

Agenda

UNC Transmission Workgroup

10:00 Monday 22 November 2021

via Teams: 0203 443 9666, Conference ID 325 978 587#

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Short notice items are in italics

| Item | Topic | Lead | Category |
|--|--|------------------|-------------|
| 1. Introduction and Status Review | | | |
| 1.1. | Approval of Late Papers | Chair | Approval |
| 2. Workgroups | | | |
| 2.1. | 0705R – NTS Capacity Access Review (Report to Panel 16 December 2021) www.gasgovernance.co.uk/0705 | Proposer (JR) | Discussion |
| 2.2. | 0780S - Amendment to Gas Quality NTS Entry Specification at the St Fergus SAGE System Entry Point (Report to Panel 16 December 2021) www.gasgovernance.co.uk/0780 | Proposer (EM) | Discussion |
| 3. Any Other Business | | Chair | Discussion |
| 4. Diary Planning | | Chair | Information |

Agenda

UNC Workgroup 0705R Agenda NTS Capacity Access Review

10:00 Monday 22 November 2021

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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. | Introduction and Status Review 1.1. Approval of Minutes (04 November 2021) 1.2. Approval of Late Papers 1.3. Review of Outstanding Actions | Chair | Approval Approval Discussion |
| 2. | Review of Potential Modifications | Proposer (JR) | Discussion |
| 3. | Completion of Workgroup Report | Chair | Discussion |
| 4. | Any Other Business | Chair | Discussion |
| 5. | Next Steps | Chair | Information |
| 6. | Diary Planning | | |

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) | Pending due 07/09/21 |

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

10:00 Monday 22 November 2021

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|-----------|--|-------|-------------|
| 1. | Introduction and Status Review | Chair | |
| 1.1. | Approval of Minutes (04 November 2021) | | Approval |
| 1.2. | Approval of Late Papers | Chair | Approval |
| 1.3. | Review of Outstanding Actions | Chair | Information |
| 2. | Completion of Workgroup Report | Chair | Discussion |
| 3. | Next Steps | Chair | Information |
| 4. | Any Other Business | Chair | Discussion |
| 5. | Diary Planning | Chair | Information |