

## REVISED AGENDA FOR MODIFICATION PANEL MEETING

10, Old Bailey, London, 10:00am  
18 August 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.**
- 5 **Consider New, Non-Urgent Modification Proposals.**
  - a) Proposal 045 "Provision of Available Interruption Information"
  - b) Proposal 046 "Extension of the Sunset Clauses for Registration of Capacity at NTS Exit Points"
- 6 **Existing Modification Proposals for Reconsideration.**
  - a) Proposal 011 (0736) "Reintroduction of Constrained Top-up"
- 7 **Consider New Proposals for Review.**
- 8 **Consider Terms of Reference.**
- 9 **Consider Workstream Monthly Reports.**
  - a) Distribution
  - b) Transmission - Proposal 035 "Revisions to Section Q to Facilitate the Revised NEC Safety Case"
  - c) Governance
  - d) Offtake Arrangements
- 10 **Consider Review/Development Work Group Reports.**

**11 Consider Final Modification Reports.**

- a) Proposal 022 "Revision to Section O – Removal of references to the Base Plan Assumptions Document"

**12 Any Other Business.**

Timing and business content of extraordinary Panel Meetings

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