Proposal 0162: "Review of information provision to Shippers in respect of forecasting the future path of transportation charges"

12 Consider Final Modification Reports.

- a) Proposal 0171/0171A: "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 0182: "Information Provision at LNG Facilities"
- d) Proposal 0183: "Provision of Data in respect of downstream networks by the iGT directly connected to the Distribution Network"
- e) Proposal 0185/0185A: "Meter Error Notification Process"
- f) Proposal 0186/0186A: "Provision of Cost Information"
- g) Proposal 0187/0187A: "Alterations to the RMSEC Auction to Accommodate Transfer and Trade of Capacity between ASEPs"
- h) Proposal 0188/0188A: "Introduction into the UNC of the Agency Charging Statement (User Pays)"
- i) Proposal 0190: "Clarification of Aggregation of Credit Positions using a Guarantee from a Security Provider"
- j) Proposal 0191V: "Discontinuance of Code Credit Rules"
- k) Proposal 0193: "Removal of Certain "Gas not made available for offtake" Provisions from the UNC"

13 Receive report on status of Consents.

14 Any Other Business.

- a) *Draft Proposal: " Re-alignment of Failure to Interrupt charges "*

15 Conclude Meeting and Agree Date of Next Meeting.