

Meeting of UNC Transmission Workstream

10:00am Thursday 7th December 2006

at ELEXON, 4th Floor, 350 Euston Road, London NW1 3AW
(www.elexon.co.uk/contact/locationMap.aspx)

Invitation and Agenda (R.S.V.P. – contact below)

09:30 Coffee, tea, biscuits

1.0 Introduction and Status Review

- 1.1 Review of minutes from the previous meeting
- 1.2 Review of actions not covered elsewhere on agenda
- 1.3 Review of Live Modification Proposals¹ and Topics Status Report
- 1.4 Review of matters arising from Transmission Operational Forum (06/12/06)
- 1.5 Update from Ofgem Demand Side Working Group (21/11/06)
- 1.6 Update from Ofgem Emergency Arrangements Workshop (21/11/06)

2.0 Modification Proposals

- 2.1 Workstream Report 0121: The Provision of Ex-Post Demand Information for all NTS Offtakes²
- 2.2 Workstream Report 0125: Introduction of new balancing neutrality charge for cost of residual balancer collateral on the OCM.²
- 2.3 Draft Modification Proposal: “Distribution Networks Pension Deficit Charge” From National Grid NTS

3.0 Topics

- 3.1 003TR Review of NTS Exit Capacity Arrangements
 - Ofgem presentation “Overview of the Marchwood determination”
 - Response to National Grid consultations on ExCR and Charging
 - Draft Modification Proposal from National Grid Distribution “Change of Definition of Flow Flexibility Capacity”²
- 3.2 008TR Entry Capacity
 - Entry Capacity transfers

4.0 AOB

5.0 Diary Planning for Workstream

Contact details:- enquiries@gasgovernance.com

¹ <http://www.gasgovernance.com/Code/Modifications/LiveMods/>

² <http://www.gasgovernance.com/Code/Workstreams/TransmissionWorkstream/2006Meetings/>