

**AGENDA FOR MODIFICATION PANEL MEETING No 59
Elexon's Offices, 350 Euston Road, London, or
Teleconference at no 0207 081 9473, Participant Code: 167013#**

1:00pm 7 February 2008

1 Note of any alternates attending meeting.

2 Record of apologies for absence.

3 Record invitees to meeting.

4 Consider New Non-Urgent Modification Proposals.

- a) Proposal 0196: "Alterations to shipper penalties for end user failure to interrupt."
- b) Proposal 0197: "Increasing User Incentives for the Investigation and Detection of Theft through the Reasonable Endeavours Regime"
- c) Proposal 0198: "Extension of the Current Sunset Clauses for Registration of Capacity at NTS Exit Points"
- d) Proposal 0199: "Clarification around the application of the UNC Dispute Resolution Process"
- e) Proposal 0200: "Introduction of a Date Tolerance to Facilitate the Processing of Individual Meter Point Reconciliation at LDZ CSEPs"

5 Consider Variation Requests.

- a) Proposal 0191: "Discontinuance of Code Credit Rules"

6 Consider Final Modification Reports.

- a) Proposal 0171/0171A: "Amendment of "User SP Aggregate Reconciliation Proportion" to Incorporate Historical AQ Proportions"
- b) Proposal 0172: "Transporter Obligations Pertaining to Void and Vacant Sites"
- c) Proposal 0182: "Information Provision at LNG Facilities"
- d) Proposal 0183: "Provision of Data in respect of downstream networks by the iGT directly connected to the Distribution Network"
- e) Proposal 0184: "Requirement for Partial Non-Business Days for the Purposes of the UK Link Technology Refresh (UKLTR) Project"
- f) Proposal 0189: "Amendment to the QSEC Auction Timetable"

7 Any Other Business.

8 Conclude Meeting and Agree Date of Next Meeting.