

REVISED AGENDA FOR MODIFICATION PANEL MEETING No. 24
Elxon's Offices, 350 Euston Road, London,

10:00am 16 March 2006

- 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.**
- 5 Consider New, Non-Urgent Modification Proposals.**
 - a) Proposal 0075 "Proposal to amend Annex A Part 8 of the Connected System Exit Point (CSEP) Network Exit Agreement (NExA) by replacing the current version of the AQ Table with a revised Table to account for movements in AQ values as a result of the AQ Review 2004/05"
 - b) Proposal 0076 "Right of Set Off under UNC"
 - c) Proposal 0077 "Notice Period for Code Credit Limit Revision (as a consequence of Credit Rating downgrade) and remedies for non-compliance with a request for provision of additional security"
 - d) Proposal 0078 "Variation/Withdrawal of a Modification Proposal"
- 6 Existing Modification Proposals for Reconsideration.**
 - a) Proposal 0005 (0726) "Provision of a Guarantee of Pressure for Meter Points Operating above 21 mbar by the Relevant Transporter"
- 7 Consider New Proposals for Review.**
- 8 Consider Terms of Reference.**
- 9 Consider Workstream Monthly Reports.**
 - a) Distribution
 - b) Transmission
 - c) Governance
 - d) Offtake Arrangements
- 10 Consider Review/Development Work Group Reports.**

11 Consider Final Modification Reports.

- a) Proposal 0053 "Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4"
- b) Proposal 0056 "Extending established Uniform Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2"
- c) Proposal 0059 "Extending Established Uniform Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3"
- d) Proposal 0063 "Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6"
- e) Proposal 0064 "Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J5.9"
- f) Proposal 0073 "Revision to the Notice Period regarding the implementation of changes to Transportation Charges"
- g) Proposal 0074 "Clarification of Requirement for Flows at DN Offtakes on Low Demand Days"

12 Receive report on status of Consents.

13 Any Other Business.

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

14 Conclude Meeting and Agree Date of Next Meeting.