

UNC Transmission Workgroup Agenda
10:00 Thursday 06 December 2018
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 November 2018)
 - 1.2 Ofgem Update
 - 1.3 Pre-Modification Discussions
 - 1.3.1 Exit Capacity at NTS (D-1 to D-7) – EDF Energy (JC)
 - 1.3.2 Enabling Changes to the BBL Interconnection Agreement to Facilitate Physical Reverse Flow – National Grid (PH)
- 2 European Codes**
 - 2.1 EU Codes update – (CH/PH)
- 3 Workgroups**
 - 3.1 0662 - Revenue Recovery at Combined ASEPs (no update expected until December)
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0662>
 - 3.2 0667 - Inclusion and Amendment of Entry Incremental Capacity Release NPV test in UNC
(Report to Panel 17 January 2019)
<https://www.gasgovernance.co.uk/0667>
 - 3.3 0669R – Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements
(Report to Panel 21 March 2019)
<https://www.gasgovernance.co.uk/0669>
 - 3.4 0671 – Relief from User Commitment obligations when NTS exit capacity substitution is permitted
(Report to Panel 21 February 2019)
<https://www.gasgovernance.co.uk/0671/>
- 4 Issues**
- 5 Any Other Business**
 - 5.1 Review of Capacity Methodology Statements – Update - (MM)
 - 5.2 Adding new points to Licence – change proposal (NL)
- 6 Review of Outstanding Action(s)**
- 7 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 01 November 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	06/09/18	1.3.2	<i>Reference Future Demand Side Review Scope</i> - National Grid NTS (PH) to provide a view on the proposed Request proposal scope, and how best to progress this matter going forwards.	National Grid NTS (PH)	Carried Forward
1101	01/11/18	6.0	Ofgem (LS) and National Grid NTS (MM) to produce a proposal for decommissioned sites.	Ofgem (LS) & National Grid NTS (MM)	Pending

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UNC Workgroup 0662 Agenda
Revenue Recovery at Combined ASEPs
10.00 Thursday 06 December 2018
at Elexon, 350 Euston Road, London, NW1 3AW

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

***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 2019.***

1.0 Introduction and Status Review

1.1 Approval of minutes (01 November 2018)

2.0 Review of Actions

3.0 Consider Amended Modification

4.0 Consideration of Legal Text

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

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**UNC Workgroup 0667 Agenda
Inclusion and Amendment of Entry Incremental Capacity Release NPV
test in UNC**

10.00 Thursday 06 December 2018

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

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

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Workgroup.
The Workgroup Report is due to be presented to the UNC Modification
Panel by 17 January 2019.***

1.0 Introduction and Status Review

1.1 Approval of minutes (01 November 2018)

2.0 Review of Outstanding Actions

3.0 Review of Amended Modification

4.0 Consideration of Business Rules

5.0 Review of Impacts and Costs

6.0 Review of Relevant Objectives

7.0 Consideration of Wider Industry Impacts

8.0 Consideration of Legal Text

9.0 Development of Workgroup Report

10.0 Next Steps

11.0 Any Other Business

12.0 Diary Planning

Agree agenda items and actions for next meeting

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Action Table (as at 01 November 2018)

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1101	01/11/18	1.0	National Grid NTS (CH) to provide evidence as to whether the Duration Test was still appropriate and required.	National Grid NTS (CH)	Pending
1102	01/11/18	1.0	National Grid NTS (CH & MM) to look at the estimated product values in the Model and provide a view if they are representative of the costs they will face.	National Grid NTS (CH &MM)	Pending
1103	01/11/18	1.0	Xoserve (SP) and South Hook Gas (KR) to discuss if any systems changes would be required and if a ROM would be needed.	Xoserve (SP) & South Hook Gas (KR)	Pending
1104	01/11/18	1.0	National Grid NTS (CH) to investigate the potential impacts and repercussions of removing the section of methodology and incorporating it into the UNC Code.	National Grid NTS (CH)	Pending

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UNC Request Workgroup 0669R Agenda

Review of the Gas Deficit Warning (GDW) and Margins Notice (MN) Arrangements

10.00 Thursday 06 December 2018

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

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

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1.0 Introduction and Status Review

1.1 Approval of minutes (01 November 2018)

2.0 Review of Outstanding actions

3.0 Review of Amended Request

4.0 Development of Request Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 01 November 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	0/11/18	2.0	Ofgem (MC) to provide information regarding the efficiency of the remit notifications.	Ofgem (MC)	Pending
1102	0/11/18	4.0	National Grid NTS (AW) to supply information on how to get excluded from non-urgent Automatic Notification System (ANS) messaging.	National Grid NTS (AW)	Pending

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1103	0/11/18	4.0	National Grid NTS (AW) to provide information on how the Non Storage Supply (NSS) figures are published and communicated, together with the reasoning for the change in figures, as these have impacts on the Winter outlook figures.	National Grid NTS (AW)	Pending
1104	0/11/18	4.0	All to provide confirmation of wording preference to National Grid NTS, Angharad Williams (AW) in relation to <i>Gas Deficit Warning</i> wording. Email: angharad.williams@nationalgrid.com	ALL	Pending
1105	0/11/18	4.0	National Grid NTS (AW) to produce a process flow for the reporting procedure after a Gas Deficit Warning (GDW).	National Grid NTS (AW)	Pending
1106	0/11/18	4.0	National Grid NTS (AW) to provide information on the process that National Grid Gas adopt when buying locational gas when the line pack is low.	National Grid NTS (AW)	Pending

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**UNC Workgroup 0671 Agenda
Relief from User Commitment obligations when NTS exit capacity
substitution is permitted**

10.00 Thursday 06 December 2018

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

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

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Workgroup.***

***The Workgroup Report is due to be presented to the UNC Modification Panel by
21 February 2019.***

1.0 Introduction and Status Review

1.1 Approval of minutes (01 November 2018)

2.0 Review of Outstanding Actions

3.0 Development topics

3.1 Impact on consumers

3.2 Exit capacity incentive

3.3 Current substitution methodology

3.4 Applicability of collection of nodes

3.5 Criteria for user commitment

3.6 Substitution or switching

4.0 Review of Amended Modification

5.0 Consideration of Business Rules

6.0 Review of Impacts and Costs

7.0 Review of Relevant Objectives

8.0 Consideration of Wider Industry Impacts

9.0 Consideration of Legal Text

10.0 Development of Workgroup Report

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11.0 Any Other Business

12.0 Diary Planning

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1101	01/11/18	1.0	WWU (BW) to provide further detail and clarification how the exit capacity incentive works and the impact on consumers and the associated materiality perspective.	Wales & West Utilities (BW)	Pending
1102	01/11/18	1.0	National Grid NTS (CH) to explain how the proposed modification would encompass the current substitution methodology and how that would impact on the incremental capacities.	National Grid NTS (CH)	Pending
1103	01/11/18	1.0	WWU (BW & RP) to provide a timeline plan, process flows and worked examples for discussion at the forthcoming Workgroup meetings.	Wales & West Utilities (BW & RP)	Pending

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