Meeting of UNC Transmission Workstream 10:00 Thursday 05 February 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 (08 January 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 0241: "Delaying the implementation of the Ad-hoc application principle of the enduring offtake arrangements"

3 Topics

- 3.1 Network Model Obligation National Grid NTS
- 3.2 003TR Review of NTS Exit Capacity Arrangements
 - 3.2.1 EXCR update National Grid NTS
- 3.3 019TR Emergency Market Arrangements
 - 3.3.1 Update (Action TR1097) Ofgem
 - 3.3.2 Review of the UNC Post-emergency Claims Arrangements – National Grid NTS

4 AOB

5 Diary Planning for Workstream

5.1 Date of next meeting.

Contact details: <u>enquiries@gasgovernance.com</u> 0121 623 2115