## Agenda

## UNC Workgroup 0844 Enabling Direct Contractual Arrangements with Consumers for Demand Side Response

## 10:00 Tuesday 16 May 2023

## 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 15 June 2023.

| lte                                | m Topic                                | Lead          | Category    |  |
|------------------------------------|--|---------------|-------------|--|
| 1.                                 | 1. Introduction and Status Review      |               |             |  |
|                                    | 1.1. Approval of Minutes (04 May 2023) | Chair         | Approval    |  |
|                                    | <b>1.2.</b> Approval of Late Papers    |               | Approval    |  |
|                                    | 1.3. Review of Outstanding Actions     |               | Information |  |
| 2.                                 | Modification Assessment                | Proposer (PH) | Information |  |
| 3. Development of Workgroup Report |  | Chair         | Discussion  |  |
| 4. Next Steps Cr                   |  | Chair         | Information |  |
| 5. Any Other Business              |  | Chair         | Discussion  |  |
| 6. Diary Planning                  |  | Chair         | Information |  |