

REVISED AGENDA FOR MODIFICATION PANEL MEETING

**10, Old Bailey, London, 10:00am
21 July 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 031 "Re-assessment of User Unsecured Credit Limits"
 - b) Proposal 032 "Adjustment to the number of days in the V A R calculation to bring the Code Credit Rules into line with the Best Practice Guidelines, Conclusions document Feb 2005"
 - c) Proposal 033 "Notification to Users of Emergency Incidents - Impacts on Code Communications"
 - d) Proposal 034 "Netting off of Payments and Credits relating to Transportation Charges"
 - e) Proposal 035 "Revisions to Section Q to Facilitate the Revised NEC Safety Case"
 - f) Proposal 038 "Provision of Information to Support Development of the NTS Investment Programme "
- 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
- c) Governance
- d) Offtake Arrangements

10 Consider Review/Development Work Group Reports.

- a) Proposal 020 “Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions”

11 Consider Final Modification Reports.

- a) Proposal 017“Amendments to the Provisions Governing ‘failure’ to obtain readings”

12 Any Other Business.

Publication of representations

13 Conclude Meeting and Agree Date of Next Meeting.