

**Meeting of UNC Transmission Workstream**  
**10:00 Thursday 07 May 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 meetings (02 and 07 April 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 Topics**

- 2.1 003TR Review of NTS Exit Capacity Arrangements
  - 2.1.1 Managing Incremental Signals – National Grid NTS
  - 2.1.2 Flexibility Arrangements – Ofgem

**3 AOB**

**4 Diary Planning for Workstream**

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