

**UNC Workgroup 0435 Agenda
Arrangements to better secure firm gas supplies for GB customers**

10:30 Tuesday 19 February 2013

at Energy Networks Association (ENA)

Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

1.0 Review of Minutes (28 January 2013) and Actions

2.0 Discussion

- Customer Compensation
- Neutrality Mechanism (under recovery/recovery of option fees)
- Bid Acceptance Methodologies
- Auction design

3.0 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0435 11/03	16/11/12	2.0	Consider whether it would be beneficial for National Grid NTS to be able to contract directly with customers.	All	Carried forward
0435 12/02	17/12/12	3.0	<i>Business Rules</i> - Consider what might be required for the development of an appropriate methodology for accepting offers.	National Grid NTS (DL)	Carried forward

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk