

**UNC Workgroup 0568 Agenda
Security Requirements and Invoice Payment Settlement Cycle
for the Trading System Clearer**

Thursday 04 February 2016

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

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

Please Note: This meeting will be considered during the Transmission Workgroup

1.0 Introduction and Status Review

1.1 Approval of Minutes (07 January 2016)

2.0 Workgroup Report

2.1 Consideration of amended modification

2.2 Consideration of legal text

2.3 Completion of Workgroup Report

3.0 Review of outstanding actions

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

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

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (07 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0568 1201	03/12/15	2.3	Xoserve (MC) and ICE Endex (EJ) to provide a detailed Process Flow Diagram for the Energy Balancing Billing process.	Xoserve (MC) & ICE Endex (EJ)	Carried Forward
0568 0101	07/01/16	3.1	To provide a view on the User Pays status (inc. answers to the questions contained within the table) for consideration at the next meeting.	National Grid NTS (GD)	Pending
0568 0102	07/01/16	3.1	To provide background information relating to the underwriting security across the market.	National Grid NTS (GD) & Xoserve (MC)	Pending
0568 0103	07/01/16	3.1	To assess and provide a view, on the Relevant Objectives.	National Grid NTS (CL)	Pending
0568 0104	07/01/16	3.3	To provide a narrative for inclusion in the Workgroup Report that highlights their concerns / questions.	National Grid NTS (GD)	Pending

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