

## Agenda

### UNC Workgroup 0705R Agenda NTS Capacity Access Review

**10:00 Thursday 05 August 2021**

**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 21 October 2021.*

Item	Topic	Lead	Category
1.	<b>Introduction and Status Review</b>	Chair	Approval Approval Discussion
1.1.	Approval of Minutes (01 July 2021)		
1.2.	Approval of Late Papers		
1.3.	Review of Outstanding Actions		
1.4.	Project Management		
2.	<b>Review of the Exit Regime</b>	Proposer (JR)	Discussion
3.	<b>Review of Overrun Multiplier</b>	Proposer (JR)	Discussion
3.1.	<b>Overrun Reporting</b>	National Grid (ASt)	Information
4.	<b>Next Steps</b>	Chair	Information
5.	<b>Any Other Business</b>	Chair	Discussion
6.	<b>Next Steps</b>	Chair	Information
7.	<b>Diary Planning</b>		

### Action Table (as at 01 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	03/06/21	2.0	<b>User Commitment for capacity within baseline (ECPG)</b> - Ofgem (ML) to confirm if Ofgem can provide a summary statement in terms of transparency with the monitoring process	Ofgem (ML)	<b>Closed</b>
0602	03/06/21	2.0	<b>Flow Swap vs the 'new process name'</b> : National Grid (JR) to provide a graphical diagram setting out how the direct connects would interact.	National Grid (JR)	<b>Closed</b>

<b>0603</b>	03/06/21	5.1	(Transferred from TWG mins for 03 June 2021) National Grid (ASt) to confirm what mandatory parameters are being implemented as part of <i>Modification 0745S – Mandatory Setting of Bid Parameters</i> .	National Grid (ASt)	<b>Closed</b>
<b>0701</b>	01/07/21	2.0	National Grid (ASt) to present a detailed review of overruns for the Workgroup.	National Grid (ASt)	<b>Pending</b>
<b>0702</b>	01/07/21	2.0	National Grid (ASt) to provide analysis (including driver for charges feeding into overruns) to the Workgroup for review.	National Grid (ASt)	<b>Pending</b>
<b>0703</b>	01/07/21	2.0	National Grid (JR) to discuss moving away from a single regime with Ofgem to see how the product options could be progressed.	National Grid (JR)	<b>Pending</b>