

**AGENDA FOR MODIFICATION PANEL MEETING No 83
Elexon's Offices, 350 Euston Road, London, NW1 3AW**

13:00 6 August 2009

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) Proposal 0258: "Facilitating the Use of Remote Meter Reading Equipment for the Purposes of Demand Estimation Forecasting Techniques"
- b) Proposal 0260: "Revision of the Post-emergency Claims Arrangements"
- c) Proposal 0261: "Annual NTS Exit (Flat) Capacity Credit Arrangements"

5 Consider New Proposals for Review

Review Proposal 0264: "Review of Industry Arrangements to Accommodate Reduced Demand at DM Supply Points"

6 Any Other Business

7 Conclude Meeting and Agree Date of Next Meeting

10:00 20 August 2009, Elexon