

Agenda

UNC Transmission Workgroup

10:00 Tuesday 16 May 2023

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

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Workgroups			
2.1.	0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Report to Panel 15 June 2023) https://www.gasgovernance.co.uk/0844	National Gas (PH)	Information
2.2.	0845 -Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product (Report to Panel 15 June 2023) https://www.gasgovernance.co.uk/0845	National Gas (PH)	Information
3. Any Other Business			
4. Diary Planning Date of Next Meeting: 01 June 2023 Paper Publication Deadline: 22 May 2023		Chair	Information
Please note: Workgroup 0835R - Review of Gas Demand Side Response Arrangements https://www.gasgovernance.co.uk/0835 is on hold until September 2023.			

Agenda

UNC Workgroup 0844 Enabling Direct Contractual Arrangements with Consumers for Demand Side Response

10:00 Tuesday 16 May 2023

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 15 June 2023.*

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1.3.	Review of Outstanding Actions		Information
2. Modification Assessment		Proposer (PH)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0844 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	04/05/23	1.0	NGT (PH) to explore if there are any potential credit balancing concerns or impacts to the Energy Balancing Credit Risk process rules and controls for Modification 0844 and 0845	June 2023	National Gas (PH)	Pending

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UNC Workgroup 0845 Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product

10:00 Tuesday 16 May 2023

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5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0845 Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	04/05/23	1.0	NGT (PH) to explore if there are any potential credit balancing concerns or impacts to the Energy Balancing Credit Risk process rules and controls for Modification 0844 and 0845	June 2023	National Gas (PH)	Pending