UNC Transmission Workgroup Agenda 10:00 Thursday 07 July 2011

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

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

1 Introduction and Status Review

- **1.1** Minutes and actions from previous meeting (02 June 2011)
- **1.2** Modifications (*not elsewhere on agenda*)
- 1.3 Industry updates
- **1.4** European developments

2 Modifications

- 2.1 Modification 0338: "Remove the UNC requirement for a 'gas trader' User to hold a Gas Shipper Licence" (Report to Panel by 21 July)
 - **2.1.1** Consider Legal Text (*National Grid NTS to present and explain the drafting and how it meets the intent of the modification*)
 - 2.1.2 Completion of Workgroup Report
- 2.2 Draft Modification Proposal: "Amendment to the Enduring Annual NTS Exit (Flat) Capacity Application Processes" National Grid NTS

3 Workgroups

See attached agendas for the following Workgroups:

- 3.1 0373 Governance of NTS connection processes
- 3.2 0381 Removal of the NTS Exit (Flat) Capacity "deemed application" process

NB: NTSCMF and WG0356 will follow the Transmission Workgroup

4 Issues

- **4.1** Review of System Alerts *National Grid NTS*
- **4.2** Review of Safety Monitors *National Grid NTS*
- **4.3** Interruptible to Firm NTS Supply Point Transition *National Grid NTS*

Contact details: enquiries@gasgovernance.co.uk

- 5 Any Other Business
- 6 Diary Planning

UNC Workgroup 0373 Agenda Governance of NTS connection processes

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Please note: This meeting will be accommodated during the Transmission Workgroup.

- 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

UNC Workgroup 0381 Agenda Removal of NTS Exit (Flat) Capacity "deemed application" process Thursday 07 July 2011

at Elexon, 350 Euston Road, London NW1 3AW

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

1.0 Outline of Modification

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

- 2.0 Discussion
- 3.0 Diary Planning for Workgroup

Agree agenda items and actions for next meeting

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