

REVISED AGENDA FOR MODIFICATION PANEL MEETING No. 19
Elxon's Offices, 350 Euston Road, London,

10:00am 15 December 2005

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 0052 'Storage Withdrawal Curtailment Trade Arrangements in an Emergency'
- b) Proposal 0061 'Facilitating further demand-side response in the event that a Gas Balancing Alert is triggered'
- c) Proposal 0062 'Introduction of a Gas Balancing Alert'
- d) Proposal 0067 'Compensation payments to Users whose gas flows are curtailed into the system following instructions received from the NEC'

5 Consider New, Non-Urgent Modification Proposals.

- a) Proposal 0069 'Amendment of Network Entry Provisions at the European Interconnector sub-terminal at Bacton'
- b) Proposal 0070 'Removal of the SME Role and Streamlining the Modification Rules'

6 Existing Modification Proposals for Reconsideration.

7 Consider New Proposals for Review.

8 Consider Terms of Reference.

9 Consider Workstream Monthly Reports.

- a) Distribution
- b) Transmission

- c) Governance
 - i) Proposal 0053 “Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4”
 - ii) Proposal 0056 “Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2”
 - iii) Proposal 0059 “Extending established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3”
 - iv) Proposal 0063 ‘Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6’
 - v) Proposal 0064 ‘Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J5.9’
- d) Offtake Arrangements

10 Consider Review/Development Work Group Reports.

11 Consider Final Modification Reports.

- a) Proposal 0060 “Publication of Information in the Maintenance Programme”

12 Any Other Business.

Consideration of Draft Review Proposal and Terms of Reference with respect to Proposal 0044

13 Conclude Meeting and Agree Date of Next Meeting.