

Agenda

UNC Transmission Workgroup

10:00 Thursday 07 March 2024

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

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 February 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem	Information
1.4.	Industry Update from Ofgem		Information
1.5.	Pre-Modification Discussions		
1.5.1.	Gas Quality	Proposer (PH)	Information
2. Overrun Update		National Gas (ON)	Information
3. Transmission Change Horizon Plan		National Gas (KA)	Information
4. Request Workgroup Report Approval: 0835R – Review of Gas Demand Side Response Arrangements		Chair	Approval
5. Workgroups		Chair	Information
5.1.	0860S - Clarify impact of exit capacity holdings on offtake rights (Report to Panel 18 April 2024) https://www.gasgovernance.co.uk/0860	RWE Supply & Trading GmbH (LJ)	Discussion
5.2.	0866S - Amendments to Demand Side Response (DSR) Arrangements (Report to Panel 18 April 2024) https://www.gasgovernance.co.uk/0866	National Gas (PH)	Discussion
5.3.	0867 - Gas Demand Side Response (DSR) Aggregation Arrangements (Report to Panel 19 September 2024) https://www.gasgovernance.co.uk/0867	National Gas (MN)	Discussion
6. Issues		Chair	Information
7. Any Other Business		Chair	Information
8. Diary Planning	Date of Next Meeting: 04 April 2024 Paper Publication Deadline: 27 March 2024	Chair	Information

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UNC Workgroup 0860S Clarify impact of exit capacity holdings on offtake rights

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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 18 April 2024*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (29 January 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Development/Conclusion of Workgroup Report		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
1101	29/01/24	2.0	NGT (PL) to clarify the difference between the Maximum permitted rate in accordance with paragraphs 3.10.2 and 3.10.3 and how is it different from the capitalised Maximum Permitted Offtake and whether they should be the same.	PL (NGT)	March 2024	New Action

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UNC Workgroup 0866 Amendments to Demand Side Response (DSR) Arrangements

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 February 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Workgroup Discussion - Business Rules		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Information
5. Diary Planning -		Chair	Information

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	01/02/24	3.0	Phil Hobbins to obtain anonymous real data and examples to present to the Workgroup at the next meeting as a demonstration of the Business Rules and Modification.	March 2024	NGT (PH)	Pending

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UNC Workgroup 0867 Gas Demand Side Response (DSR) Aggregation Arrangements

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Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (MN)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Consider the interaction with Modification 0852		
	2.1.2. Consider any precedent associated with the introduction of an aggregator role		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information