

Meeting of UNC Transmission Workstream
10:00 Thursday 07 January 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 (03 December 2009)
- 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

- 2.1 **Modification Proposal 0273** - Governance of Feasibility Study Requests to Support Changes to the Network Exit Agreements
 - 2.1.1 Draft Terms of Reference - *E.ON*

3 Topics

- 3.1 **Review Group 0252: V3.3.4 Exit Capacity/VAR credit arrangements** – *Wales & West Utilities*
- 3.2 **Topic 022TR European Transparency Requirements**
 - 3.2.1 EU 3rd Package Update Clarification - *National Grid NTS*
- 3.3 **Potential UNC Changes/Review from the Entry Charging Review Group** – *National Grid NTS*

4 Any Other Business

5 Diary Planning for Workstream

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

6 Exit Reform Review