Meeting of UNC Transmission Workstream 10:00 Thursday 01 April 2010

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

(<u>www.elexon.co.uk/contact/locationMap.aspx</u>)
Agenda

09:30 Coffee, tea, biscuits

- 1 Introduction and Status Review
 - **1.1** Review of minutes from previous meeting (04 March 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
 - 2.1 Modification Proposal 0285: "Use it or lose it" (UILOI) Interruptible Capacity only to be released when there is at most 10% unsold firm entry capacity Workstream Report to be completed
 - 2.2 Modification Proposal 0286: Extending Modification Panel Voting Rights to Consumer Representatives issued for consultation, opportunity to discuss
 - 2.3 Modification Proposal 0288: Facilitating the Reduction of Enduring Annual NTS Exit (Flat) Capacity by a value less than 100,000kWh Workstream Report to be completed
 - 2.4 Modification Proposal 0290: To facilitate the release of Additional NTS Exit (Flat) Capacity at National Grid NTS's discretion Workstream Report to be completed
- 3 Topics
 - 3.1 003TR Review of NTS Exit Capacity Arrangements
 - 3.1.1 Proposal to amend the DN adjustment window Presentation (National Grid NTS)
- 4 Any Other Business
- 5 Diary Planning for Workstream

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