

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

Thursday 27 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA
(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***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 16 April 2020.*

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (23 January 2020)**
 - 1.2. Review Outstanding Actions**
- 2. Development of Supplemental Report**
 - 2.1. Clarification of the current capacity booking arrangements, particularly in relation to:**
 - 2.1.1. Procedures**
 - 2.1.2. Responsibilities**
 - 2.1.3. Timing of events**
 - 2.1.4. Legal arrangements**
- 3. Detail on the deficiencies in the current arrangements – as described in the proposal**
- 4. Review of impact on central systems, processes and procedures**
- 5. Review and assessment of the Legal Text**
- 6. Next Steps**
- 7. Any Other Business**
- 8. Diary Planning**
Agree agenda items and actions for next meeting

Action Table (as at 23 January 2020)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|---|---------------|------------------------|
| 1201 | 17/12/19 | 1.1 | SM to write the new Business Rule to accommodate the Ratchet element. | Proposer (SM) | Carried Forward |

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 23 January 2020)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|--|--------------|----------------------|
| 0101 | 23/-1/20 | 5.0 | <i>Action 1201</i> Joint Office to raise a ROM once the Variation Request is received | Joint Office | Pending |

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