

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 01 December 2022**

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

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*Short notice items are in italics*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (03 November 2022)	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	TBC	Discussion
1.5.1.	Introduction of a D-5 Demand Side Response Scheme	National Grid (PH)	Information
<b>2.</b>	<b>Milford Haven Risk</b>	National Grid (ASt)	Information
<b>3.</b>	<b>GS(M)R Review</b>	National Grid	Information
<b>4.</b>	<b>Transmission Change Horizon Plan</b>	National Grid	Information
<b>5.</b>	<b>Workgroups</b>		
5.1.	<b>0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers</b> (Report to Panel 19 January 2023) <a href="https://www.gasgovernance.co.uk/0813">https://www.gasgovernance.co.uk/0813</a>	National Grid (PL)	Discussion
<b>6.</b>	<b>Issues</b>	Chair	Discussion
<b>7.</b>	<b>Any Other Business</b>	Chair	Information
<b>8.</b>	<b>Diary Planning</b> Date of Next Meeting: 01 December 2022 Paper Publication Deadline: 23 November 2022	Chair	Information

### Action Table (as of 03 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1101	03/11/22	5.	<i>Reference Overrun Reporting – UNC TPDJ Obligations – National Grid (ASt) to look to clarify what happens when overruns occur, and whether National Grid is relieved of its obligations under such a scenario.</i>	December 2022	National Grid (ASt)	<b>Pending</b>

## Agenda

### UNC Workgroup 0813 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

**10:00 Thursday 01 December 2022**

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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 19 January 2023.*

Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (03 November 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
<b>2. Consideration of Amended Modification</b>		Chair	Discussion
<b>3. Consideration of Amended Legal Text</b>		Chair	Discussion
<b>4. Development / 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 03 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1101	03/11/22	4.	Reference Workgroup Report – Central Systems Impacts – Xoserve (ER) to provide some background supporting information relating to system requirements / changes for inclusion within the Workgroup Report.	December 2022	Xoserve (ER)	<b>Pending</b>