## UNC Funding, Governance and Ownership (FGO) Workgroup Agenda 10:00 Monday 11 July 2016

## 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#)

- 1. **Introduction and Status Review**
- 2. **Re-consideration of Charging Principles**
- 3. **Consider application of Principles**
- 4. Workplan
- **Any Other Business** 5.
- 6. **Diary Planning**

FGO WG Actions (as at 30 June 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
FGO 0603	30/06/16 Charging	3.0	Any parties who wish to make comments on the Charging Principles (presented on 13 June 2016) are to provide these to Xoserve no later than 04 July to enable them to be considered in the production of a revised set of principles.	All	Pending
FGO 0604	30/06/16 Charging	3.0	Xoserve to update and provide a revised Charging Principle Paper by 07 July for further consideration on 11 July.	Xoserve (MBa)	Pending
FGO 0605	30/06/16 Charging	4.0	Xoserve to summarise the "Other Services" eg. IX services to MAMs, Data Services to MAMs, MAPs, that are expected to be captured within Box 3 of the CDSP Services and Cost Presentation.	Xoserve (MBa)	Pending
FGO 0606	30/06/16 Charging	7.0	Liability Funding - Parties to provide their concerns and the considerations they would like made to Xoserve (ie. delayed payments, funding shortfalls)	All	Pending