

Meeting of UNC Transmission Workstream
10:00 Thursday 03 December 2009
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 (05 November 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 E.ON Presentation
 - 2.1.2 National Grid NTS response

3 Topics

- 3.1 **Review Group 0252: V3.3.4 Exit Capacity/VAR credit arrangements – *Wales & West Utilities***
- 3.2 **Topic 003TR Review of NTS Exit Capacity Arrangements**
 - 3.2.1 Partial Assignment Modification – *National Grid NTS*
 - 3.2.2 Transmission Planning Code – Proposed Change to Design Margin – *National Grid NTS*
 - 3.2.3 Exit Capacity Substitution and Revision – *National Grid NTS*
- 3.3 **Topic 022TR European Transparency Requirements**
 - 3.3.1 National Grid NTS Update
- 3.4 **Topic 019TR Emergency Market Arrangements**
 - 3.4.1 Implementation update: Modification Proposal 0260 - Revision of the Post-emergency Claims Arrangements

3.5 Draft Shrinkage Proposal – National Grid NTS

4 Any Other Business

5 Diary Planning for Workstream

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