

**Meeting of UNC Transmission Workstream
Substitution Workshop 2**

10:00 Wednesday 07 May 2008

at

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

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

Invitation and Agenda

(RSVP – contact below)

09:30 Coffee, tea, biscuits

1. Introduction and Status Review

1.1 Minutes of the previous meeting (08 April 2008)

1.2 Review of actions

2. Licence Obligations

- Presentation by National Grid NTS or Ofgem

- Discussion on impacts on flexibility of methodology and Ofgem's veto.

3. Energy Capacity Scenarios

- Presentation by National Grid NTS

- Discussion on exchange rate cap

4. Next Steps

5. Diary Planning

Contact details: enquiries@gasgovernance.com