

UNC Workgroup 0696 Agenda
Addressing inequities between Capacity booking under the UNC and arrangements set out in relevant NExAs

10:30 Tuesday 17 December 2019

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

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

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

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

Please Note: This meeting will be considered during the Distribution Workgroup The Workgroup Report is due to be presented to the UNC Modification Panel by 20 February 2020

1. **Development of Supplemental Report**
 - 1.1. **Clarification of the current capacity booking arrangements, particularly in relation to:**
 - 1.1.1. **Procedures**
 - 1.1.2. **Responsibilities**
 - 1.1.3. **Timing of events**
 - 1.1.4. **Legal arrangements**
2. **Detail on the deficiencies in the current arrangements – as described in the proposal**
3. **Review of impact on central systems, processes and procedures**
4. **Review and assessment of the Legal Text**
5. **Next Steps**
6. **Any Other Business**
7. **Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 28 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	28/11/19		AR to circulate the synopsis of the current capacity booking arrangements which will cover the Procedures; Responsibilities; Timing of events; Legal arrangements.	Joint Office (AR)	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