

UNC Transmission Workgroup Agenda

10:00 Tuesday 08 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

(Please note an additional Transmission workgroup has been organised for 21 January 2018 when Workgroup 0669R and any new Workgroups will be considered.)

1 Introduction

- 1.1 Approval of Minutes (06 December 2018)
- 1.2 Modifications with Ofgem
- 1.3 Pre-Modification discussions

2 Workgroups

- 2.1 0662 - Revenue Recovery at Combined ASEPs (no update expected until December)
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0662>
- 2.2 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>
- 2.3 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>

3 Status Review

- 3.1 Ofgem Update
- 3.2 Pre-Modification Discussions
 - 3.2.1 Exit Capacity at NTS (D-1 to D-7) – EDF Energy (JC)

4 European Codes

- 4.1 EU Codes update – (CH/PH)

5 Issues

6 Any Other Business

- 6.1 Review of Capacity Methodology Statements – Update - (MM)

7 Review of Outstanding Action(s)

8 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 06 December 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)	Carried Forward
1101	01/11/18	6.0	Ofgem (LS) and National Grid NTS (MM) to produce a proposal for decommissioned sites.	Ofgem (LS) & National Grid NTS (MM)	Carried forward
1201	06/12/18	2.1	National Grid NTS (CH) to investigate where the NRA final decision details can be viewed.	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 Workgroup 0662 Agenda
Revenue Recovery at Combined ASEPs**

Tuesday 08 January 2019

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

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

***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 18 April 2019.***

1.0 Introduction and Status Review

1.1 Approval of minutes (06 December 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 06 December 2018)

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

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

Tuesday 08 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

<https://www.blenheimcourtsolihull.co.uk>

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

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 March 2019.

1.0 Introduction and Status Review

1.1 Approval of minutes (06 December 2018)

2.0 Review of Outstanding Actions

3.0 Review of Amended Modification

4.0 Consideration of Business Rules

5.0 Review of Relevant Objectives

6.0 Consideration of Wider Industry Impacts and Costs

7.0 Consideration of Legal Text

8.0 Completion of Workgroup Report

9.0 Next Steps

10.0 Any Other Business

11.0 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

Action Table (as at 06 December 2018)

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

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

Tuesday 08 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

<https://www.blenheimcourtsolihull.co.uk>

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
screen sharing <https://join.me/JointOffice>

***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 Introduction and Status Review

1.1 Approval of minutes (06 December 2018)

2.0 Review of Outstanding Actions

3.0 Review of Amended Modification

4.0 Consideration of Business Rules

5.0 Review of Relevant Objectives

6.0 Consideration of Wider Industry Impacts and Costs

7.0 Consideration of Legal Text

8.0 Development of Workgroup Report

9.0 Any Other Business

10.0 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

Action Table (as at 06 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	06/12/12	2.0	Wales and West Utilities (BW) to provide performance data against the exit capacity incentive information.	Wales & West Utilities (BW)	Pending
1202	06/12/12	4.0	National Grid NTS (CH) to provide further details on the User Commitment, including how it was originally instigated.	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