

**Meeting of UNC Transmission Workstream**  
**10:00 Thursday 06 August 2009**  
**at ELEXON, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**  
**([www.elexon.co.uk/contact/locationMap.aspx](http://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 (02 July 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 Modification Proposals**

- 2.1 Modification Proposal 0260: "Revision of the Post-emergency Claims Arrangements" - *Discussion of User Pays elements*
- 2.2 Modification Proposal 0263: "Enabling the Assignment of a Partial Quantity of NTS Exit (Flat) Capacity" – Centrica
- 2.3 Modification Proposal 0259: "Removal of Obligations To Install UK Link User Equipment and UK Link User Software for UK Link Users who utilise the services of an UK Link User Agent" – *Workstream Report*
- 2.4 Modification Proposal 0261: "Annual NTS Exit (Flat) Capacity Credit Arrangements" – *Review of revised suggested legal text*
- 2.5 Modification Proposal 0262: "Treatment of Capacity affected by Force Majeure" – *Workstream Report*

**3 Topics**

- 3.1 Topic 003TR Review of NTS Exit Capacity Arrangements
  - 3.1.1 Exit Baseline Amendments – Informal Licence Consultation
  - 3.1.2 Future System Flexibility Requirements Workshop Update

3.2 Topic 008TR Entry Capacity

3.2.1 Assignment and DRSEC Update

**4 Any Other Business**

**5 Diary Planning for Workstream**

**12:30 BREAK for Lunch**

**13:00 UNC Modification Panel Meeting**

**13:30 Transmission Workstream reconvenes**

3.2 Topic 008TR Entry Capacity (continued)

3.2.2 Substitution

- Methodology Statement
- UNC Modification
- Draft Charging Proposal

3.2.3 Fundamental Review of Entry Charging Principles

- Initial discussion

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