

**AMENDED
AGENDA FOR MODIFICATION PANEL MEETING**

**10, Old Bailey, London, 1:00pm
01 September 2005**

Teleconference number: 0207 081 9473 participant code 167013

- 1 Note of any alternates attending meeting.**
- 2 Record of apologies for absence.**
- 3 Record invitees to meeting.**
- 4 Consider Final Modification Reports.**
 - a) Proposal 038 "Provision of Information to Support Development of the NTS Investment Programme"
 - b) Proposal 042 "Revision of Emergency Cash-out price"
 - c) Proposal 044 "Revised Emergency Cash-out & Curtailment Arrangements"
- 5 Any Other Business.**
 - a) Proposal 010 (0735) "Amendment to the minimum notice required for UK Link changes" – legal text
- 6 Conclude Meeting and Agree Date of Next Meeting.**