## UNC Transmission Workgroup Agenda 10:00 Thursday 05 September 2019 at Elexon, 350 Euston Road, London, NW1 3AW

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

- 1 Introduction and Status Review
  - **1.1** Approval of Minutes (01 August 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) (awaiting an outcome on Modification 0678 from Ofgem – Modification deferred). https://www.gasgovernance.co.uk/0662
  - 2.2 0688 Recovery of Shipper Losses incurred in Supplier of Last Resort events (Report to Panel 19 December 2019) https://www.gasgovernance.co.uk/0688
- 3 European Codes
  - 3.1 EU Codes update
- 4 Issues
- 5 Any Other Business
  - **5.1** Withdrawn Modification 0671 Relief from User Commitment obligations when NTS exit capacity substitution is permitted
- 6 Review of Outstanding Action(s)
- 7 Diary Planning

## Action Table (as at 01 August 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	01/08/19	5.1	All Shippers to provide any specific issues for a Capacity Access Review and supporting rationale, to Malcolm Montgomery and Jennifer Randall by 23 August 2019 Email: Malcolm Montgomery Malcolm.Montgomery@nationalgrid.com Jennifer Randall Jennifer.Randall@nationalgrid.com	All Shippers	Pending
0802	01/08/19	5.1	National Grid NTS (MM/JR) to provide an aggregated draft list of issues that could form part of a Capacity Access Review, as soon as possible but before 22 August 2019.	National Grid NTS (MM/JR)	Pending
0803	01/08/19	5.2	National Grid NTS (RH) to consider the views and opinions of the Workgroup and provide a revised more detailed proposal for the September meeting.	National Grid NTS (RH)	Pending

## UNC Workgroup 0688 Agenda Recovery of Shipper Losses incurred in Supplier of Last Resort events 10:00 Thursday 05 September 2019

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

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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 19 December 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
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