

Agenda

UNC Transmission Workgroup

10:00 Thursday 09 June 2022

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

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (05 May 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	User Representative Appointment Process	Chair	Information
1.5.	Industry Update from Ofgem	Ofgem	Information
1.6.	Pre-Modification discussions	TBC	Discussion
2.	Milford Haven Risk	National Grid (AS)	Information
3.	GS(M)R Review	National Grid	Information
4.	Transmission Change Horizon Plan	National Grid	Information
5.	Overrun Update (deferred until August)	National Grid	August
6. Workgroups			
6.1.	0801 - Removal of capacity and balancing services from the role of CDSP (Report to Panel 18 August 2022) https://www.gasgovernance.co.uk/0801	National Grid (MM)	Discussion
6.2.	0805S - Introduction of Weekly NTS Exit Capacity Auctions (Report to Panel 16 June 2022) https://www.gasgovernance.co.uk/0805	Vitol SA (IH)	Discussion
6.3.	0806 - Change to Curtailment Trade Price Compensation in Section Q (Report to Panel 21 July 2022) https://www.gasgovernance.co.uk/0806	SSE (JCh)	Discussion
7.	Issues	Chair	Discussion
8.	Any Other Business	Chair	Discussion
8.1.	7-day Margins Notice forecast	National Grid (PH)	Discussion
8.2.	TBC	TBC	Discussion
9.	Diary Planning Date of Next Meeting: 07 July 2022 Paper Publication Deadline: 29 June 2022	Chair	Information

Action Table (as of 05 May 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	07/04/22	4.0	Overruns to be reviewed in August to consider the effectiveness and impact of industry changes to the regime	August 2022	National Grid (ASt)	Carried Forward
0501	05/05/22	2.0	National Grid (PH) to enquire with terminals if further Wobbe delivery information can be shared.	June 2022	National Grid (ASt)	Pending

Agenda

UNC Workgroup 0801 Removal of capacity and balancing services from the role of CDSP

10:00 Thursday 09 June 2022

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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 18 August 2022.*

Item	Topic	Lead	Category
1.	Introduction and Status Review	Chair	
1.1.	Approval of Minutes (05 May 2022)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2.	Review of Legal Text	National Grid	Discussion
3.	Completion of Workgroup Report	Chair	Approval
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Information
6.	Diary Planning	Chair	Information

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UNC Workgroup 0805S Introduction of Weekly NTS Exit Capacity Auctions

10:00 Thursday 09 June 2022

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 June 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	
1.1.	Approval of Minutes (05 May 2022)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review Legal Text		National Grid	Discussion
3. Completion of Workgroup Report		Chair	Approval
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Information
6. Diary Planning		Chair	Information

Action Table (as at 05 May 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Reporting Month	Status Update
0101	07/04/22	2.1.1	National Grid (ASt) to provide some analysis on the potential impacts on Capacity Bookings.	National Grid (ASt)	May 2022	Carried Forward

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UNC Workgroup 0806 Change to Curtailment Trade Price Compensation in Section Q

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 July 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review		Chair	
1.1.	Approval of Minutes (05 May 2022)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2. Review of Impacts and Costs			
2.1.	Emergency Curtailment Price		
2.2.	Wider Industry Impacts		
2.3.	Rationale for using a System Average Price (SAP)	Chair	Discussion
2.4.	Rationale for revised cash-out calculations		
3. Development of Workgroup Report		Chair	Information
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information