

## Agenda

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

10:00 Thursday 01 June 2023

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

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*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.*

| Item                                     | Topic                             | Lead          | Category    |
|--|-----------------------------------|---------------|-------------|
| <b>1. Introduction and Status Review</b> |                                   |               |             |
| 1.1.                                     | Approval of Minutes (16 May 2023) | Chair         | Approval    |
| 1.2.                                     | Approval of Late Papers           |               | Approval    |
| 1.3.                                     | Review of Outstanding Actions     |               | Information |
| <b>2. Modification Assessment</b>        |                                   | Proposer (PH) | Information |
| <b>3. Completion of Workgroup Report</b> |                                   | Chair         | Discussion  |
| <b>4. Next Steps</b>                     |                                   | Chair         | Information |
| <b>5. Any Other Business</b>             |                                   | Chair         | Discussion  |
| <b>6. Diary Planning</b>                 |                                   | Chair         | Information |