

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

10:00 Thursday 01 August 2019

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull
B91 2AA**

(Teleconference Number 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
15 August 2019.***

- 1.0 Introduction and Status Review**
 - 1.1 Approval of minutes (15 April 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

Papers available at: www.gasgovernance.co.uk

Action Table (as at 15 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	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)	Carried forward
0401	15/04/19	3.0	National Grid to clarify what their position is going to be in the RIIO GT2 Business Plan	National Grid (PH)	Pending
0402	15/04/19	3.0	Joint Office to request an extension to August 2019.	Joint Office (RH)	Pending

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