

**AGENDA FOR MODIFICATION PANEL MEETING No 48.
Elxon's Offices, 350 Euston Road, London,**

10:00am 21 June 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.**
 - a) Proposal 0142: "Extension of the Current Sunset Clauses for Registration of Capacity at NTS Exit Points"
 - b) Proposal 0150: "Introduction of the AMTSEC Auction"
 - c) Proposal 0150A: "Introduction of Unsold Entry Capacity Transfers"
 - d) Proposal 0151: "Transfer of Sold Capacity between ASEPs"
 - e) Proposal 0151A: "Transfer of Sold Capacity between ASEPs"
- 5 Consider New, Non-Urgent Modification Proposals.**
 - a) [Proposal 0152 "Limitation on Retrospective Invoicing and Invoice Correction"](#)
 - b) [Proposal 0153 "Amendment of Interconnector UK's Network Entry Provisions"](#)
 - c) [Proposal 0154 "Enduring Provisions for LDZ System Entry Points"](#)
 - d) [Proposal 0155, "'User Suppressed Reconciliation Values' revised incentive arrangements"](#)
- 6 Consider New Proposals for Review.**
- 7 Consider Terms of Reference.**
- 8 Existing Modification Proposals for Reconsideration.**
 - a) Proposal 0104: "3rd Party Proposal: Storage Information at LNG Importation Facilities"

9 Consider Variation Requests.

- a) Proposal 0144A: "Quantification of Value at Risk (VAR) to determine a User's minimum Code Credit Limit Requirement"

10 Consider Workstream Monthly Reports.

- a) Distribution
- b) Transmission
- c) Governance

11 Consider Review/Development Work Group Reports.

- a) Review Proposal 0126 "Restriction of Invoice Billing Period"
[Review Group Report](#)
- b) Review Proposal 0131 "LDZ RbD Reconciliation Notification Process"
- c) Review Proposal 0140 "Review of Information Provision on National Grids Information Exchange"

12 Consider Final Modification Reports.

- a) [Proposal 0088 "Extension of DM service to enable Consumer Demand Side Management"](#)
- b) [Proposal 0115 "Correct Apportionment of NDM Error"](#)
- c) [Proposal 0115A "Correct Apportionment of NDM Error"](#)
- d) [Proposal 0136 "Reconciliation following AQ Amendment where an SSP becomes an LSP prior to calculation of Provisional Annual Quantity"](#)
- e) [Proposal 0141 "Revision to the 'User Suppressed Reconciliation Values' Financial Incentives arrangements"](#)
- f) [Proposal 0141A "Revision to the 'User Suppressed Reconciliation Values' Financial Incentives arrangements"](#)
- g) [Proposal 0143 "Reduction of lapse periods in respect of Failure Notices issued in respect of Energy Balancing Credit"](#)

13 Receive report on status of Consents.

14 Any Other Business.

a) Ofgem Correspondence

15 Conclude Meeting and Agree Date of Next Meeting.