

UNC Transmission Workgroup Draft Agenda
10:00 Thursday 01 November 2018
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
(<https://www.blenheimcourtsolihull.co.uk>)

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

- 1 Introduction and Status Review**
 - 1.1 Approval of Minutes (04 October 2018)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
- 2 European Codes**
 - 2.1 EU Codes update – (CH/PH)
- 3 Workgroups**
 - 3.1 0662 - Revenue Recovery at Combined ASEPs (no update expected until December)
(*Report to Panel 18 April 2019*)
<https://www.gasgovernance.co.uk/0662>
 - 3.2 0667 - Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC
(*Report to Panel 17 January 2019*)
<https://www.gasgovernance.co.uk/0667>
 - 3.3 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements
(*Report to Panel 21 March 2019*)
<https://www.gasgovernance.co.uk/0669>
 - 3.4 0671 – Relief from User Commitment obligations when NTS exit capacity substitution is permitted
(*Report to Panel 21 February 2019*)
<https://www.gasgovernance.co.uk/0671/>
- 4 Issues**
- 5 Any Other Business**
 - 5.1 Review of Capacity Methodology Statements – Update - (MM)
- 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 04 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	06/09/18	1.3.2	Reference Future Demand Side Review Scope - National Grid NTS (PH) to provide a view on the proposed Request proposal scope, and how best to progress this matter going forwards.	National Grid NTS (PH)	Pending
0902	06/09/18	6.	Reference Non-obligated capacity related information – CNG Services (NK) to feedback the Stakeholder request for a National Grid provision of non-obligated information, especially rejected capacity aspects to Jenny Philips of National Grid.	CNG Services (NK)	Pending
0903	06/09/18	6.	Reference Decommissioned Sites – Ofgem (RD) to consider possible options for resolving decommissioned sites (capacity) related issues (i.e. RIIO-T2 or FCC etc.).	Ofgem (RD)	Pending
1001	04/10/18	5.1	National Grid (MM) to provide more information on the background and original thinking for the 16 quarters and 2-year lead time rules.	National Grid NTS (MM)	Pending
1002	04/10/18	5.1	National Grid to provide worked examples of how Project cost is used and recovered both in the current regime and in the new regime to aid understanding of the proposed changes. Worked examples to compare the current versus the EU codes approach to also be provided.	National Grid NTS (MM)	Pending

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UNC Workgroup 0662 Agenda
Revenue Recovery at Combined ASEPs
Thursday 01 November 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 Introduction and Status Review

1.1 Approval of minutes (04 October 2018)

2.0 Review of Actions

3.0 Consider Amended Modification

4.0 Consideration of Legal Text

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 04 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	04/10/18	6.0	National Grid (CH) to advise if a meeting of Workgroup 0662 is required in November.	National Grid NTS (CH)	Pending

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**UNC Workgroup 0667 Agenda
Inclusion and Amendment of Entry Incremental Capacity Release NPV
test in UNC**

10.00 Thursday 01 November 2018

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

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

***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 17 January 2019.***

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/mods>

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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UNC Request Workgroup 0669R Agenda

Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements

Thursday 01 November 2018

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

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

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

1.0 Introduction and Status Review

1.1 Approval of minutes (4 October 2018)

2.0 Review of Outstanding actions

3.0 Issues Register

4.0 Development of Request Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 04 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	04/10/18	1.0	National Grid (AW) to provide the link to the Operational Forum slides.	National Grid NTS (AW)	Pending
1002	04/10/18	1.0	National Grid (AW) to provide information on the pre-Winter webinar sessions.	National Grid NTS (AW)	Pending
1003	04/10/18	1.0	National Grid (AW) to provide more information to explain the supply data available and the balancing actions taken by NG leading up to 01 March 2018.	National Grid NTS (AW)	Pending

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Action Table (as at 04 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1004	04/10/18	1.0	Shippers to consult their commercial operations staff about whether a daily Margins Notice position/update (potentially with a traffic light status) would be a useful supplement to the actual Margins Notice.	All Shippers	Pending

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**UNC Workgroup 0671 Agenda
Relief from User Commitment obligations when NTS exit capacity
substitution is permitted**

Thursday 01 November 2018

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

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

***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 February 2019.***

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 – Energy UK (submitted 24/10/18)

2.3 Terms of Reference

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

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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