

## Agenda

### UNC Transmission Workgroup Agenda

**10:00 Thursday 04 February 2021**

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

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (07 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Proposer(s)	Discussion
<b>2. European Codes Update</b>		National Grid	Discussion
<b>3. Workgroups</b>			
3.1.	<b>0745 Mandatory Setting of Auction Bid Parameters</b> (Report to Panel 15 February 2021) <a href="http://www.gasgovernance.co.uk/0745/">www.gasgovernance.co.uk/0745/</a>	Proposer (MM)	Discussion
3.2.	<b>0752 Introduction of Weekly NTS Entry Capacity Auctions</b> (Report to Panel 15 April 2021) <a href="http://www.gasgovernance.co.uk/0752/">www.gasgovernance.co.uk/0752/</a>	Proposer (AB)	Discussion
3.3.	<b>0705R Capacity Access Review</b> (Report to Panel 21 October 2021) <a href="http://www.gasgovernance.co.uk/0705/">www.gasgovernance.co.uk/0705</a>	Proposer (JR)	Discussion
<b>4. GS(M)R Review</b>		National Grid	Information
<b>5. Capacity Assignments</b>		Proposer (DH)	Discussion
<b>6. Overruns Reporting – November 2020</b>		National Grid (ASt)	Information
<b>7. Issues</b>		Chair	Discussion
<b>8. Any Other Business</b>		Chair	Discussion
8.1.	Operating Margins Review	National Grid (PH)	Information
8.2.	Project to review the impact of a gas supply shortage on the electricity network	National Grid (PH)	Information
8.3.	OCM Contingency	National Grid (PH)	Information
<b>9. Diary Planning</b>		Chair	Information

<b>Action Table (as of 07 January 2021)</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0101</b>	07/01/21	1.3	Joint Office (RH) to establish the status of Modification 0276 and discuss with National Grid the appropriate way forward.	Joint Office (RH)	<b>Pending</b>
<b>0102</b>	07/01/21	1.5.1	National Grid (DH) to investigate if RRC would need to be applied when an assignment of an existing contract is completed.	National Grid (DH)	<b>Pending</b>
<b>0103</b>	07/01/21	1.5.1	Ofgem (ML) to compare Modification 0276 and the solution proposed by National Grid going forward and provide a view on the best way forward. To be provided ahead of January UNC Panel.	Ofgem (ML)	<b>Pending</b>
<b>0104</b>	07/01/21	4.0	<i>GS(M)R Review</i> National Grid (PH) to impact assess digitalisation and how this impacts on the publication of data quality	National Grid (PH)	<b>Pending</b>

## Agenda

### UNC Workgroup 0745 Agenda Mandatory Setting of Auction Bid Parameters

**10:00 Thursday 04 February 2021**

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

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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 February 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			Information
1.1.	Approval of Minutes (07 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Amended Modification</b>		Proposer (MM)	Information
<b>3. Review of Legal Text</b>		Proposer (MM)	Information
<b>4. Completion of Workgroup Report</b>		Chair	Discussion
<b>5. Next Steps</b>		Chair	Information
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

### Action Table (as of 07 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>No actions outstanding</b>					

## Agenda

**UNC Workgroup 0752 Agenda**  
**Introduction of Weekly NTS Entry Capacity Auctions**  
**10:00 Tuesday 04 February 2021**  
**via Teams: 0203 443 9666, Conference ID 283 789 031#**

[Click here to join the 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 21 May 2021.*

Item	Topic	Lead	Category
1.	<b>Outline of Modification</b> <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>	South Hook Gas (AB)	Information
2.	<b>Initial Discussion</b> 2.1. Issues and Questions from Panel 2.1.1. Consider whether it should be Self Governance 2.2. Initial Representations 2.3. Terms of Reference <a href="http://www.gasgovernance.co.uk/0752">www.gasgovernance.co.uk/0752</a>	Chair Chair Chair Chair	Discussion Discussion Discussion Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information

## Agenda

### UNC Workgroup 0705R Agenda NTS Capacity Access Review

**10:00 Thursday 04 February 2021**

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

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*The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1. Approval of Minutes (13 January 2021)		Chair	Approval
1.2. Approval of Late Papers			Approval
1.3. Review of Outstanding Actions			Discussion
1.4. Project Management			
<b>2. Review of the Exit Regime</b>		Proposer (JR)	Discussion
<b>3. Daily Firm Product Development</b>		Proposer (JR)	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Next Steps</b>		Chair	Information
<b>7. Diary Planning</b>			

### Action Table (as at 13 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	08/12/20	3.0	<i>Substitution progress</i> - National Grid (ASt) to provide view on the approach to be taken when zonal capacity arrangements are to be considered.	<i>National Grid (ASt)</i>	<b>Pending</b>
1202	08/12/20	3.0	<i>Substitution progress</i> - National Grid (ASt) to produce definition of a zone in relation to Network Capability.	<i>National Grid (ASt)</i>	<b>Pending</b>
1203	08/12/20	3.0	<i>Substitution progress</i> - National Grid (ASt) to provide workgroup with the proposed wording in relation to prioritising substitution from	<i>National Grid (ASt)</i>	<b>Pending</b>

			disconnected sites within the methodology statement.		
<b>1204</b>	08/12/20	4.0	<i>Daily Firm Products Development</i> - National Grid (ASt) to provide commentary from Xoserve about the potential compression of the maintenance window and other practices for improved allocations.	<i>National Grid (ASt)</i>	<b>Pending</b>