UNC Transmission Workgroup Agenda 10:00 Thursday 03 May 2012

at Elexon, 350 Euston Road, London, NW1 3AW

(www.elexon.co.uk/contact/locationMap.aspx)

1 Introduction and Status Review

- **1.1** Review of minutes and actions from previous meeting (05 April 2012)
- **1.2** Review of Live Modifications not covered elsewhere on agenda
- 1.3 Ofgem update
- **1.4** European Developments

2 Workgroups

- 2.1 0412 Changes to the Stages of Emergency Resulting from Changes Introduced by Exit Reform (*Report to Panel by 21 June 2012*) – Papers at: www.gasgovernance.co.uk/0412/030512
- 2.2 0415 Revision of the Gas Balancing Alert Arrangements (*Report to Panel by 19 July 2012*) Papers at: www.gasgovernance.co.uk/0415/030512
- 2.3 0419 Redefining the capacity of the Specified Exit Point used in the calculation of the NTS Optional Commodity tariffs *(Report to Panel by 17 May 2012)* Papers at: www.gasgovernance.co.uk/0419/030512

3 Issues

- 3.1 Communications Force Majeure and Emergency SSE
- **3.2** Aligning the connections and capacity processes *National Grid NTS*
- **3.3** Network flexibility *National Grid NTS*
- 3.4 New Issues
 - 3.4.1 Transmission Planning Code National Grid NTS

4 Any Other Business

5 Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting Contact Details: <u>enquiries@gasgovernance.co.uk</u>