

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

10:00 Friday 30 October 2015

at 31 Homer Road, Solihull, B91 3LT

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

1.0 Ofgem Introduction

2.0 Outline of Request

Proposer to explain the the Request and any specific areas that the Workgroup needs to address.

3.0 Terms of Reference

4.0 Initial Discussion

- 4.1 Background to the establishment of the OCM and key milestones
- 4.2 Understanding of issues identified in the open Ofgem letter
- 4.3 Summary of feedback from stakeholders to date
- 4.4 ICE Endex view on issues identified in the open Ofgem letter
- 4.5 Identification of the first cut of fundamental industry requirements of a balancing exchange market
- 4.6 Identification of the criteria for assessment of potential options against the current state

5.0 Next Steps

6.0 Any Other Business

6.1 Diary Planning - Provisional Meeting Dates

27 November 2015	31 Homer Road, Solihull
21 December 2015	31 Homer Road, Solihull
26 January 2016	31 Homer Road, Solihull
24 February 2016	31 Homer Road, Solihull
30 March 2016	31 Homer Road, Solihull

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk