UNC Workgroup 0605S Agenda Amendments to TPD Section K - Additional Methods to Procure and Dispose of Operating Margins Gas

Thursday 02 February 2017

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

(http://www.elexon.com/aboutelexon/locationMap.aspx)

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

- 1.0 Introduction and Status Review
 - 1.1 Review of Minutes (05 January 2017)
 - 1.2 Review of Actions outstanding
- 2.0 Amended Modification
- 3.0 Completion of Workgroup Report (due to Panel 16 February 2017)
 - 3.1 Relevant Objectives
 - 3.2 Implementation
 - 3.3 Legal Text
 - 3.4 Recommendation(s) to Panel
- 4.0 Next Steps
- 5.0 Diary Planning

Action Table (as at 05 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	05/01/17	2.1	a) With regard to Operating Margin related trading, what trading platforms can be used and what licence restrictions/limitations might apply to this activity; b) Publishing requirements with regard to NTS trades (current/proposed); c) Details of any related incentives and clarity on which party(ies) bears the costs in the event of a trading error made by National Grid NTS.	National Grid NTS (PH)	Pending