

**UNC Transmission Workgroup Agenda**  
**10:00 Thursday 07 March 2019**  
**at Elexon, 350 Euston Road, London, NW1 3AW**

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

**1 Introduction**

- 1.1 Approval of Minutes (07 February 2019)
- 1.2 Modifications with Ofgem
- 1.3 Pre-Modification discussions
  - 1.3.1 Amendment of the UNC term 'Gas Deficit Warning' to 'Gas Balancing Notification' (AW)
  - 1.3.2 Recovery of Shipper costs during SoLR (GE)

**2 Workgroups**

- 2.1 0662 - Revenue Recovery at Combined ASEPs  
*(Report to Panel 18 April 2019) (next meeting 04 July 2019 – Deferred awaiting the outcome of Modification 0678.)*  
<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  
*(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  
*(Report to Panel 21 February 2019)*  
<https://www.gasgovernance.co.uk/0675>
- 2.6 0680S - UNC Changes as a Consequence of 'no deal' United Kingdom Exit from the European Union  
*(Report to Panel 21 March 2019)*  
<https://www.gasgovernance.co.uk/0680>

**3 European Codes**

- 3.1 EU Codes update – (CH/PH)

**4 Issues**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

- 5 **Any Other Business**
  - 5.1 *TBC*
- 6 **Review of Outstanding Action(s)**
- 7 **Diary Planning**

**Action Table (as at 07 February 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	07/02/19	1.3.1	National Grid NTS (PL) to confirm if National Grid NTS would still be a member of ENTSOG following BREXIT.	National Grid NTS (PL)	<b>Carried forward (Post Meeting update provided)</b>
0202	07/02/19	1.3.1	National Grid NTS (PL) to confirm which UK organisation would be replacing European referenced organisations to direct Code changes post BREXIT.	National Grid NTS (PL)	<b>Carried forward (Post Meeting update provided)</b>

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**UNC Workgroup 0671 Agenda  
New Capacity Exchange process at NTS exit points for capacity  
below baseline**

**Thursday 07 March 2019**

**at Elexon, 350 Euston Road, London, NW1 3AW**

(Teleconference: 0203 582 4515, Conference ID 401-706-701)  
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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 (07 February 2019)
- 2.0 Review of Outstanding Actions**
- 3.0 Review of Amended Modification**
- 4.0 Review Legal Text**
- 5.0 Review of Rough Order of Magnitude (ROM)**
- 6.0 Consideration of Business Rules**
- 7.0 Development /Completion of Workgroup Report**
- 8.0 Any Other Business**
- 9.0 Diary Planning**
  - Agree agenda items and actions for next meeting*

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<b>0201</b>	07/02/19	2.0	National Grid NTS (MM) and Wales & West Utilities (RP) to include the relevant investment management Articles of CAM into the Modification.	National Grid NTS (MM) and WWU (RP)	<b>Pending</b>
<b>0202</b>	07/02/18	2.0	National Grid NTS (MM) to provide information on how new sites are allocated to exit zones, how this information is then communicated and the timeframe.	National Grid NTS (MM)	<b>Pending</b>

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

**Thursday 07 March 2019**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)  
screen sharing <https://join.me/bob.fletcher>

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21 March 2019.***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (21 January 2019)

**2.0 Review of Outstanding actions**

**3.0 Review of Amended Request**

**4.0 Development /Completion 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*

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1201	06/12/18	2.0	National Grid NTS, Angharad Williams (AW) to supply further information regarding the balancing charges and neutrality position for that week and the day in question, including the specific NG trades on that day.	National Grid NTS (AW)	<b>Carried Forward</b>
0101	21/01/19	3.	<i>Reference G.A.S Reporting Enhancements</i> - National Grid NTS (AW/PH) to discuss the various points put forward by the Workgroup with the Terminal Operators and provide feedback at the 07 March 2019 Workgroup meeting.	National Grid NTS (AW/PH)	<b>Pending</b>
0102	21/01/19	3.	<i>Reference Non-Storage Supply Review Process Enhancements</i> - National Grid NTS (AW) to consider the development and introduction of suitable notification mechanisms and the associated 'trigger' items where changes to the NSS figures are required.	National Grid NTS (AW)	<b>Pending</b>
0103	21/01/19	3.	<i>Reference Transparency on the National Grid Website</i> - National Grid NTS (AW) to provide feedback on the development and rollout of the collaborative web site facility at the 07 March 2019 Workgroup meeting.	National Grid NTS (AW)	<b>Pending</b>
0104	21/01/19	3.	<i>Reference Potential Gas Deficit Warning Name Change</i> - National Grid NTS (AW) to provide assurance that any proposed name change satisfies EU regulatory requirements.	National Grid NTS (AW)	<b>Pending</b>

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0105	21/01/19	4.	<i>Reference (draft) Request Workgroup Report development - National Grid NTS (AW) to invite Glenn Bryn-Jacobsen of National Grid to provide an update at the 07 March 2019 Workgroup meeting.</i>	National Grid NTS (AW)	<b>Pending</b>
0106	21/01/19	4.	<i>Reference (draft) Request Workgroup Report development - National Grid NTS (AW) to provide a view as to whether or not the additional areas requested by the Workgroup would have made a difference to the 01 March 2018 emergency event approach.</i>	National Grid NTS (AW)	<b>Pending</b>

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**UNC Workgroup 0675S Agenda**  
**Enabling changes to the BBL Interconnection Agreement to facilitate**  
**physical reverse flow**

**Thursday 07 March 2019**

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- 3.0 Consideration of Amended Modification**
- 4.0 Consideration of Legal Text**
- 5.0 Development/Completion of Workgroup Report**
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0101	21/01/19	1.2	1. <i>Reference Interconnection Agreement</i> - National Grid NTS (JR) to examine the current Interconnection Agreement and ascertain whether the 01 October 2018 date is 'hardcoded' in the Agreement and thereafter consider if NTS wish to remove the date from the modification.	National Grid NTS (JR)	<b>Pending</b>
0102	21/01/19	1.2	2. <i>Reference ROM Assessment Requirements</i> – CDSP (SP) to double check the Gemini system metering setup and identify any potential impacts.	CDSP (SP)	<b>Pending</b>

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**UNC Workgroup 0680S Agenda**  
**UNC Changes as a Consequence of 'no deal' United Kingdom Exit  
from the European Union**

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**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

(<http://www.gasgovernance.co.uk/0680>)

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

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

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**1.0 Introduction and Status Review**

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**2.0 Review of Amended Modification**

**3.0 Consideration of Legal Text**

**4.0 Development of Workgroup Report**

4.1 Consideration of Wider Industry Impacts

**5.0 Completion of Workgroup Report**

**6.0 Review of Outstanding Actions**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	07/02/19	2.0	National Grid NTS (MM) to produce examples of funding investments and what the impact would be to consumers.	National Grid NTS (MM)	Pending

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