## UNC Workgroup 0696 Agenda Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs

## Thursday 23 January 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA (https://www.blenheimcourtsolihull.co.uk)

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

Please Note: This meeting will be considered during the Distribution Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 16 April 2020.

- 1. Development of Supplemental Report
  - 1.1. Clarification of the current capacity booking arrangements, particularly in relation to:
    - 1.1.1. Procedures
    - 1.1.2. Responsibilities
    - 1.1.3. Timing of events
    - 1.1.4. Legal arrangements
- 2. Detail on the deficiencies in the current arrangements as described in the proposal
- 3. Review of impact on central systems, processes and procedures
- 4. Review and assessment of the Legal Text
- 5. Next Steps
- 6. Any Other Business
- 7. Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 28 November 2019)

| Action<br>Ref | Meeting<br>Date | Minute<br>Ref | Action   | Owner             | Status<br>Update |
|---------------|-----------------|---------------|--|-------------------|------------------|
| 1101          | 28/11/19        |               | AR to circulate the synopsis of the current capacity booking arrangements which will cover the Procedures; Responsibilities; Timing of events; Legal arrangements. | Joint Office (AR) | Pending          |