

## Workgroup 0678 Agenda Summary

Time / Date	Venue	Teleconference	Workgroup Programme
09:30 Tuesday 29 January 2019	St John's Hotel, Warwick Road, Solihull, B91 1AT	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG01 <ul style="list-style-type: none"> <li>• Approach</li> <li>• Compliance</li> </ul>
09:30 Thursday 31 January 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG02 <ul style="list-style-type: none"> <li>• Integration of RPM,</li> <li>• Forecasted Contracted Capacity (FCC),</li> <li>• Revenue Recovery</li> <li>• Existing Contracts</li> </ul>
10:00 Tuesday 05 February 2019	Elexon, 350 Euston Road, London NW1 3AW	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG03 <ul style="list-style-type: none"> <li>• Multipliers and Discounts</li> <li>• Shorthaul Approach</li> </ul>
09:30 Monday 11 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG04 <ul style="list-style-type: none"> <li>• Compliance</li> <li>• Forecasted Contracted Capacity (FCC)</li> </ul>
09:30 Wednesday 13 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG05 - <b>Postponed</b>
09:30 Thursday 14 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG06 <ul style="list-style-type: none"> <li>• Non-Transmission Charges.</li> <li>• Workgroup Report Approach</li> <li>• Relevant Objectives</li> </ul>
09:30 Monday 18 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 screen sharing <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	WG07 <ul style="list-style-type: none"> <li>• Compliance</li> <li>• Workgroup Report</li> </ul>
09:30 Wednesday 20 February 2019	Radcliffe House, Blenheim Court	<b>Teleconference Number</b> 0203 582 4515	WG07a (introduced as part of 0678B)

	Warwick Road Solihull B91 2AA	<b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	<ul style="list-style-type: none"> <li>Assessment of Alternative solutions</li> <li>Workgroup Report</li> </ul>
09:30 Monday 25 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG08 <ul style="list-style-type: none"> <li>Assessment of Alternative solutions</li> <li>Compliance</li> <li>Workgroup Report</li> </ul>
09:30 Tuesday 26 February 2019	St John's Hotel, Warwick Road, Solihull, B91 1AT	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 screen sharing <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	<ul style="list-style-type: none"> <li>Assessment of 0678 Amended Modification (v2)</li> <li>Compliance</li> <li>Relevant Objectives</li> <li>Impact (results) of model 0678</li> <li>Comparison table 0678/A/B/C/D/E/F</li> </ul>
09:30 Wednesday 27 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG09 <ul style="list-style-type: none"> <li>Legal Text (AM)</li> <li>Compliance</li> <li>Relevant Objectives</li> </ul>
09:30 Thursday 28 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG09a (Envisaged as part of 0678C) <ul style="list-style-type: none"> <li>Assessment of Alternative solutions</li> <li>Workgroup Report</li> <li>Comparison table review</li> <li>Amended Mods</li> </ul>
10:00 Monday 04 March 2019 (possible 8pm late finish)	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG10 <ul style="list-style-type: none"> <li>Workgroup Report</li> <li>Compliance</li> <li>Relevant Objectives</li> </ul>
09:30 Tuesday 05 March 2019 (NTSCMF)	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG10a <ul style="list-style-type: none"> <li>Workgroup Report</li> </ul>
09:30 Wednesday 06 March 2019 (possible 8pm late finish)	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference Number</b> 0203 582 4515 <b>Conference ID</b> 401-706-701 screen sharing <a href="https://join.me/JointOffice">https://join.me/JointOffice</a>	WG11 <ul style="list-style-type: none"> <li>Finalise Workgroup Report</li> </ul>