

Agenda

UNC Transmission Workgroup

10:00 Thursday 05 August 2021

via Teams: 0203 443 9666, Conference ID 283 789 031#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 July 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	Proposer(s)	Discussion
2. European Codes Update		National Grid	Discussion
3. Workgroups			
3.1.	0705R – NTS Capacity Access Review (Report to Panel by 21 October 2021) www.gasgovernance.co.uk/0705	Proposer (JR)	Discussion
3.2.	0761 - Arrangements for Interconnectors with additional Storage capability (Report to Panel 16 September 2021) www.gasgovernance.co.uk/0761	Proposer (PL)	Discussion
3.3.	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections (Report to Panel 21 October 2021) http://www.gasgovernance.co.uk/0771	Proposer (RHi)	Discussion
3.4.	0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements (Report to Panel 16 September 2021) www.gasgovernance.co.uk/0772	Proposer (AA)	Discussion
3.5.	0775S - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation (Report to Panel 16 September 2021) www.gasgovernance.co.uk/0775	Proposer (AA)	Discussion
4. GS(M)R Review		National Grid	Information
5. Issues		Chair	Discussion
5.1.	Limiting Shipper's unlimited risk related to short-term capacity reservation	Engie (NW)	Discussion
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

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UNC Workgroup 0705R Agenda NTS Capacity Access Review

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1.	Introduction and Status Review	Chair	Approval Approval Discussion
1.1.	Approval of Minutes (01 July 2021)		
1.2.	Approval of Late Papers		
1.3.	Review of Outstanding Actions		
1.4.	Project Management		
2.	Review of the Exit Regime	Proposer (JR)	Discussion
3.	Review of Overrun Multiplier	Proposer (JR)	Discussion
3.1.	Overrun Reporting	National Grid (ASt)	Information
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Discussion
6.	Next Steps	Chair	Information
7.	Diary Planning		

Action Table (as at 01 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	03/06/21	2.0	User Commitment for capacity within baseline (ECPG) - Ofgem (ML) to confirm if Ofgem can provide a summary statement in terms of transparency with the monitoring process	Ofgem (ML)	Closed
0602	03/06/21	2.0	Flow Swap vs the 'new process name' : National Grid (JR) to provide a graphical diagram setting out how the direct connects would interact.	National Grid (JR)	Closed

0603	03/06/21	5.1	(Transferred from TWG mins for 03 June 2021) National Grid (ASt) to confirm what mandatory parameters are being implemented as part of <i>Modification 0745S – Mandatory Setting of Bid Parameters</i> .	National Grid (ASt)	Closed
0701	01/07/21	2.0	National Grid (ASt) to present a detailed review of overruns for the Workgroup.	National Grid (ASt)	Pending
0702	01/07/21	2.0	National Grid (ASt) to provide analysis (including driver for charges feeding into overruns) to the Workgroup for review.	National Grid (ASt)	Pending
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)	Pending

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UNC Workgroup 0761 Agenda Arrangements for Interconnectors with additional Storage capability

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1. Introduction and Status Review			
1.1.	Approval of Minutes (01 July 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Contingency		Proposer (PL)	Information
3. Finalise Solution		Proposer (PL)	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

Action Table (as at 01 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	03/06/21	2.0	Existing Contracts: It was agreed that PL will quantify the amount of Existing Contracts Capacity at the Bacton ASEP	National Grid (PL)	Closed
0602	03/06/21	2.0	Additional Storage Entry Overrun: National Grid (PL) to consider limiting the storage allocation to the Storage Capacity i.e. the lower of (a) sum of IO specified storage capacity; and (b) IP Available Capacity excluding Existing Contracts in order to avoid need for additional storage overrun.	National Grid (PL)	Closed
0603	03/06/21	3.0	Point Definition: National Grid (PL) to consider the definition of a new multi-purpose point (as opposed to refining the existing Storage Facility definition).	National Grid (PL)	Pending
0604	03/06/21	3.0	Point Definition: Review TPD Section R: Storage to identify if any further changes are required.	National Grid (PL)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 01 July 2021)

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0605	03/06/21	3.0	Point Definition: Nation Grid (PL) to advise if the storage aspect of the Interconnector would be available for use by National Grid to support Operating Margins arrangements. (TPD K)	National Grid (PL)	Closed
0606	03/06/21		Point Definition: Joint Office to include this issue on the next NTSTCMF agenda: Consider: The impact on the Forecasted Contracted Capacity (FCC) Methodology in the event that Proposal 0761 is directed for implementation. Any additional Storage discounts applied as a consequence of this change would impact the process to determine capacity Reserve Prices and may necessitate revision of the FCC Methodology – refer to material presented to Workgroup 0761 on 03 June 2021.	Joint Office (HB)	Closed
0607	03/06/21	3.3	Allocations: National Grid (PL) to investigate what measurement/allocation information is currently published on MIPI in respect of storage points.	National Grid (PL)	Closed
0701	01/07/21	1.3	National Grid (PL) to request a formal view from Ofgem 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.	National Grid (PL)	Pending

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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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1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2.	Review Legal Text	Proposer	Discussion
3.	Development of Workgroup Report	Chair	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Discussion
6.	Diary Planning	Chair	Information

Action Table (as at 01 July 2021)

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			None		

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

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2.	Development of Workgroup Report	Chair	Discussion
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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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)	Pending
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)	Pending
0703	01/07/21	1.0	National Grid (AA) to provide analysis to support the Modification.	National Grid (AA)	Pending

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

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