

**UNC Workgroup 0671 Agenda  
New Capacity Exchange process at NTS exit points for capacity  
below baseline**

**Thursday 07 March 2019**

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

(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  
21 February 2019.***

- 1.0 Introduction and Status Review**
  - 1.1 Approval of minutes (07 February 2019)
- 2.0 Review of Outstanding Actions**
- 3.0 Review of Amended Modification**
- 4.0 Review Legal Text**
- 5.0 Review of Rough Order of Magnitude (ROM)**
- 6.0 Consideration of Business Rules**
- 7.0 Development /Completion of Workgroup Report**
- 8.0 Any Other Business**
- 9.0 Diary Planning**
  - Agree agenda items and actions for next meeting*

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)

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**Action Table (as at 07 February 2019)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>                        | <b>Status Update</b> |
|-------------------|---------------------|-------------------|--|-------------------------------------|----------------------|
| <b>0201</b>       | 07/02/19            | 2.0               | National Grid NTS (MM) and Wales & West Utilities (RP) to include the relevant investment management Articles of CAM into the Modification.              | National Grid NTS (MM) and WWU (RP) | <b>Pending</b>       |
| <b>0202</b>       | 07/02/18            | 2.0               | National Grid NTS (MM) to provide information on how new sites are allocated to exit zones, how this information is then communicated and the timeframe. | National Grid NTS (MM)              | <b>Pending</b>       |

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