

**UNC Market Operator Workgroup Agenda
(0555R - Review of the Market Operator (OCM) Provision)**

10:00 Friday 27 November 2012

at 31 Homer Road, Solihull, B91 3LT

(Teleconference: 0207 950 1251 access code, 21870295#)

1.0 Review of Minutes

2.0 Workgroup Discussion

- 2.1** Consideration of the Revised Risk Assessment
- 2.2** Consideration of potential risk mitigation options / solutions (including prioritisation)
 - PEGAS to outline their views on mitigation actions
- 2.3** Agreement of Preferred Mitigation Actions (and potential routes to deliver them)
- 2.4** Review Progress Against the Scope of the Request

3.0 Review of Actions

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0555 1001	30/10/15	4.4	To provide a presentation outlining how the equivalent German OCM Model works.	PEGAS (AD/SB)	Pending
0555 1002	30/10/15	4.6	To look to providing more meaningful market liquidity related evidence, including a clear definition of liquidity, potential volumes involved and a summary of residual balancing requirements.	National Grid NTS (LL/DL) & ICE (EJS)	Pending
0555 1003	30/10/15	4.6	To provide evidence in support of the concerns relating to National Grid having a need to 'go long' in the market.	TPA Solutions (DH)	Pending
0555 1004	30/10/15	4.6	To provide a breakdown of their scoring, including any assumptions made.	National Grid NTS (LL/DL)	Pending
0555 1005	30/10/15	4.6	To update the risk assessment.	National Grid NTS (LL/DL)	Pending

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