

**UNC Workgroup 0605S Agenda
Amendments to TPD Section K - Additional Methods to Procure and
Dispose of Operating Margins Gas**

Thursday 01 June 2017

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

<http://www.elexon.com/aboutelexon/locationMap.aspx>

(Teleconference: 0207 950 1251, access code 21870295#)

Please Note: This meeting will be considered during the Transmission Workgroup meeting

1.0 Introduction and Status Review

1.1 Approval of Minutes (04 May 2017)

2.0 Review Amended Modification

3.0 Review of Legal Text

4.0 Completion of Workgroup Report

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Diary Planning

Action Table (as at 04 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	06/04/17	4.0	National Grid NTS (PH) to apply for a Panel extension until July and to produce Business Rules and Legal Text Reporting. Update: <i>awaiting legal text only</i>	National Grid NTS (PH)	Carried forward
0501	04/05/17	3.0	<i>National Grid NTS (PH) to include the Commercial Business Rules into the Solution section of the modification to ensure it becomes part of Code.</i>	National Grid NTS (PH)	Closed (post meeting; actioned on 10/05/17)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk