Meeting of UNC Transmission Workstream 10:00 Thursday 06 May 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 (01 April 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 0287: Change System Capacity Transfers
 Notification Time Limit from 04:00 to 03:00 hours Reference from
 Panel Produce Workstream report
 - 2.2 New Modification Proposal 0295: Allocation of Daily NTS Entry Capacity Within-Day E.ON UK
- 3 Topics
 - 3.1 Topic 003TR Review of NTS Exit Capacity Arrangements
 - 3.1.1 Amending the DN Adjustment Window Draft Proposal *National Grid NTS*
 - 3.2 Topic 022TR European Transparency Requirements
 - 3.2.1 National Grid EU Transparency Project Update *National Grid NTS*
 - 3.3 Facilitating NTS 3rd Party-Connected Storage *National Grid NTS*
 - 3.4 Topic 008TR Entry Capacity
 - 3.4.1 Trade and Transfer Update *National Grid NTS*
- 4 Any Other Business
 - 4.1 UNC0291 Review National Grid NTS

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5	Diary	ary Planning for Workstream	
	Tra	nsmission Workstream breaks for Lunch	
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		:00 – 13:30 Review Group 0291 via teleconference (first meeting to scuss Terms of Reference and agree working arrangements)	
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	Transmission Workstream reconvenes		
6		Modification Proposal 0273 – Governance of Feasibility Study Requests to Support Changes to the Network Exit Agreements	
	6.1	Review of draft documentation to be published by National Grid NTS	
	6.2	Review revised draft Modification Proposal to be provided by E.ON	
	6.3	Talk through projected timescales – National Grid NTS	
	6.4	Confirmation of tasks for Session 5 (Thursday 03 June 2010)	

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