Meeting of UNC Transmission Workstream Review of Emergency Arrangements Workshop 1 - 10:00 Monday 16 March 2009 at Energy Networks Association, 6th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Agenda/items to discuss

1. Introduction

2. Prevailing Emergency Claims Arrangements Overview

3. Potential revisions (diagrammatic) Overview

4. Walk-through of examples

5. Review of draft business rules

- a. Emergency Claims validation process main UNC or ancillary document?
- b. Appointment of the independent claims assessor potential xoserve role?
- c. Basis for assessment of emergency claims.... mechanistic validation rules, recovery based on cost or market value?
- d. Short shippers targeting of costs based on marginal or average cost of validated claims?
- e. Timescales for payment/recovery of emergency claims [2] or [3] months?

6. Consideration of impacts

(new/revised business processes & procedures)

Xoserve (energy balancing/credit management) APX Gas Ltd (OCM operator) EBCC (no impacts) Others

7. Ofgem response

- 8. Next Steps diary/planning
- 9. AOB