

**UNC Workgroup 0605S Agenda  
Amendments to TPD Section K - Additional Methods to Procure and  
Dispose of Operating Margins Gas  
Thursday 04 May 2017**

**at Elexon, 4<sup>th</sup> 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 (06 April 2017)

**2.0 Review Amended Modification**

**3.0 Consideration of Business Rules**

**4.0 Consideration of Legal Text**

**5.0 Completion of Workgroup Report *(If appropriate)***

**6.0 Review of Outstanding Actions**

**7.0 Next Steps**

**8.0 Diary Planning**

**Action Table (as at 06 April 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.	National Grid NTS (PH)	<b>Pending</b>

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)