

UNC Transmission Workgroup Agenda
10:00 Thursday 01 August 2019
at Radcliffe House, Blenheim Court, Warwick Road, Solihull
B91 2AA

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

- 1 Introduction and Status Review**
 - 1.1 Approval of Minutes (04 July 2019)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions

- 2 Workgroups**
 - 2.1 0662 – Revenue Recovery at Combined ASEPs
*(Report to Panel 17 October 2019) (*Deferred awaiting the Modification 0678 Ofgem decision)*
<https://www.gasgovernance.co.uk/0662>

 - 2.2 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements
(Report to Panel 15 August 2019)
<https://www.gasgovernance.co.uk/0669>

 - 2.3 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>

 - 2.4 0688 - Recovery of Shipper Losses incurred in Supplier of Last Resort events
(Report to Panel 19 September 2019)
<https://www.gasgovernance.co.uk/0688>

- 3 European Codes**
 - 3.1 EU Codes update

- 4 Capacity Access Review Update (MM)**

- 5 Issues**

- 6 Any Other Business**

- 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

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

10:00 Thursday 01 August 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 1AA

(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 17 October 2019***

- 1.0 Introduction and Status Review**
- 2.0 Consider Amended Modification**
- 3.0 Consideration of Legal Text**
- 4.0 Development of Workgroup Report**
- 5.0 Review of Outstanding Actions**
- 6.0 Next Steps**
- 7.0 Any Other Business**
- 8.0 Diary Planning**

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

10:00 Thursday 01 August 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull

B91 2AA

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

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 (04 July 2019)

2.0 Completion of Request Workgroup Report for submission to the August Panel

3.0 Next Steps

4.0 Any Other Business

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

10:00 Thursday 01 August 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull

B91 2AA

(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)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	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)	Carried forward
0401	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)	Pending
0402	15/04/19	3.0	Joint Office to request an extension to August 2019.	Joint Office (RH)	Pending

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UNC Workgroup 0688 Agenda
Recovery of Shipper Losses incurred in Supplier of Last Resort events
10:00 Thursday 01 August 2019
at Radcliffe House, Blenheim Court, Warwick Road, Solihull
B91 2AA

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

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 19 September 2019.

1.0 Introduction and Status review

1.1 Approval of minutes (04 July 2019)

2.0 Review of Outstanding Actions

3.0 Review of Amended Modification

4.0 Review of Impacts and Costs

5.0 Review of Relevant Objectives

6.0 Consideration of Wider Industry Impacts

7.0 Consideration of Legal Text

8.0 Development of Workgroup Report

9.0 Next Steps

10.0 Any Other Business

11.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 04 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0503	02/05/2019	2.4	Xoserve (SP) to confirm from the CDSP point of view when the billing procedure commences for the new customer.	Xoserve (SP)	Carried forward

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Action Table (as at 04 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	04/07/19	2.0	Contract Natural Gas (GE/NW) to amend the Modification 0688 in relation to Article 3.3 and the EU Code Impacts section.	Contract Natural Gas (GE/NW)	Pending
0702	04/07/19	2.0	Contract Natural Gas (G./NW) to provide greater clarity on the calculations and estimated costs within the Modification.	Contract Natural Gas (GE/NW)	Pending
0703	04/07/19	2.0	Joint Office (RH) to request a two-month extension from the July Panel.	Joint Office (RH)	Pending
0704	04/07/19	2.0	Contract Natural Gas (G./NW) to provide greater clarity on the calculations and estimated costs within the Modification.	Contract Natural Gas (GE/NW)	Pending
0705	04/07/19	3.0	Xoserve (SP) and Contract Natural Gas (GE/NW) to confirm the administration costs in relation to the claim procedure.	Xoserve (SP)	Pending
0706	04/07/10	3.0	Contract Natural Gas (GE/NW) to provide further information clarity in relation to Business Rules 3, 12 and 15.	Contract Natural Gas (GE/NW)	Pending
0707	04/07/19	3.0	Contract Natural Gas (GE/NW) to add detail into the Consumer Impact Assessment table within the Modification with clarity regarding how the customers and consumers will be affected.	Contract Natural Gas (GE/NW)	Pending
0708	04/07/10	3.0	Xoserve (SP) to investigate the distribution of costs on the exit Shippers and any other options that are not presently going through balance neutrality.	Xoserve (SP)	Pending

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