

Agenda

UNC Transmission Workgroup

10:00 Thursday 01 June 2023

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 (16 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem	Information
1.4.	Industry Update from Ofgem		Information
1.5.	Pre-Modifications		
2. GS(M)R Review		National Gas (PH)	Information
3. Transmission Change Horizon Plan		National Gas (KA)	Information
4. Workgroups			
4.1. 0844 - Enabling Direct Contractual Arrangements with Consumers for Demand Side Response (Report to Panel 15 June 2023) https://www.gasgovernance.co.uk/0844		National Gas (PH)	Discussion
4.2. 0845 - Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product (Report to Panel 15 June 2023) https://www.gasgovernance.co.uk/0845		National Gas (PH)	Discussion
4.3. 0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024 (Report to Panel 17 August 2023) https://www.gasgovernance.co.uk/0846		Centrica (NW)	Discussion
4.4. 0848 – Alignment of Entry and Exit Capacity Constraint Management Provisions (Report to Panel 17 August 2023) https://www.gasgovernance.co.uk/0848		National Gas (PL)	Discussion
5. Issues		Chair	Discussion
6. Any Other Business		Chair	Information
7. Diary Planning Date of Next Meeting: 06 July 2023 Paper Publication Deadline: 28 June 2023		Chair	Information

Please note: **Workgroup 0835R - Review of Gas Demand Side Response Arrangements**
<https://www.gasgovernance.co.uk/0835> is on hold until September 2023.

Transmission Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	04/05/23	1.3	National Gas Transmission (PL) to provide an explanation of why it's Proposal regarding B1.3.1 (which contemplates offtake without holding capacity) will not encompass J 3.10.1 and 3.10.2 which limits entitlement to offtake to the maximum rate of offtake.	June 2023	National Gas (PL)	Carried Forward for June Meeting
0502	04/05/23	1.5.2	Request to be submitted to investigate apparent inconsistencies between the System Management Principles (SMPs), Licence and UNC.	TBC	Sponsor Required	Pending Sponsor

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UNC Workgroup 0844 Enabling Direct Contractual Arrangements with Consumers for Demand Side Response

10:00 Thursday 01 June 2023

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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 15 June 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (16 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Modification Assessment		Proposer (PH)	Information
3. Completion of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0844 Action Table (15 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	04/05/23	1.0	NGT (PH) to explore if there are any potential credit balancing concerns or impacts to the Energy Balancing Credit Risk process rules and controls for Modification 0844 and 0845	June 2023	National Gas (PH)	Pending

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UNC Workgroup 0845 Enhancements to Demand Side Response (DSR) Arrangements including a D-5 Product

10:00 Thursday 01 June 2023

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (16 May 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Modification Assessment		Proposer (PH)	Information
3. Completion of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning		Chair	Information

0845 Action Table (15 May 2023)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	04/05/23	1.0	NGT (PH) to explore if there are any potential credit balancing concerns or impacts to the Energy Balancing Credit Risk process rules and controls for Modification 0844 and 0845	June 2023	National Gas (PH)	Pending

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UNC Workgroup 0846 Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024

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Item	Topic	Lead	Category
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 (NW)	Information
2.	Initial Discussion	Chair	Discussion
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. What is the effect of this modification on competition?	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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UNC Workgroup 0848
Alignment of Entry and Exit Capacity Constraint Management Provisions
10:00 Thursday 01 June 2023

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Item	Topic	Lead	Category
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 (PL)	Information
2.	Initial Discussion		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information