

**AGENDA FOR MODIFICATION PANEL MEETING No. 18**  
**350 Euston Road at 1:00pm**  
**1 December 2005**

**1**     **Note of any alternates attending meeting.**

**2**     **Record of apologies for absence.**

**3**     **Record invitees to meeting.**

**4**     **Consider Workstream Monthly Reports.**

- a)     Proposal 0054/54a 'Emergency Curtailment Quantity (ECQ) Methodology Statement'

**5**     **Consider Final Modification Reports.**

- a)     Proposal 0047 "Additional Data Requirements for DM Capacity Referrals"
- b)     Proposal 0048 "Preparation of Legal Text for users Modification Proposals"
- c)     Proposal 0061 "Facilitating further demand-side response in the event that a Gas Balancing Alert is triggered"
- d)     Proposal 0062 "Introduction of a Gas Balancing Alert"
- e)     Proposal 0067 "Compensation payments to Users whose gas flows are curtailed into the system following instructions received from the NEC"

**5**     **Any Other Business.**

New Proposal 0068 : "Extending established Uniform Network Code governance arrangements to include the Safety Monitor Referred to in Section Q of the Code"

**6**     **Conclude Meeting and Agree Date of Next Meeting.**