

**AGENDA FOR MODIFICATION PANEL MEETING No 74
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

12:00 noon 05 March 2009

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 Consider New, Non-Urgent Modification Proposals

a) Modification Proposal 0242: "Changes to the window for the submission of Valid Meter Readings"

b) Modification Proposal 0243: "Amendments to the process for initialisation of Enduring NTS Exit (Flat) Capacity at the Moffat NTS Exit Point"

5 Any Other Business

6 Conclude Meeting and Agree Date of Next Meeting

10:00am 19 March 2009, Elexon