AGENDA FOR MODIFICATION PANEL MEETING No 78 By Teleconference Telephone 0207 081 9473 Access code 167013

13:00 30 April 2009

- 1 Note of any alternates attending meeting
- 2 <u>Record of apologies for absence</u>
- 3 <u>Record invitees to meeting</u>
- 4 <u>Consider New Modification Proposals</u>
 - a. 0253: Facilitating a Supply Point Enquiry Service for Large Supply Points

5 <u>Consider Development Work Group Reports</u>

a. Modification Proposal 0224: "Facilitating the use of AMR in the Daily Metered Elective Regime"

6 <u>Consider Final Modification Reports</u>

- a. Modification Proposal 0244: "Amending DM Supply Point Data for Sites with Significant Changes in Usage"
- Modification Proposal 0244A: "Introduction of an Exception Process for Decreases in Supply Point Capacity (SOQ) at Daily Metered (DM) Supply Points"
- c. Modification Proposal 0244B: "Amending DM Supply Point Data for Sites with Significant Changes in Usage"

7 Any Other Business

8 Conclude Meeting and Agree Date of Next Meeting

10:00 am 21 May 2009, Elexon