

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 02 December 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 (04 November 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   | TBC               | Discussion  |
| <b>2. European Codes Update</b>                                    |  | National Grid     | Discussion  |
| <b>3. GS(M)R Review</b>  |  | National Grid     | Information |
| <b>4. Review of Transmission Modification Implementation dates</b> |  | Chair             | Discussion  |
| <b>5. Approval of Workgroup Reports</b>                            |  |                   |             |
| 5.1.   | <b>0780S - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point</b><br>(Report to Panel 16 December 2021)   | Chair             | Approval    |
| 5.2.   | <b>0785 – Application of UNC processes to an aggregated Bacton (exit) Interconnection Point</b><br>(Report to Panel 16 December 2021)  |                   |             |
| <b>6. Workgroups</b>   |  |                   |             |
| 6.1.   | <b>0705R – NTS Capacity Access Review</b><br>(Report to Panel 16 December 2021)<br><a href="http://www.gasgovernance.co.uk/0705">www.gasgovernance.co.uk/0705</a>  | Proposer<br>(JR)  | Discussion  |
| 6.2.   | <b>0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections</b><br>(Report to Panel 16 December 2021)<br><a href="http://www.gasgovernance.co.uk/0771">www.gasgovernance.co.uk/0771</a> | Proposer<br>(RHi) | Discussion  |
| 6.3.   | <b>0786S –Amendment of the framework for the Bacton exit pressure service to interconnectors</b><br>(Report to Panel 20 January 2022)<br><a href="http://www.gasgovernance.co.uk/0786">www.gasgovernance.co.uk/0786</a>  | Proposer<br>(MM)  | Discussion  |
| 6.4.   | <b>0787S - Introducing amendments to the interconnection agreement with Interconnector Limited to reflect latest operational standards and practices</b><br>(Report to Panel 20 January 2022)  | Proposer<br>(MM)  | Discussion  |

|  |                                     |             |
|--|-------------------------------------|-------------|
| <a href="http://www.gasgovernance.co.uk/0787">http://www.gasgovernance.co.uk/0787</a>  |                                     |             |
| <b>6.5. 0779 - Introduction of Entry Capacity Assignments<br/>0779A - Introduction of Entry Capacity Assignments With<br/>Defined End Date</b><br><i>(Report to Panel 20 January 2022)</i><br><a href="http://www.gasgovernance.co.uk/0779">www.gasgovernance.co.uk/0779</a> | Proposer<br>(0779 DH)<br>(0779A LJ) | Discussion  |
| <b>7. Any Other Business</b>   | Chair                               | Discussion  |
| <b>8. Diary Planning</b>   | Chair                               | Information |

## Agenda

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

**10:00 Monday 02 December 2021**

**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 16 December 2021*

| Item | Topic  | Lead          | Category                           |
|------|--|---------------|------------------------------------|
| 1.   | <b>Introduction and Status Review</b><br>1.1. Approval of Minutes (04 November 2021)<br>1.2. Approval of Late Papers<br>1.3. Review of Outstanding Actions | Chair         | Approval<br>Approval<br>Discussion |
| 2.   | <b>Review of Potential Modifications</b>   | Proposer (JR) | Discussion                         |
| 3.   | <b>Completion of Workgroup Report</b>  | Chair         | 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 04 November 2021)

| Action Ref | Meeting Date | Minute Ref | Action   | Owner               | Status Update                     |
|------------|--------------|------------|--|---------------------|-----------------------------------|
| 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><br>due<br>07/09/21 |

## Agenda

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

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| Item   | Topic                             | Lead     | Category    |
|--|-----------------------------------|----------|-------------|
| <b>1. Introduction and Status Review</b>                   |                                   |          |             |
| 1.1.   | Approval of Minutes (04 November) | 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. Completion of Workgroup Report (HSE Safety Case)</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 0786S Amendment of the framework for the Bacton exit pressure service to interconnectors

