

## UNC Workgroup 0671 Agenda

### New Capacity Exchange process at NTS exit points for capacity below baseline

Thursday 07 February 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA  
(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)  
screen sharing <https://join.me/JointOffice>

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

***The Workgroup Report is due to be presented to the UNC Modification Panel by 18 April 2019***

#### 1.0 Introduction and Status Review

1.1 Approval of minutes (08 January 2019)

#### 2.0 Consideration of Amended Modification

#### 3.0 Development of Workgroup Report

3.1 Consideration of Wider Industry Impacts

#### 4.0 Review of Outstanding Actions

#### 5.0 Any Other Business

#### 6.0 Diary Planning

*Agree agenda items and actions for next meeting*

**Action Table (as at 08 January 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	08/01/19	4.0	Wales & West Utilities (RP) to justify possible due discrimination of Interconnection Points.	Wales & West Utilities (RP)	<b>Pending</b>

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

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**Action Table (as at 08 January 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0102	08/01/19	4.0	Wales & West Utilities (RP) to rework the User Commitment examples to demonstrate how the the Business Rules will apply and include the example in the Modification.	Wales & West Utilities (RP)	<b>Pending</b>

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