

## **UNC Workgroup 0661R Agenda Reconciliation and Imbalance Cash Out Prices**

**10:30 Thursday 08 November 2018**

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA**  
(<https://www.blenheimcourtsolihull.co.uk>)

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

### **1.0 Introduction and Status Review**

#### **1.1 Review of minutes (01 October 2018)**

### **2.0 Review of Actions**

### **3.0 Review of Amended Solution C Examples**

### **4.0 Consideration of Alternative Solutions**

### **5.0 Review of Impacts and Costs**

### **6.0 Review of Relevant Objectives**

### **7.0 Consideration of Wider Industry Impacts**

### **8.0 Development of Request Workgroup Report**

### **9.0 Review of Actions**

### **10.0 Next Steps**

### **11.0 Any Other Business**

### **12.0 Diary Planning**

**Action Table (as at 01 October 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0802</b>	22/08/18	2.1	Winchester Gas (GMG) to provide clarification of how a Shipper interacts with the balancing process, specifically where its forecast of NDM offtake varies from the NDM nomination provided by National Grid.	Winchester Gas (GMG)	<b>Carried forward</b>

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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**Action Table (as at 01 October 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0803</b>	22/08/18	2.1	ALL to familiarise themselves with the solutions presented and provide feedback to the Workgroup on any other potential solutions that could be explored as an alternative solution.	ALL	<b>Carried forward</b>
<b>1001</b>	01/10/18	8.0	National Grid NTS (PL) to investigate in the context of trading and selling, if the lower sell price could be higher than SAP and vice versa?	National Grid NTS (PL)	<b>Pending</b>
<b>1002</b>	01/10/18	8.0	National Grid NTS (PL) to supply data on the residual balancing for 2016/2017 and 2017/2018.	National Grid NTS (PL)	<b>Pending</b>
<b>1003</b>	01/10/18	8.0	Utilita (GMG) to investigate if the Shipper Offtake representation was required or valid in the process.	Utilita (GMG)	<b>Pending</b>
<b>1004</b>	01/10/18	8.0	Utilita (GMG) to include Unidentified Gas (UIG) in the overall process and to clarify what the supplier needs to include between the meter reads.	Utilita (GMG)	<b>Pending</b>
<b>1005</b>	01/10/18	8.0	All to consider the impacts to DNs throughout the proposed process as defined in the Request.	ALL	<b>Pending</b>
<b>1006</b>	01/10/18	8.0	Utilita (GMG) to confirm how the percentages are split in relation to the volume in each scenario.	Utilita (GMG)	<b>Pending</b>
<b>1007</b>	01/10/18	8.0	Xoserve Steve Pownall (SP) to look at the balancing volumes compared to the Industry reconciliation volumes by gas flow month and then convert them to a cost by investigating the difference between SAP and SMP.	Xoserve (SP)	<b>Pending</b>
<b>1008</b>	01/10/18	8.0	Utilita (GMG) to amend the Shippers nomination terminology in the graphs, schematics and appendices.	Utilita (GMG)	<b>Pending</b>
<b>1009</b>	01/10/18	8.0	Utilita (GMG) to consider if the proposed Solution C would encourage meter read and submissions and to explore where the funding for the 'compensation' would come from initially.	Utilita (GMG)	<b>Pending</b>
<b>1010</b>	01/10/18	8.0	Utilita (GMG) to investigate the other European Countries' gas process and how the gas balancing procedures are performed.	Utilita (GMG)	<b>Pending</b>

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