

## Agenda

### UNC Transmission Workgroup

**10:00 Tuesday 07 September 2021**

**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 (05 & 31 August 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	National Grid (MM)	Discussion
1.5.1.	Combined Bacton IP Exit		
1.5.2.	Upcoming changes to Interconnector Agreements at Bacton		
<b>2. European Codes Update</b>		National Grid	Discussion
<b>3. Workgroups</b>			
3.1.	<b>0705R – NTS 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
3.2.	<b>0761 - Arrangements for Interconnectors with additional Storage capability</b> (Report to Panel 21 October 2021) <a href="http://www.gasgovernance.co.uk/0761">www.gasgovernance.co.uk/0761</a>	Proposer (PL)	Discussion
3.3.	<b>0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections</b> (Report to Panel 21 October 2021) <a href="http://www.gasgovernance.co.uk/0771">http://www.gasgovernance.co.uk/0771</a>	Proposer (RHi)	Discussion
3.4.	<b>0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements</b> (Report to Panel 16 September 2021) <a href="http://www.gasgovernance.co.uk/0772">www.gasgovernance.co.uk/0772</a>	Proposer (AA)	Discussion
3.5.	<b>0775S - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation</b> (Report to Panel 16 September 2021) <a href="http://www.gasgovernance.co.uk/0775">www.gasgovernance.co.uk/0775</a>	Proposer (AA)	Discussion
3.6.	<b>0777 - Removal of Obstacles to Market Withdrawal</b> (Report to Panel 18 November 2021) <a href="http://www.gasgovernance.co.uk/0777">www.gasgovernance.co.uk/0777</a>	Proposer (CA)	Discussion

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<b>3.7. 0779 - Introduction of Entry Capacity Assignments</b> (Report to Panel 17 February 2022) <a href="http://www.gasgovernance.co.uk/0779">www.gasgovernance.co.uk/0779</a>	Proposer (DH)	<a href="#">Discussion</a>
<b>3.8. 0780S - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point</b> (Report to Panel 16 December 2021) <a href="http://www.gasgovernance.co.uk/0780">www.gasgovernance.co.uk/0780</a>	Proposer (EM)	<a href="#">Discussion</a>
<b>4. GS(M)R Review</b>	National Grid	<a href="#">Information</a>
<b>5. Issues</b>	Chair	<a href="#">Discussion</a>
<b>6. Any Other Business</b>	Chair	<a href="#">Discussion</a>
<b>6.1. XRN5393 Implementation of NTS Capacity related UNC Modifications 0752S, 0759S &amp; 0755S - Spring 2022.</b> <ul style="list-style-type: none"><li>• 0752S - Introduction of Weekly Entry Capacity Auction</li><li>• 0755S - Enhancement of Exit Capacity Assignments</li><li>• 0759S - Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations</li></ul>	Energy UK (JC) / CDSP (HR)	<a href="#">Discussion</a>
<b>7. Diary Planning</b>	Chair	<a href="#">Information</a>

## Agenda

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

**10:00 Tuesday 07 September 2021**

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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
1.	<b>Introduction and Status Review</b> 1.1. Approval of Minutes (05 August 2021) 1.2. Approval of Late Papers 1.3. Review of Outstanding Actions 1.4. Project Management	Chair	Approval Approval Discussion
2.	<b>Review of the Exit Regime</b>	Proposer (JR)	Discussion
3.	<b>Development of Workgroup Report</b>	Proposer (JR)	Discussion
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Next Steps</b>	Chair	Information
6.	<b>Diary Planning</b>		

### Action Table (as at 05 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0703	01/07/21	2.0	National Grid (JR) to discuss moving away from a single regime with Ofgem to see how the product options could be progressed.	National Grid (JR)	<b>Pending</b> due 07/09/21
0801	05/08/21	2.	<i>Reference Offtakes in Close Geographical Proximity</i> – National Grid (ASt) to look to provide additional evidence relating to geographical locational separation distances and to also provide some supporting definitions.	National Grid (ASt)	<b>Pending</b> due 07/09/21

## Agenda

### UNC Workgroup 0761 Agenda Arrangements for Interconnectors with additional Storage capability

**10:00 Tuesday 07 September 2021**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (05 August 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Consideration of Amended Modification</b>		Proposer (PL)	Discussion
<b>3. Consideration of Amended Legal Text</b>		Proposer (PL)	Discussion
<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 at 05 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	01/07/21	1.3	<del>National Grid (PL)</del> <u>Ofgem (HS)</u> to provide a formal view on whether a licenced Interconnector is prohibited from undertaking the role of a Gas Storage facility, as defined under the Gas Act and associated Exemption Orders.	<del>National Grid (PL)</del> <u>Ofgem (HS)</u>	<b>Carried Forward</b> due 07/09/21
0801	05/08/21	2.	<i>Reference Potential Exit Capacity IP Licence change impacts</i> – National Grid (MM) to provide a response to the Transmission Workgroup regarding the operation of competing auctions at a combined Exit Point at Bacton.	National Grid (MM)	<b>Pending</b> due 07/09/21

