

Agenda

UNC Transmission Workgroup

10:00 Thursday 02 June 2024

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

[Join Microsoft Teams Meeting](#)

Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 May 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.	Review and Consolidation of TDIC – Transitional Rules	NGT (CM)	Information
1.5.2.	Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2024/2025	Waters Wye (NW)	Information
2. Transmission Change Horizon Plan		National Gas (KA)	Information
3. Workgroups		Chair	Information
3.1. 0860S - Clarify impact of exit capacity holdings on offtake rights (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0860		RWE Supply & Trading GmbH (LJ)	Discussion
3.2. 0870 - Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System Entry Points (Report to Panel 19 September 2024) https://www.gasgovernance.co.uk/0870		National Gas (PH)	Discussion
3.3. 0871 - Facilitating IGTs with NTS Entry (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0871		Barrow Shipping Ltd (GH)	Discussion
3.4. 0872S - Single-sided Nominations for clearing houses of gas exchanges (Report to Panel 15 August 2024) https://www.gasgovernance.co.uk/0872		European Commodity Clearing AG (FG)	Discussion
3.5. 0874S - Amendments to UNC to align with Gas Demand Forecasting Methodology (Report to Panel 18 July 2024) https://www.gasgovernance.co.uk/0874		National Gas Transmission (CM)	Discussion
4. Statutory Consultation for the Codes Change Programme (CCP) on behalf of Ofgem		Chair	Information
5. Issues		Chair	Information
6. Any Other Business		Chair	Information
7. Diary Planning		Chair	Information

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Date of Next Meeting: 06 June 2024 Paper Publication Deadline: 28 May 2024		
--	--	--

Transmission Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1002	05/10/23	5.1	<i>Mercury Content</i> - NGT (KA) to provide an update following further sampling and risk assessment	June 2024	NGT (KA)	Carried Forward

Agenda

UNC Workgroup 0860S
Clarify impact of exit capacity holdings on offtake rights
10:00 Thursday 06 June 2024
via Teams: 0203 443 9666, Conference ID 283 789 031#

[Join Microsoft Teams Meeting](#)

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 July 2024

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
2. Legal Text Review		Chair	Discussion
3. Conclusion of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Ref	Meeting Date	Minute Ref	Action	Owner	Target Date	Status Update
0501	02/05/24	2.0	Lauren Jauss (LJ) to provide JO with an amended version of the Modification	June 2024	LJ	Pending

Agenda

UNC Workgroup 0870 Amendments to Wobbe Index and Calorific Value Lower Limits at NTS System Entry Points

10:00 Thursday 06 June 2024

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

[Join Microsoft Teams Meeting](#)

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 2024.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of indicative cost and time of delivering Options 1 and 2.		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

0870 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	02/05/24	1.3	Workgroup participants to write to NGT explaining how Option 2 would be of benefit to their business	June 2024	Workgroup	Pending
0502	02/05/24	1.3	NGT to follow up with Heating and Hot Water Industry Council on the potential benefits of gas quality data publication for domestic gas engineers, and with industrial consumer associations	June 2024	National Gas	Pending
0503	02/05/24	1.3	NGT to provide indicative cost and time of delivering Option 1 and 2	July 2024	National Gas	Pending

0870 Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0504	02/05/24	1.3	GDNs to advise if they are willing to give consent for NGT to publish gas quality data measured at DN offtakes.	June 2024	GDNs	Pending
0505	02/05/24	1.3	Delivery Facility Operators that have requested the lower wobbe limit to consider if they would be willing / able to share a forward look on outages / indicative wobbe range that could be published in respect of their NTS entry point.	June 2024	DFOs	Pending

Agenda

UNC Workgroup 0871 Facilitating IGTs with NTS Entry

10:00 Thursday 06 June 2024

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

[Join Microsoft Teams Meeting](#)

Please Note: This meeting will be considered during the Transmission Workgroup.

*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 July 2024.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (02 May 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Scenario Review		Proposer (TD)	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0871 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	02/05/24	1.0	Tim Davis (TD) to provide a walkthrough of different scenarios to ensure common level of understanding of Modification	June 2024	TD	Pending

Agenda

UNC Workgroup 0872S Single-sided Nominations for clearing houses of gas exchanges

10:00 Thursday 06 June 2024

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

[Join Microsoft Teams Meeting](#)

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 2024.

Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	Approval Approval Information
1.1.	Approval of Minutes (02 May 2024)		
1.2.	Approval of Late Papers		
1.3.	Review of Outstanding Actions		
2. Review of Amended Modification		Proposer (FG)	Discussion
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0872 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	02/05/24	1.0	Hannah Reddy (HR) to provide the Workgroup with further insight into what the system is doing and the potential for extension of the functionality.	June 2024	HR	Pending
0502	02/05/24	1.0	Gavin Williams (GW) to liaise with FG to help with the mentions of clearing houses within the UNC and determine whether the drafting of the Modification can be used as is or further amendment is required.	June 2024	GW (NGT)	Pending

Agenda

UNC Workgroup 0874S Amendments to UNC to align with Gas Demand Forecasting Methodology

10:00 Thursday 02 May 2024

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

[Join Microsoft Teams Meeting](#)

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 July 2024.

Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	
1.1.	Approval of Minutes (02 May 2024)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Development of Workgroup Report		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

0874 Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0105	2/5/24	1.0	CM to confirm whether the proposed changes affect Distribution Network forecasts.	June	CM (NGT)	Pending