UNC Workgroup 0716 Agenda Revision of Overrun Charge Multiplier 10:00 Thursday 02 April 2020

Via Teleconference

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Please Note: This meeting will be considered during the Transmission Workgroup. The Workgroup Report is due to be presented to the UNC Modification Panel by 18 June 2020.

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (05 March 2020)
 - 1.2 Review outstanding actions
- 2.0 Amended Modification
- 3.0 Consideration of questions from Panel
 - **3.1** Q1. Consider Consumer Impacts
 - **3.2** Q2. Consider materiality of the proposal in terms of governance of the Modification
- 4.0 Development of Workgroup Report
- 5.0 Next Steps
- 6.0 Any Other Business
- 7.0 **Diary Planning**

Agree agenda items and actions for next meeting