

## Agenda

### UNC Transmission Workgroup

**10:00 – 12:00 Thursday 02 March 2023**

**via Teams: 0203 443 9666, Conference ID 283 789 031#**

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*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (02 February 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions		Information
<b>2.</b>	<b>Milford Haven Risk</b>	National Gas (ASt)	Information
<b>3.</b>	<b>Transmission Change Horizon Plan</b>	National Gas (ASt)	Information
<b>4.</b>	<b>Issues</b>	Chair	Discussion
<b>5.</b>	<b>Any Other Business</b>	Chair	Information
<b>6.</b>	<b>Diary Planning</b> Date of Next Meeting: 06 April 2023 Paper Publication Deadline: 29 March 2023	Chair	Information

Please note:

**Workgroup 0835R - Review of Gas Demand Side Response Arrangements**

<https://www.gasgovernance.co.uk/0835/020323> will follow immediately after the Transmission Workgroup

**Action Table (as of 02 February 2023)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	01/12/22	1.3	National Gas Transmission (ASt) to provide more clarity with regards to emergency procedures and scenarios when overruns occur.	February 2023	National Gas (ASt)	<b>Carried Forward</b>
0101	05/01/23	1.3	National Gas Transmission (ASt) to provide a copy or link for the Q&A paper to Joint Office so that the notes can be published with Transmission minutes.	February 2023	National Gas (ASt)	<b>Carried Forward</b>
0102	05/01/23	1.3	National Gas Transmission (ASt) to provide a cross reference between UNC Section B and Section J in relation to Overruns.	February 2023	National Gas (ASt)	<b>Carried Forward</b>
0103	05/01/23	1.5.1	National Gas Transmission (ASt) to request that the OM Questions are captured with the Exit Constraints Webinar QA document.	February 2023	National Gas (ASt)	<b>Carried Forward</b>
0201	02/02/23	3.0	National Gas Transmission (ASt) to provide an overview of the capacity constraint process/mechanisms and consider providing information on the historical restraint costs.	March 2023	National Gas (ASt)	<b>Pending</b>
0202	02/02/23	8.1	National Gas Transmission (KA) to provide the Transmission Workgroup with an update to the Emergency Curtailment Quantity (ECQ).	March 2023	National Gas (ASt)	<b>Pending</b>