

**UNC Workgroup 0699 Agenda
Incentivise Key Areas of Performance using additional UIG Charges**

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 16 April 2020

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (28 November 2019)
 - 1.2. Review of outstanding actions
- 2. Amended Modification**
- 3. Consideration of Business Rules**
- 4. Development of Workgroup Report**
- 5. Alternative to Modification 0699 – Incentivise Key Areas of Performance using additional UIG Charges (OC)**
(Agenda item 3.2 from DWG Workgroup)
- 6. Next Steps**
- 7. Any Other Business**
- 8. 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
			No outstanding actions		

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