UNC Demand Side Response Workgroup Agenda 10:30 Wednesday 13 August 2014 at 31 Homer Road, Solihull B91 3LT

- 1. Review of Minutes and Actions
 - 1.1 Minutes
 - 1.2 Actions
- 2. Modification 0504 Development of a Demand Side Response Methodology for use after a Gas Deficit Warning
 - 2.1. Option Fees (I6)
 - 2.2. Eligibility rules (KA & I2)
 - 2.3. Timescales of Service -process flow- interactions between three parties (KA3)
 - 2.4. DSR Offer posting and Acceptance processes (KA5)
- 3. Any Other Business

4. Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	02/07/14	2.2	National Grid NTS to consider the design on the OCM "tick down rate" process.	National Grid NTS (CT)	Pending
0702	02/07/14	2.2	National Grid NTS to consider the management of payments if a bid is taken when Stage 2 in enacted, and build the strawman to reflect what parties get paid (i.e Stage 2 or current bid).	National Grid NTS (CT)	Pending

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