

UNC Transmission Workgroup Agenda
10:00 Thursday 05 July 2018
at Radcliffe House, Blenheim Court, Warwick Road,
Solihull, B91 2AA

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

- 1 Introduction and Status Review**
 - 1.1 Approval of Minutes (07 June 2018)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
- 2 European Codes**
 - 2.1 EU Codes update
- 3 Workgroups**
 - 3.1 0662 - Revenue Recovery at Combined ASEPs
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0662>
- 4 Issues**
- 5 Any Other Business**
 - 5.1 Impact of Decommissioned Sites – PH
 - 5.2 GMO for Northern Ireland - OJEU procurement of balancing gas services for NI – MR
 - 5.3 Industrial Emissions Directive Update – JD
- 6 Review of Outstanding Action(s)**
- 7 Diary Planning**

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 07 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0628 0102	04/01/18	2.0	National Grid NTS (PH) to provide information on how often National Grid NTS had accepted or declined non-obligated capacity requests in the past. National Grid NTS to provide some constraint reasons for rejection of non-obligated capacity going back to Exit Reform 2012. National Grid NTS to provide the same level of information given for long term non-obligated rejections for short term capacity.	National Grid NTS (PH)	Carried Forward
0601	07/06/18	1.2	<i>Reference RIIO-1 Price Control Reopeners Consultation</i> – Ofgem (RD) to consider an extension to the consultation period.	Ofgem (RD)	Pending
0602	07/06/18	5.	<i>Reference the Gas Industry Change Plan</i> - National Grid NTS (PH) to clarify the role and constitution of the 'stakeholder panel' and provide a link to the relevant National Grid web site page.	National Grid NTS (PH)	Pending
0603	07/06/18	5.	<i>Reference the Gas Industry Change Plan</i> - National Grid NTS (PH) to provide a link to the new National Grid 'Your Energy Future' web site.	National Grid NTS (PH)	Pending
0604	07/06/18	6.	<i>Reference the BBLC Physical Reverse Flow proposals</i> - National Grid NTS (PH) to discuss with his National Grid colleagues to ascertain, what if any, information from their discussions with BBL can, or cannot be provided (i.e. non commercially sensitive information).	National Grid NTS (PH)	Pending

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**UNC Workgroup 0662 Agenda
Revenue Recovery at Combined ASEPs
Thursday 05 July 2018**

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

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Please Note: This meeting will be considered during the Transmission Workgroup

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<https://www.gasgovernance.co.uk/0662>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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