

**AGENDA FOR MODIFICATION PANEL MEETING No. 17**  
**Elxon's Offices, 350 Euston Road, London,**

**10:00am 17 November 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 0050 'Storage Monitor Adjustment'
  - b)     Proposal 0052 'Storage Withdrawal Curtailment Trade Arrangements in an Emergency'
  - c)     Proposal 0061 'Facilitating further demand-side response in the event that a Gas Balancing Alert is triggered'
  - d)     Proposal 0062 'Introduction of a Gas Balancing Alert'
- 5     Consider New, Non-Urgent Modification Proposals.**
  - a)     Proposal 0063 'Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6'
  - b)     Proposal 0064 'Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J5.9'
  - c)     Proposal 0065 'Amend the BNFA Neutrality Interest Rate'
  - d)     Proposal 0066 'Programmed Maintenance Notice Periods at NTS System Exit Points'
- 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
- d)      Offtake Arrangements

**10     Consider Review/Development Work Group Reports.**

**11     Consider Final Modification Reports.**

- a)      Proposal 0052 'Storage Withdrawal Curtailment Trade Arrangements  
            in an Emergency'

**12     Any Other Business.**

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