

## Agenda

### UNC Offtake Arrangements Workgroup

**10:00 Friday 07 January 2022**

**via Teams: 0203 443 9666, Conference ID 844 584 750#**

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| Item                                     | Topic  | Lead          | Category    |
|--|--|---------------|-------------|
| <b>1. Introduction and Status Review</b> |  |               |             |
| 1.1.                                     | Approval of Minutes (29 September 2021)  | Chair         | Approval    |
| 1.2.                                     | Approval of Late Papers  | Chair         | Discussion  |
| 1.3.                                     | Review of Outstanding Actions  | Chair         | Discussion  |
| <b>2. Workgroups</b>                     |  |               |             |
| 2.1.                                     | <b>0792S – Amendments to Cost Recovery under OAD</b><br>(Report to Panel 17 March 2022)<br><a href="https://www.gasgovernance.co.uk/0792">https://www.gasgovernance.co.uk/0792</a>   | Proposer (SS) | Discussion  |
| 2.2.                                     | <b>0793S – Determination of Charging Area CVs (Daily CVs) – Modification of Calculation Process Arrangements</b><br>(Report to Panel 20 January 2022)<br><a href="https://www.gasgovernance.co.uk/0793">https://www.gasgovernance.co.uk/0793</a> | Proposer (DM) | Discussion  |
| 2.3.                                     | <b>0794S – Obligation for DNOs to Continue Provision of Gas Composition Information to National Grid NTS</b><br>(Report to Panel 17 March 2022)<br><a href="https://www.gasgovernance.co.uk/0794">https://www.gasgovernance.co.uk/0794</a>       | Proposer (PL) | Discussion  |
| <b>3. Any Other Business</b>             |  | Chair         | Discussion  |
| <b>4. Diary Planning</b>                 |  | Chair         | Information |

### Action Table (as of 29 September 2021)

| Action Ref | Meeting Date | Minute Ref | Action   | Owner            | Target Date  | Status Update   |
|------------|--------------|------------|--|------------------|--------------|-----------------|
| 0706       | 08/07/21     | 3.0        | Transporter Metering Forum to share knowledge of the SE007 – Isle of Grain Measurement Error to ensure awareness and consider mitigating actions.    | All Transporters | October 2021 | Carried forward |
| 0708       | 08/07/21     | 3.0        | Transporters and National Grid to consider how to ensure all Offtake Measurement Errors are captured and covered by a documented adjustment process. | All Transporters | October 2021 | Carried forward |
| 0801       | 04/08/21     | 1.0        | Cadent (BO) to provide more detailed information regarding the schedule for the replacement of the Orifice Plates.                                   | Cadent (BO)      | Ongoing      | Carried forward |

**Action Table (as of 29 September 2021)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>      | <b>Target Date</b> | <b>Status Update</b>   |
|-------------------|---------------------|-------------------|--|-------------------|--------------------|------------------------|
| <b>0904</b>       | 01/09/21            | 1.3               | Offtake Arrangements Workgroup to review the Offtake guidelines to ensure they are fit for purpose.  | All Transporters  | December 2021      | <b>Carried Forward</b> |
| <b>0905</b>       | 29/09/21            | 1.3               | All Transporters to undertake a review for replacing the Orifice Plates.   | All Transporters  | Ongoing            | <b>Pending</b>         |
| <b>0906</b>       | 29/09/21            | 1.3               | Joint Office (AR) to collate the information from the Orifice Plates review and transfer any conclusions to PAC.   | Joint Office (AR) | Ongoing            | <b>Pending</b>         |
| <b>0907</b>       | 29/09/21            | 1.3               | Joint Office (AR) to clarify the accounting arrangements for monies paid by Shippers to National Grid as a result of a Measurement Error and add this information to the Measurement Error Guidelines for the future | Joint Office (AR) | October 2021       | <b>Pending</b>         |

## Agenda

### UNC Workgroup 0792S Amendments to Cost Recovery under OAD

**10:00 Friday 07 January 2022**

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*Please Note: This meeting will be considered during the Offtake Arrangement Workgroup.  
The Workgroup Report is due to be presented to the UNC Modification Panel by 17 March 2022.*

| 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 (SS) | 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 0793S Determination of Charging Area CVs (Daily CVs) – Modification of Calculation Process Arrangements

**10:00 Friday 07 January 2022**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 20 January 2022.*

| 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 (DM) | 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. Conclusion of Workgroup Report</b> |   | Chair         | Information |
| <b>5. Any Other Business</b>             |   | Chair         | Discussion  |
| <b>6. Diary Planning</b>                 |   | Chair         | Information |

## Agenda

### UNC Workgroup 0794S Obligation for DNOs to Continue Provision of Gas Composition Information to National Grid NTS

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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 (PL) | Information |
| <b>2. Initial Discussion</b>      | <b>2.1. Issues and Questions from Panel</b>   | Chair         | Discussion  |
|                                   | <b>2.1.1. Consider Self Governance status</b>   | Chair         | Discussion  |
|                                   | <b>2.1.2. Consider File Flow impacts</b>  | Chair         | Discussion  |
|                                   | <b>2.2. Initial Representations</b>   | Chair         | Discussion  |
|                                   | <b>2.3. Terms of Reference (<a href="http://www.gasgovernance.co.uk/0794">www.gasgovernance.co.uk/0794</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 |