UNC Workgroup 0616S Agenda Capacity Conversion Mechanism for Interconnection Points

Thursday 01 June 2017

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(http://www.elexon.com/aboutelexon/locationMap.aspx)

(Teleconference: 0207 950 1251 access code, 21870295#)

Please Note: This meeting will be considered during the Workgroup

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (04 May 2017)
- 2.0 Amended Modification
- 3.0 Development of Workgroup Report
- 4.0 Review of outstanding actions
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 Diary Planning

Action Table (as at 04 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	04/05/17	1.0	National Grid NTS (MM) to investigate Option 2 - Ignore status of adjacent TSO unbundled capacity and provide a summary for the 01 June 2017 meeting.	National Grid NTS (MM)	Pending
0502	04/05/17	1.0	National Grid NTS (MM) to investigate the model from a GB perspective as distinct from the existing ENTSOG Model.	National Grid NTS (MM)	Pending
0503	04/05/17	1.0	Ofgem (SH/RD) to provide an Ofgem position concerning the implementation direction the modification should take regarding a potential solution.	Ofgem (SH/RD)	Pending
0504	04/05/17	1.0	National Grid NTS (MM) to submit the formally amended modification for the 01 June 2017 meeting.	National Grid NTS (MM)	Pending

Action Table (as at 04 May 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0505	04/05/17	1.0	National Grid NTS (MM) to provide the Legal Text and Business Rules for the 06 July 2017 meeting.	National Grid NTS (MM)	Pending