

Meeting of UNC Transmission Workstream
10:00 Thursday 04 February 2010
at ELEXON, 4th Floor, 350 Euston Road, London NW1 3AW
www.elexon.co.uk/contact/locationMap.aspx

Agenda

09:30 Coffee, tea, biscuits

1 Introduction and Status Review

- 1.1 Review of minutes from previous meeting (07 January 2010)
- 1.2 Review of actions not covered elsewhere on agenda
- 1.3 Review of Live Modification Proposals and Topics Status Report
- 1.4 Related Meetings and Review Groups

2 Modification Proposals

3 Topics

3.1 Topic 024TR Energy Balancing Credit

- 3.1.1 Draft Proposal (son of 0233V) – Changes to Outstanding Energy Balancing Indebtedness Calculations – *xoserve*
- 3.1.2 Draft Proposal – The Introduction of a Balancing Neutrality Charge for the Recovery of Costs associated with Rating Services – *National Grid NTS*

3.2 Force Majeure (Action TR0102) – BG Group

3.3 Topic 003TR Review of NTS Exit Capacity Arrangements

- 3.3.1 ExCR Update - *National Grid NTS*
- 3.3.2 Exit Review Update – *National Grid NTS*

**3.4 System Flexibility Performance Indicators – Final Proposals –
*National Grid NTS***

3.5 Topic 008TR Entry Capacity

- 3.5.1 Entry Charging Review Update – *National Grid NTS*
- 3.5.2 Gemini Capacity Buy Back Timescales – *BG Group*

3.6 Gas Balancing Alerts (within Day, giving National Grid Gas discretion to remove GBA within Day) - BG Group

3.7 Topic 021TR Transmission Planning Code

3.7.1 Presentation to address Action TR1203 – *National Grid NTS*

4 Any Other Business

5 Diary Planning for Workstream

----- **Break for Lunch** -----

6 Modification Proposal 0273 – Governance of Feasibility Study Requests to Support Changes to the Network Exit Agreements

6.1 Approval of Terms of Reference

6.2 Review current practices and procedures employed by Transporters

6.3 Examine and record problems with the current arrangements from a Shipper's perspective

6.4 Examine and record current constraints and problems faced by Transporters

6.5 Confirmation of tasks for Session 3 (Thursday 04 March 2010)

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