Meeting of UNC Transmission Workstream 10:00 Thursday 04 September 2008 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 meetings (07 August 2008)
- 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. Topics

2.1 008TR Entry Capacity

2.1.1 Interruption scaleback: winter operation - National Grid NTS

2.2 003TR Review of NTS Exit Capacity Arrangements

2.2.1 ExCR Consultation Update – National Grid NTS

2.3 022TR European Transparency Requirements

- 2.3.1 Presentation Ofgem
- 2.3.2 Presentation National Grid NTS

3. Modification Proposals

- **3.1** Modification Proposal 0214: Reservation of Firm NTS Exit Capacity at new NTS Exit Points in the transitional period RWE Npower
- 3.2 Modification Proposal 0219: Publication of UK Wholesale Gas Market Liquidity E.ON UK
- 3.3 Modification Proposal 0222: Amendment of Interconnector UK's Minimum Wobbe Limit National Grid NTS

4. AOB

4.1 Ofgem Consultation: "National Grid Electricity Transmission and National Grid Gas Licence Amendment to include an Income Adjustment Term" - Centrica

5. Diary Planning for Workstream

Contact details: enquiries@gasgovernance.com 0121 623 2115