

UNC Transmission Workgroup Agenda
10:00 Thursday 04 October 2018
at Elexon, 350 Euston Road, London, NW1 3AW

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

- 1 Introduction and Status Review**
 - 1.1 Approval of Minutes (06 September 2018)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
 - 1.3.1 Relief from User Commitment obligations when NTS exit capacity substitution is permitted - RP
 - 1.3.2 0667 -Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC - AB
- 2 European Codes**
 - 2.1 EU Codes update – (MM)
- 3 Workgroups**
 - 3.1 0662 - Revenue Recovery at Combined ASEPs
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0662>
 - 3.2 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>
- 4 Issues**
- 5 Any Other Business**
 - 5.1 Upcoming Review of Capacity Methodology Statements – (MM)
 - 5.2 Information Provision Enhancement Proposal – (PH)
- 6 Review of Outstanding Action(s)**
- 7 Diary Planning**

Action Table (as at 06 September 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 | National Grid NTS | 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

| | | | | | |
|------|----------|----|--|-------------------|----------------|
| | | | the proposed Request proposal scope, and how best to progress this matter going forwards. | (PH) | |
| 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 |

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

UNC Workgroup 0662 Agenda
Revenue Recovery at Combined ASEPs
Thursday 04 October 2018
at Elexon, 350 Euston Road, London, NW1 3AW

(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 (06 September 2018)

2.0 Consider Amended Modification

3.0 Consideration of Legal Text

4.0 Development of Workgroup Report

5.0 Review of Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 06 September 2018)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--|------------------------|----------------|
| 0901 | 06/09/18 | 2.2 | To confirm whether booked storage capacity needs to be 'netted off' from the FCC, on the grounds that it is historical capacity, and is already catered for as the 'capacity model' already 'nets' off the capacity. | National Grid NTS (CH) | 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

UNC Request Workgroup 0669R Agenda
Review of the Gas Deficit Warning (GDW) and Margins Notice (MN)
Arrangements

Thursday 04 October 2018

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)

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/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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