

**UNC Workgroup 0671 Agenda
Relief from User Commitment obligations when NTS exit capacity
substitution is permitted**

10.00 Thursday 06 December 2018

at Elexon, 350 Euston Road, London, NW1 3AW

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***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
21 February 2019.***

1.0 Introduction and Status Review

1.1 Approval of minutes (01 November 2018)

2.0 Review of Outstanding Actions

3.0 Development topics

3.1 Impact on consumers

3.2 Exit capacity incentive

3.3 Current substitution methodology

3.4 Applicability of collection of nodes

3.5 Criteria for user commitment

3.6 Substitution or switching

4.0 Review of Amended Modification

5.0 Consideration of Business Rules

6.0 Review of Impacts and Costs

7.0 Review of Relevant Objectives

8.0 Consideration of Wider Industry Impacts

9.0 Consideration of Legal Text

10.0 Development of Workgroup Report

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

11.0 Any Other Business

12.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 01 November 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	01/11/18	1.0	WWU (BW) to provide further detail and clarification how the exit capacity incentive works and the impact on consumers and the associated materiality perspective.	Wales & West Utilities (BW)	Pending
1102	01/11/18	1.0	National Grid NTS (CH) to explain how the proposed modification would encompass the current substitution methodology and how that would impact on the incremental capacities.	National Grid NTS (CH)	Pending
1103	01/11/18	1.0	WWU (BW & RP) to provide a timeline plan, process flows and worked examples for discussion at the forthcoming Workgroup meetings.	Wales & West Utilities (BW & RP)	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