

**UNC Workgroup 0667 Agenda
Inclusion and Amendment of Entry Incremental Capacity Release
NPV test in UNC**

10:00 Monday 15 April 2019

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull
B91 2AA**

(Teleconference Number 0203 582 4515 Conference ID 451-364-066)
screen sharing <https://join.me/bob.fletcher>

***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 April 2019***

- 1.0 Introduction and Status Review**
 - 1.1 Approval of minutes (07 March 2019)
- 2.0 Review of Amended Modification**
- 3.0 Consideration of Wider Industry Impacts**
- 4.0 Consideration of Legal Text**
- 5.0 Completion of Workgroup Report**
- 6.0 Review of Outstanding Actions**
- 7.0 Next Steps**
- 8.0 Any Other Business**
- 9.0 Diary Planning**

Action Table (as at 07 March 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	07/03/19		Ofgem (LS), South Hook Gas (AB) and National Grid NTS (PH/MM) to discuss the potential Licence impacts issues to enable to the amendments and development of the Modification for completion of the Workgroup	Ofgem (LS) & South Hook Gas (AB) & National Grid NTS (PH/MM)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 07 March 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Report at the April meeting, and for the findings to be feedback to the Workgroup.		
0302	07/03/19		Joint Office (BF) to seek a view from Panel on the process they would prefer to be used to develop the Workgroup Report should there be a need for a Licence change and how methodology process changes should be managed between all the relevant parties in future, should these be down to one party.	Joint Office (BF)	Pending

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