

**REVISED AGENDA FOR MODIFICATION PANEL MEETING No. 31**  
**Elaxon's Offices, 350 Euston Road, London,**

**10:00am 17 August 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.**

- a)     Proposal 0092 "Provision of a Supply Point Enquiry Service for Smaller Supply Points"

**5     Consider New, Non-Urgent Modification Proposals.**

- a)     Proposal 0100 " Amendment to OPN/SFN submission times "
- b)     Proposal 0101 "Amendment to demand forecasting timings in relation to the Gas Balancing Alert"
- c)     Proposal 0102 " Removal of Failure Notices in respect of Energy Balancing Credit "
- d)     Proposal 0103 "Introduction of the right for the Energy Balancing Credit Committee to instruct National Grid NTS as to appropriate Recovery Steps in respect of Energy Balancing debt"
- e)     Proposal 0104 "3rd Party Proposal: Storage Information at LNG Importation Facilities"
- f)     Proposal 0105 "Commercial Arrangements for combined DN Exit/Entry Points"
- g)     Proposal 0106 "Acceptable Security Tools available to Users for Transportation Credit Arrangements"
- h)     Proposal 0107 "Specially Commissioned Credit Ratings"

**6     Existing Modification Proposals for Reconsideration.**

- 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 Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2'
- c) Proposal 0059 'Extending established Unified 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'

**7 Consider New Proposals for Review.**

**8 Consider Terms of Reference.**

**9 Consider Workstream Monthly Reports.**

- a) Distribution
- b) Transmission
 

Proposal 0097 "Modification to release aggregated ex-post information for pipeline interconnector offtake flows"
- c) Governance
- d) Offtake Arrangements

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

- a) Proposal 0088: "Extension of DM service to enable Consumer Demand Side Management". (Verbal report)
- b) Proposal 0090 "Revised DN Interruption Arrangements"

**11 Consider Final Modification Reports.**

- a) Proposal 0093 : Amendment of Interconnector UK's Meter Flow Rates

**12 Receive report on status of Consents.**

**13 Any Other Business.**

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