

**UNC Workgroup 0671 Agenda
New Capacity Exchange process at NTS exit points for capacity
below baseline**

10:00 Thursday 02 May 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference Number 0203 582 4515 Conference ID 401-706-701)

screen sharing <https://join.me/JointOffice>

***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 August 2019.***

1.0 Introduction and Status Review

1.1 Approval of minutes (15 April 2019)

2.0 Review of Outstanding Actions

3.0 Review of Amended Modification

4.0 Review Legal Text

5.0 Review of Rough Order of Magnitude (ROM)

6.0 Consideration of Business Rules

7.0 Development /Completion of Workgroup Report

8.0 Any Other Business

9.0 Diary Planning

Agree agenda items and actions for next meeting

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 15 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	07/02/19	2.0	National Grid NTS (MM) and Wales & West Utilities (RP) to include the relevant investment management Articles of CAM into the Modification.	National Grid NTS (MM) and WWU (RP)	Carried forward
0401	15/04/19	3.0	National Grid to clarify what their position is going to be in the RIIO GT2 Business Plan	National Grid (PH)	Pending
0402	15/04/19	3.0	Joint Office to request an extension to August 2019.	Joint Office (RH)	Pending

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