UNC Transmission Workgroup 10:00 Thursday 05 May 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 (07 April 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 16 June)
- **2.2** Modification 0352: "The Introduction of an Interruptible Reverse Flow service at Moffatt Interconnector" Update (Report to Panel by 16 June)

3 Workgroups

See attached agendas for the following Workgroups:

- 3.1 0363 Commercial Arrangements for NTS Commingling Facilities
- 3.2 0373 Governance of NTS connection processes
- 3.3 0376 Increased Choice when Applying for NTS Exit Capacity

4 Issues

4.1 Exit Reform: Deemed applications – *Wales & West Utilities*

5 Any Other Business

5.1 Annual Review: Incremental Entry Capacity Release and Entry Capacity Substitution Methodology Statements – *National Grid NTS*

6 Diary Planning

Workgroup 0363 Thursday 05 May 2011 Elexon, 350 Euston Road, London NW1 3AW

Agenda

This meeting will be held during the Transmission Workgroup meeting

- 1.0 Review of Minutes and Actions from previous meeting
- 2.0 Review of Business Rules and Legal Text Discussion of material provided by National Grid NTS
- **3.0 Completion of Workgroup Report –** Discussion of Relevant Objective impacts
- 4.0 Any Other Business
- 5.0 Diary Planning for WorkgroupAgree agenda items and actions for next meeting

Workgroup 0373 - Governance of NTS connection processes -

Thursday 05 May 2011 Elexon, 350 Euston Road, London NW1 3AW

Agenda

Please Note: This meeting will take place during the Transmission Workgroup meeting

- 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

Workgroup 0376

- Increased Choice when Applying for NTS Exit Capacity -

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Agenda

Please Note: This meeting will take place during the Transmission Workgroup meeting

- 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 WorkgroupAgree agenda items and actions for next meeting