**10:00 Thursday 02 December 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 20 January 2022.*

| Item      | Topic                                  | Lead  | Category    |
|-----------|--|-------|-------------|
| <b>1.</b> | <b>Introduction and Status Review</b>  | Chair |             |
| 1.1.      | Approval of Minutes (04 November 2021) | Chair | Approval    |
| 1.2.      | Approval of Late Papers                | Chair | Approval    |
| 1.3.      | Review of Outstanding Actions          | Chair | Information |
| <b>2.</b> | <b>Development of Workgroup Report</b> | Chair | Discussion  |
| <b>3.</b> | <b>Next Steps</b>                      | Chair | Information |
| <b>4.</b> | <b>Any Other Business</b>              | Chair | Discussion  |
| <b>5.</b> | <b>Diary Planning</b>                  | Chair | Information |

### Action Table (as at 04 November 2021)

| Action Ref | Meeting Date | Minute Ref | Action   | Reporting Month | Owner              | Status Update                        |
|------------|--------------|------------|--|-----------------|--------------------|--------------------------------------|
| 1101       | 04/11/21     | 1.0        | National Grid (MM) to confirm how the current Bacton enhanced pressure service is funded and if the revenue associated for the service is included in the allowed revenue. | December 2021   | National Grid (MM) | <b>Transferred from Transmission</b> |

## Agenda

### UNC Workgroup 0787S Introducing amendments to the interconnection agreement with Interconnector Limited to reflect latest operational standards and practices

**10:00 Thursday 02 December 2021**

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| Item      | Topic                                      | Lead          | Category    |
|-----------|--|---------------|-------------|
| <b>1.</b> | <b>Introduction and Status Review</b>      | Chair         |             |
| 1.1.      | Approval of Minutes (04 November 2021)     | Chair         | Approval    |
| 1.2.      | Approval of Late Papers                    | Chair         | Approval    |
| 1.3.      | Review of Outstanding Actions              | Chair         | Information |
| <b>2.</b> | <b>Interconnector Agreement Amendments</b> | Proposer (MM) | Discussion  |
| <b>3.</b> | <b>Development of Workgroup Report</b>     | Chair         | Discussion  |
| <b>4.</b> | <b>Next Steps</b>                          | Chair         | Information |
| <b>5.</b> | <b>Any Other Business</b>                  | Chair         | Discussion  |
| <b>6.</b> | <b>Diary Planning</b>                      | Chair         | Information |

#### Action Table (as at 04 November 2021)

| Action Ref | Meeting Date | Minute Ref | Action  | Reporting Month | Owner              | Status Update |
|------------|--------------|------------|---|-----------------|--------------------|---------------|
| 1101       | 04/11/21     | 1.0        | Summary Table of Changes - National Grid (MM) to further explain / justify the removal of certain code obligations from the Interconnector Agreement (listed under the Gas Quality Section within the table). | December 2021   | National Grid (MM) | Pending       |

## Agenda

**UNC Workgroup 0779/0779A**  
**0779 Introduction of Entry Capacity Assignments**  
**0779A Introduction of Entry Capacity Assignments with Defined End Date**

**10:00 Thursday 02 December 2021**

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| Item      | Topic                                  | Lead  | Category    |
|-----------|--|-------|-------------|
| <b>1.</b> | <b>Introduction and Status Review</b>  | Chair |             |
| 1.1.      | Approval of Minutes (29 November 2021) | Chair | Approval    |
| 1.2.      | Approval of Late Papers                | Chair | Approval    |
| 1.3.      | Review of Outstanding Actions          | Chair | Information |
| <b>2.</b> | <b>Development of Workgroup Report</b> | Chair | Discussion  |
| <b>3.</b> | <b>Next Steps</b>                      | Chair | Information |
| <b>4.</b> | <b>Any Other Business</b>              | Chair | Discussion  |
| <b>5.</b> | <b>Diary Planning</b>                  | Chair | Information |