

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 02 February 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
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (05 January 2023)	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		Information
1.5.1.	Review of Gas Side Response Arrangements (Draft Request 24 January 2023)	National Grid (PH)	Information
1.5.2.	National Grid Name Change	National Grid (KA)	Information
<b>2. Overrun Update</b>		National Grid (ASt)	Information
<b>3. Milford Haven Risk</b>		National Grid (ASt)	Information
<b>4. GS(M)R Review</b>		National Grid	Information
<b>5. Transmission Change Horizon Plan</b>		National Grid	Information
<b>6. Workgroups</b>			
<b>7. Issues</b>		Chair	Discussion
<b>8. Any Other Business</b>			
8.1.	Capacity Methodology Consultation commencing February	National Grid (KA)	Information
<b>9. Diary Planning</b>			
	Date of Next Meeting: 02 March 2023	Chair	Information
	Paper Publication Deadline: 22 February 2023		

**Action Table (as of 05 January 2023)**

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
1201	01/12/22	1.3	National Grid (ASt) to provide more clarity with regards to emergency procedures and scenarios when overruns occur.	February 2023	National Grid (ASt)	<b>Carried Forward</b>
0101	05/01/23	1.3	National Grid (ASt) to provide a copy or link for the Q&A paper to Joint Office so that the notes can be published with Transmission minutes.	February 2023	National Grid (ASt)	<b>Pending</b>
0102	05/01/23	1.3	National Grid (ASt) to provide a cross reference between UNC Section B and Section J in relation to Overruns.	February 2023	National Grid (ASt)	<b>Pending</b>
0103	05/01/23	1.5.1	National Grid (ASt) to request that the OM Questions are captured with the Exit Constraints Webinar QA document.	February 2023	National Grid (ASt)	<b>Pending</b>
0104	05/01/23	2.0	National Grid (ASt) to consider a re-consultation if following feedback there will be a significant change to the proposal for restricting capacity at Milford Haven.	February 2023	National Grid (ASt)	<b>Pending</b>