

UNC Transmission Workgroup Agenda
10:00 Monday 21 January 2019
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 451-364-066)
screen sharing <https://join.me/bob.fletcher>

(Please note this meeting is an additional Transmission workgroup which will follow on from the meeting on 08 January 2019.)

1 Workgroups

1.1 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>

1.2 0675S – Enabling changes to the BBL Interconnection Agreement to facilitate physical reverse flow
(Report to Panel 21 February 2019)
<https://www.gasgovernance.co.uk/0675>

2 Issues

3 Any Other Business

- 3.1** Adding new points to Licence – Update (NL)
- 3.2** Review of Capacity Methodology Statements (MM)

4 Review of Outstanding Action(s)

5 Diary Planning

Action Table (as at 08 January 2019)

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
1201	06/12/12	2.1	National Grid NTS (CH) to investigate where the NRA final decision details can be viewed.	National Grid NTS (CH)	Carried Forward

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 08 January 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	08/01/19	4.0	Joint Office (RH) to publish a copy of the Ofgem letter in relation to EU Exit preparedness.	Joint Office (RH)	Pending
0102	08/01/19	6.1	Joint Office (JO) to include an agenda item on the review of capacity methodology statements for the February meeting.	Joint Office (JO)	Pending

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**UNC Request Workgroup 0669R Agenda
Review of the Gas Deficit Warning (GDW) and Margins Notice (MN)
Arrangements**

Monday 21 January 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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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 21 March 2019.***

1.0 Introduction and Status Review

1.1 Approval of minutes (06 December 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 06 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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

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Action Table (as at 06 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	06/12/18	2.0	National Grid NTS, Angharad Williams (AW) to supply further information regarding the balancing charges and neutrality position for that week and the day in question, including the specific NG trades on that day.	National Grid NTS (AW)	Pending

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UNC Workgroup 0675S Agenda
Enabling changes to the BBL Interconnection Agreement to facilitate
physical reverse flow

Monday 21 January 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

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21 February 2019***

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

2.1 Issues and Questions from Panel

2.2 Initial Representations

2.3 Terms of Reference

(<https://www.gasgovernance.co.uk/mods>)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Agree agenda items and actions for next meeting

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