

UNC Transmission Workgroup Agenda

10:00 Thursday 07 February 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>

1 Introduction

- 1.1 Approval of Minutes (21 January 2019)
- 1.2 Modifications with Ofgem
- 1.3 Pre-Modification discussions
 - 1.3.1 Pre Modification - BREXIT

2 Workgroups

- 2.1 0662 - Revenue Recovery at Combined ASEPs
(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 21 March 2019)
<https://www.gasgovernance.co.uk/0667>
- 2.3 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements (**next meeting 07 March 2019**)
(Report to Panel 21 March 2019)
<https://www.gasgovernance.co.uk/0669>
- 2.4 0671 – New Capacity Exchange process at NTS exit points for capacity below baseline
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0671>
- 2.5 0675S – Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow (**next meeting 07 March 2019**)
(Report to Panel 21 February 2019)
<https://www.gasgovernance.co.uk/0675>

3 European Codes

- 3.1 EU Codes update – (CH/PH)

4 Issues

5 Any Other Business

- 5.1 System Management Principles Statement Annual Review (JB)
- 5.2 Gas DSR (PH)

6 Review of Outstanding Action(s)

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

7 Diary Planning

Action Table (as at 21 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	01/11/18	2.0	Ofgem (MC) to provide information regarding the efficiency of the remit notifications.	Ofgem (MC)	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)	Carried Forward
0103	21/01/19	4.2	<i>Reference Review of Capacity Methodology Statements</i> - South Hook Gas (AB) & National Grid NTS (MM) to consider potential areas of overlap / duplication between the National Grid NTS preliminary consultation on the Capacity Methodology and Statements changes and UNC Modification 0667 and provide a comparison update at the February Transmission Workgroup meeting.	South Hook Gas (AB) & National Grid NTS (MM)	Pending
0104	21/01/19	4.2	<i>Reference Review of Capacity Methodology Statements</i> - Ofgem (LS) to also consider potential areas of overlap / duplication between the National Grid NTS preliminary consultation on the Capacity Methodology and Statements changes and UNC Modification 0667 and how this might impact upon its (Ofgem's) decision(s).	Ofgem (LS)	Pending
0105	21/01/19	4.4	<i>Reference the SMPS Review</i> – Joint Office (RH/MB) to ensure that an AOB item is added to the 07 February 2019 Transmission Workgroup agenda.	Joint Office (RH/MB)	Pending

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**UNC Workgroup 0662 Agenda
Revenue Recovery at Combined ASEPs**

Thursday 07 February 2019

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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 (08 January 2019)

2.0 Consider Amended Modification

3.0 Consideration of Legal Text

4.0 Development of Workgroup Report

4.1 Consideration of Self-Governance status

4.2 Consideration of the Wider Implications of Ignoring the Physical Nature
of the Total System

4.3 Consideration of Re-Distribution of Revenue Recovery

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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

Thursday 07 February 2019

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March 2019***

1.0 Introduction and Status Review

1.1 Approval of minutes (08 January 2019)

2.0 Consideration of Amended Modification

3.0 Consideration of Legal Text

4.0 Development of Workgroup Report

4.1 Consideration of Wider Industry Impacts

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

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UNC Workgroup 0671 Agenda

New Capacity Exchange process at NTS exit points for capacity below baseline

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1.0 Introduction and Status Review

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2.0 Consideration of Amended Modification

3.0 Development of Workgroup Report

3.1 Consideration of Wider Industry Impacts

4.0 Review of Outstanding Actions

5.0 Any Other Business

6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 08 January 2019)

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0101	08/01/19	4.0	Wales & West Utilities (RP) to justify possible due discrimination of Interconnection Points.	Wales & West Utilities (RP)	Pending
0102	08/01/19	4.0	Wales & West Utilities (RP) to rework the User Commitment examples to demonstrate how the the Business Rules will apply and include the example in the Modification.	Wales & West Utilities (RP)	Pending

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