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

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0802	05/08/21	2.	<i>Reference Emergency Storage Provisions</i> – National Grid (PL) to look to clarify how gas withdrawn from Interconnector Storage in an emergency would subsequently be allocated to Users	National Grid (PL)	<b>Pending</b> due 07/09/21
0803	05/08/21	3.	National Grid (PL) to look liaise with the CDSP to finalise the supporting ROM (in light of the changes to the Proposal) in time for consideration at the next Workgroup meeting.	National Grid (PL)	<b>Pending</b> due 07/09/21

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## Agenda

### UNC Workgroup 0771S Agenda Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections

**10:00 Tuesday 07 September 2021**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (31 August 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Review Legal Text</b>		Proposer	Discussion
<b>3. Development of Workgroup Report</b>		Chair	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0772S Agenda Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements

**10:00 Tuesday 07 September 2021**

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<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (31 August 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Completion of Workgroup Report</b>		Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

#### Action Table (to be updated post 31 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0701	01/07/21	1.0	National Grid (AA) to investigate the MER process as a potential model to use for the process Modification 0772 is seeking to introduce.	National Grid (AA)	<b>Pending</b>
0702	01/07/21	1.0	National Grid (AA) to liaise with the Joint Office to review the distribution list they hold and review whether this would allow for a sufficiently wide approach for engagement.	National Grid (AA)	<b>Pending</b>
0703	01/07/21	1.0	National Grid (AA) to provide analysis to support the Modification.	National Grid (AA)	<b>Pending</b>

## Agenda

### UNC Workgroup 0775S Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation

**10:00 Tuesday 07 September 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 16 September 2021*

Item	Topic	Lead	Category
<b>1. 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>	Proposer (AA)	Information
<b>2. Initial Discussion</b>	<b>2.1. Issues and Questions from Panel</b> <b>2.1.1.</b> Consider Future Energy Scenarios (FES) interactions <b>2.1.2.</b> Consider impact of the annual January date <b>2.1.3.</b> Consider the impact on shipper licences from the Modification <b>2.1.4.</b> Consider any impact on the FES process from the separation of the Electricity System Operator (ES) and National Grid <b>2.2.</b> Initial Representations <b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0755">www.gasgovernance.co.uk/0755</a> )	Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information



## Agenda

**UNC Workgroup 0777**  
**Removal of Obstacles to Market Withdrawal**  
**10:00 Tuesday 07 September 2021**  
**via Teams: 0203 443 9666, Conference ID 283 789 031#**

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Item	Topic	Lead	Category
<b>1. 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>	Proposer (CA)	Information
<b>2. Initial Discussion</b>	<b>2.1.</b> Issues and Questions from Panel	Chair	Discussion
	<b>2.2.</b> Initial Representations	Chair	Discussion
	<b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/mods">www.gasgovernance.co.uk/mods</a> )	Chair	Information
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0779 Introduction of Entry Capacity Assignments

**10:00 Tuesday 07 September 2021**

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Item	Topic	Lead	Category
<b>1. 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>	Proposer (DH)	Information
<b>2. Initial Discussion</b>	<b>2.1. Issues and Questions from Panel</b>	Chair	Discussion
	<b>2.1.1. Discuss potential interaction between Modification 0777 - Removal of Obstacles to Market Withdrawal and Modification 0779</b>	Chair	Discussion
	<b>2.2. Initial Representations</b>	Chair	Information
	<b>2.3. Terms of Reference (<a href="http://www.gasgovernance.co.uk/0779">www.gasgovernance.co.uk/0779</a>)</b>	Chair	Information
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information

## Agenda

### UNC Workgroup 0780S Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point

**10:00 Tuesday 07 September 2021**

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Item	Topic	Lead	Category
<b>1. 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>	Proposer (EM)	Information
<b>2. Initial Discussion</b>	<b>2.1. Issues and Questions from Panel</b> <b>2.1.1. Consider Self-Governance justification</b> <b>2.2. Initial Representations</b> <b>2.3. Terms of Reference (<a href="http://www.gasgovernance.co.uk/0780">www.gasgovernance.co.uk/0780</a>)</b>	Chair	Discussion
<b>3. Next Steps</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Discussion
<b>5. Diary Planning</b>		Chair	Information