UNC Transmission Workgroup 10:00 Thursday 02 June 2011

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

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

Agenda

- 1 Introduction and Status Review
 - **1.1** Review of minutes from previous meeting (05 May 2011)
 - 1.2 Review of actions
 - 1.3 Review of Live Modifications not covered elsewhere on agenda
 - 1.4 Industry updates
 - 1.4.1 Industry meetings
 - **1.4.2** Ofgem
- 2 Modifications
 - **2.1** Modification 0338: "Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence" Update (Report to Panel by 21 July)
 - **2.2** Modification 0352: "The Introduction of an Interruptible Reverse Flow service at Moffatt Interconnector" Update (*Report to Panel by 21 July*)
- 3 Workgroups

See attached agendas for the following Workgroups:

- 3.1 0373 Governance of NTS connection processes
- 3.2 0376 Increased Choice when Applying for NTS Exit Capacity
- 3.3 0381 Removal of the NTS Exit (Flat) Capacity "deemed application" process
- 4 Issues
- 5 Any Other Business
- 6 Diary Planning

Contact details: enquiries@gasgovernance.co.uk

UNC Workgroup 0373 Agenda Governance of NTS connection processes

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- 1.0 Review of Minutes and Actions from previous meeting
- 2.0 Discussion
- 3.0 Any Other Business
- **4.0 Diary Planning for Workgroup**Agree agenda items and actions for next meeting

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UNC Workgroup 0376 Agenda Increased Choice when Applying for NTS Exit Capacity

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- 1.0 Review of Minutes and Actions from previous meeting
- 2.0 Discussion
- 3.0 Any Other Business
- **4.0 Diary Planning for Workgroup**Agree agenda items and actions for next meeting

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UNC Workgroup 0381 Agenda Removal of NTS Exit (Flat) Capacity "deemed application" process

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1.0 Introduction

2.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

3.0 Consider Terms of Reference Consider Terms of Reference in light of previous items

4.0 Discussion

5.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

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