UNC Transmission Workgroup Agenda 10:00 Thursday 02 July 2015

at Energy Networks Association, Dean Bradley House,

52 Horseferry Road, London SW1P 2AF

(http://2010.energynetworks.org/office-location-and-travel-inf/)

Please Note: This meeting is limited to duration of one hour and will conclude at 11:00.

- 1 Introduction and Status Review
 - **1.1** Approval of Minutes (04 June 2015)
 - 1.2 Ofgem Update
 - 1.3 Pre Modification Discussions
- 2 European Codes
 - **2.1** EU Codes update (TAR and INC)
 - 2.2 October 2015 Implementations Update
 - 2.3 Matters arising
- 3 Workgroups
- 4 Issues
- 5 Any Other Business
 - **5.1** Xoserve Funding, Governance and Ownership (FGO) *Update*
- 6 Outstanding Action
- 7 Diary Planning

Action Table (04 June 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
TR0601	04/06/15	2.3	Confirm that NTS directly-connected sites are included in the communications and arrangements for 06 September go-live.	National Grid NTS (PH)	Pending