

Agenda

UNC Transmission Workgroup

10:00 Thursday 04 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 (06 April 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem	Information
1.4.	Industry Update from Ofgem		Information
1.5.	Pre-Modifications		
1.5.1.	Use of Existing Capacity Holding at Easington at the Rough Storage ASEP in Winter 2023/2024		Centrica Storage (NW)
1.5.2.	Alignment of Entry and Exit Capacity Constraint Management Provisions".	National Gas (PL)	Information
1.5.3.	Hydrogen Blending	National Gas (MB)	Information
2. Overrun Update		National Gas (ASt)	Information
3. Milford Haven Risk (on hold until September)		National Gas (ASt)	September
4. GS(M)R Review		National Gas (PH)	Information
5. Transmission Change Horizon Plan		National Gas (ASt)	Information
6. Workgroups			
6.1. 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
6.2. 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
7. Issues		Chair	Discussion
8. Any Other Business		Chair	Information
9. 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.

Transmission Workgroup Action Table

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	01/12/22	1.3	National Grid (PL) to provide more clarity with regards to emergency procedures and scenarios when overruns occur.	April 2023	National Gas (PL)	Carried Forward
0102	05/01/23	1.3	National Grid (PL) to provide a cross reference between UNC Section B and Section J in relation to Overruns.	April 2023	National Gas (PL)	Carried Forward

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

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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.*

Item	Topic	Lead	Category
1. Outline of Modification	<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>	Proposer (PH)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1. Consideration of whether direct contracting is possible 2.1.2. Consideration of communications arrangements required with DNOs 2.2. Initial Representations 2.3. Terms of Reference (https://www.gasgovernance.co.uk/0844)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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

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Item	Topic	Lead	Category
1. Outline of Modification	<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>	Proposer (PH)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1. Consideration of communications arrangements required with DNOs 2.1.2. Does the Modification introduce any risks to end consumers 2.2. Initial Representations 2.3. Terms of Reference (https://www.gasgovernance.co.uk/0845)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information