Meeting of UNC Transmission Workstream 10:00 Thursday 08 January 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 (04 December 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 UNC Modification Proposals

2.1 Modification Proposal 0230/0230A: "Amendment to the QSEC and AMSEC Auction Timetables"

3 Topics

- 3.1 003TR Review of NTS Exit Capacity Arrangements
 - 3.1.1 EXCR update National Grid NTS
 - 3.1.2 Potential Modification Proposal to delay application of ad hoc process National Grid NTS

4 AOB

5 Diary Planning for Workstream

5.1 Date of next meeting.

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