Meeting of UNC Transmission Workstream 10:00 Thursday 02 April 2009

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

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

Agenda

09:30 Coffee, tea, biscuits

1 Introduction and Status Review

- 1.1 Review of minutes from previous meeting (05 March 2009)
- 1.2 Review of actions not covered elsewhere on agenda
- 1.3 Review of Live Modification Proposals and Topics Status Report
- 1.4 Related Meetings and Review Groups

2 UNC Modification Proposals

- 2.1 Modification Proposal 0246: "Quarterly NTS Entry Capacity User Commitment"
- 2.2 Draft Modification Proposal: "Introduction of Code Contingency Guidelines"
- 2.3 Draft Modification Proposal: "Alignment of Interruption Application Rules for Annual and Ad-Hoc Applications"
- 2.4 Flow Weighted Average CV regime Review Proposal

3 Topics

- 3.1 003TR Review of NTS Exit Capacity Arrangements
 - 3.1.1 Exit Capacity Underwriting
- 3.2 008TR Entry Capacity
 - 3.2.1 Trade and Transfer Annual Review
 - 3.2.2 Overruns
- 3.3 020TR Gas Quality
 - 3.3.1 Ofgem Update

- 4 AOB
- 5 Diary Planning for Workstream
 - 5.1 Date of next meeting.

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