

## **UNC Transmission Workgroup Agenda**

**10:00 Thursday 02 May 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 401-706-701)

### **1 Introduction and Status Review**

**1.1** Approval of Minutes (15 April 2019)

**1.2** Ofgem Update

**1.3** Pre-Modification Discussions

### **2 Workgroups**

**2.1** 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements

*(Report to Panel 21 May 2019)*

<https://www.gasgovernance.co.uk/0669>

**2.2** 0671 – Relief from User Commitment obligations when NTS exit capacity substitution is permitted

*(Report to Panel 15 August 2019)*

<https://www.gasgovernance.co.uk/0671>

**2.3** 0688 - Recovery of Shipper Losses incurred in Supplier of Last Resort events

*(Report to Panel 15 August 2019)*

<https://www.gasgovernance.co.uk/0688>

### **3 European Codes**

**3.1** EU Codes update

### **4 Issues**

### **5 Any Other Business**

### **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](mailto:enquiries@gasgovernance.co.uk)

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

**Action Table (as at 15 April 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0301</b>	07/03/19	1.3.1	National Grid NTS (PH) and Ofgem (LS) to discuss the potential impact on Licence due to the proposed name change to Gas Balancing Notification.	National Grid NTS (PH) and Ofgem (LS)	<b>Carry Forward</b>

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

**10:00 Monday 02 May 2019**

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

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

(Teleconference Number 0203 582 4515 Conference ID 451-364-066)

screen sharing <https://join.me/bob.fletcher>

***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 16 May 2019.***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (15 April 2019)

**2.0 Review of Outstanding actions**

**3.0 Consideration of Amended Request**

**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 15 April 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0106	21/01/19	4.	<i>Reference (draft) Request Workgroup Report development</i> - 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.	National Grid NTS (AW)	<b>Carried forward</b>
0301	07/0319	3.	South Hook Gas (AB) to discuss the LNG stocks in the tanks with the operations team in relation to D-1 nominations process and how this would work.	South Hook Gas (AB)	<b>Carried forward</b>
0401	15/04/19	3.	<i>Forecasting Interconnector Flows using Inter-hub Spreads</i> - National Grid to provide clarification on what the hub price actually includes and are commodity charges included – slide 14 of the National Grid presentation.	National Grid NTS (AW)	<b>Pending</b>
0402	15/04/19	4.	National Grid to provide more average days data to see what develops	National Grid NTS (AW)	<b>Pending</b>

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

**10:00 Thursday 02 May 2019**

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

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(Teleconference Number 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 15 August 2019.***

**1.0 Introduction and Status Review**

1.1 Approval of minutes (15 April 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*

**Action Table (as at 15 April 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<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>Carried forward</b>
<b>0401</b>	15/04/19	3.0	National Grid to clarify what their position is going to be in the RIIO GT2 Business Plan	National Grid (PH)	<b>Pending</b>
<b>0402</b>	15/04/19	3.0	Joint Office to request an extension to August 2019.	Joint Office (RH)	<b>Pending</b>

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**UNC Workgroup 0688 Agenda  
Recovery of Shipper Losses incurred in Supplier of Last Resort events  
Thursday 02 May 2019**

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