

Extraordinary UNC Transmission Workgroup Minutes
Friday 01 October 2021
via Microsoft Teams

Attendees

Eric Fowler (Chair)	(EF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Nield	(AN)	Storengy
Angela Fletcher	(AF)	Ancala
Anna Shrigley	(ASh)	Eni
Anna Stankiewicz	(AS)	National Grid
Carlos Aguirre	(CA)	Pavilion
Chris Wright	(CW)	ExxonMobil
Christiane Sykes	(CS)	Shell
Ian Laing	(IL)	Wood Plc
Jeff Chandler	(JCh)	SSE
Jennifer Randall	(JR)	National Grid
John Costa	(JCo)	EDF Energy
Lauren Jauss	(LJ)	RWE
Max Lambert	(ML)	Ofgem
Nick Wye	(NW)	Waters Wye Associates
Phil Hobbins	(PH)	National Grid
Rachel Hinsley	(RHi)	National Grid
Richard Fairholme	(RF)	Uniper
Richard Selman	(RS)	Ancala
Sinead Obeng	(SO)	Gazprom
Steven Britton	(SB)	Cornwall Insight

Copies of all papers are available at: <https://www.gasgovernance.co.uk/tx/011021>

1. Introduction and Status Review

Eric Fowler (EF) welcomed all parties to the meeting and explained that this extraordinary Workgroup meeting has come about because there is a significant workload for the Transmission Workgroup and a need to accommodate the Ofgem winter outlook seminar on the 07 October 2021 on the same day as the next planned Workgroup meeting.¹

Moving on, EF then passed on the Joint Office's and industry condolences to the Ancala representatives (Angela Fletcher and Richard Selman) in light of the very sad passing of their colleague Eric Marston on 10 September 2021 after a brief battle with Covid.

The Workgroup attendees undertook a period of silence as a mark of respect for Eric Marston before asking that their condolences are passed on to his family.

EF went on to explain that since Eric's passing, work between Ancala, the Joint Office and National Grid has been ongoing in order to assist in progressing UNC Modification 0780S going forward.

1.1. Approval of minutes (07 September 2021)

The minutes of the previous meeting were approved.

¹ Post meeting note: This event has been moved to Monday 11 October 2021 to avoid a clash with the Energy UK Annual Conference. The Gas and Electricity Winter Outlook Reports will still be published on Thursday 07 October.

1.2. Approval of Late Papers

None to consider.

2. Workgroups

2.1. 0777 – Removal of Obstacles to Market Withdrawal

(Report to Panel 18 November 2021)

<https://www.gasgovernance.co.uk/0777>

2.2. 0779 – Introduction of Entry Capacity Assignments

0779A - Introduction of Entry Capacity Assignments with Defined End Date

(Report to Panel 20 January 2022)

<https://www.gasgovernance.co.uk/0779>

2.3. 0780S – Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point

(Report to Panel 16 December 2021)

<https://www.gasgovernance.co.uk/0780>

3. Any Other Business

None.

4. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Time / Date	Venue	Workgroup Programme
10:00 Thursday 07 October 2021	Microsoft Teams	Standard Transmission Workgroup Agenda
10:00 Thursday 04 November 2021	Microsoft Teams	Standard Transmission Workgroup Agenda
10:00 Thursday 02 December 2021	Microsoft Teams	Standard Transmission Workgroup Agenda

Action Table (as of 01 October 2021)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0901	07/09/21	1.5.2	National Grid (MM) to confirm how the current Bacton enhanced pressure service is funded and if the revenue associated for the service is included in the allowed revenue.	October 2021	National Grid (MM)	Pending
0902	07/09/21	1.5.2	National Grid (MM) to provide more transparency on how the Bacton enhanced pressure service will work	October 2021	National Grid (MM)	Pending
0903	07/09/21	6.1	Joint Office (RHa/EF) to include a standing agenda item for the Review of Transmission Modification Implementation dates, for when implementation dates are unclear.	October 2021	Joint Office (RHa/EF)	Pending