Meeting of UNC Transmission Workstream

10:00 hrs Thursday 03 May 2007

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

(www.elexon.co.uk/contact/locationMap.aspx)

Invitation and Agenda (RSVP – contact below)

09:30 Coffee, tea, biscuits

1 Introduction and Status Review

- 1.1 Review of minutes from previous meetings
- 1.2 Review of actions not covered elsewhere on agenda
- 1.3 Review of Live Modification Proposals and Topics Status Report
 - Including Related Meetings and Review Group
- 1.4 Update from Transmission Operational Forum (18 April 2007)

2 Topics

- 2.1 019TR: Emergency Market Arrangements
 Gas Emergency Cash out Arrangements Draft Proposal/Presentation by National Grid NTS
- 2.2 Replacement of Modification Proposal 0102: Reduction of lapsed period in respect of Failure Notices issued in respect of Energy Balancing Credit
 - Presentation by Mark Cockayne (xoserve)
- 2.3 008TR: Entry Capacity
 - Trades and Transfers
 - Presentation by National Grid NTS

3 Modification Proposals

- 3.1 0133: Introduction of the AMTSEC Auction
 - Workstream Report revision

3 AOB

4 Diary Planning for Workstream

Contact details: <u>enquiries@gasgovernance.com</u>