## Agenda

## UNC Workgroup 0801 Removal of capacity and balancing services from the role of CDSP 10:00 Thursday 03 March 2022

via Teams: 0203 443 9666, Conference ID 283 789 031#

Join Microsoft Teams Meeting

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 August 2022.

Item		Торіс		Lead	Category
1.	Outline of Modification				
	Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.			Proposer (MM)	Information
2.	Initial Discussion				
	2.1.	Issues	and Questions from Panel		Discussion
		2.1.1.	Q1. This Modification will take the service outside the remit of DSC Governance - consider potential consequences if this happens	Chair	
		2.1.2.	Q2. Consider how this change will be funded		
	2.2.	Initial	Representations	Chair	Discussion
	2.3.	Terms	of Reference ( <u>www.gasgovernance.co.uk/0801</u> )	Chair	Information
3.	Next	Next Steps		Chair	Information
4.	Any Other Business		Chair	Discussion	
5.	Diary Planning			Chair	Information