

Agenda

UNC Transmission Workgroup

10:00 Thursday 03 February 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 (06 January 2022)	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	TBC	Discussion
	<i>1.5.1. Apollo Project Pre-Modification Presentation (late paper)</i>	<i>National Grid (MM)</i>	<i>Information</i>
2. European Codes Update		National Grid	Information
3. GS(M)R Review (late information paper)		National Grid	Information
4. Review of Transmission Modification Implementation dates		National Grid	Information
5. Overrun Update		National Grid	Information
6. UNC Panel Referral: Consequences of Modification 0788 (Urgent) - Minimising the market impacts of 'Supplier Undertaking' operation		National Grid and Xoserve	Discussion
7. Workgroups			
7.1.	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections (Report to Panel 17 February 2022) https://www.gasgovernance.co.uk/0771	National Grid (RH)	Discussion
7.2.	0798 - Enablement of Exit Assignment process at Interconnectors (Report to Panel 17 February 2022) https://www.gasgovernance.co.uk/0798	National Grid (DH)	Discussion
8. New Issues		Chair	Discussion
9. Any Other Business		Chair	Discussion
9.1.	Exit Capacity Release Methodology Statement	National Grid (ASt)	Information
9.2.	<i>Weekly NTS Capacity auctions (late paper)</i>	<i>Waters Wye (NW)</i>	<i>Information</i>
10. Diary Planning		Chair	Information

Action Table (as of 06 January 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0101	06/01/22	9.1	Ofgem to provide update on what information can be made available regarding the 2021 Exit Capacity Allocation Process.	March 2022	Ofgem (ML)	Pending
0102	06/01/22	9.4	National Grid (PH) to provide the Transmission Workgroup with an update on the utilisation of Modification 0788 and any unintended consequences.	February 2022	National Grid Gas (PH)	Pending
PAN 11/01	18/11/21	281.6a	<i>Panel Action PAN 11/01:</i> Joint Office (Transmission Workgroup Chair) to ensure Modification 0788 (Urgent) is assessed at the February 2022 Workgroup with the aim to report to the February 2022 Panel	February 2022	Joint Office (EF)	Pending

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**UNC Workgroup 0771S
Removal of the absolute requirement to include a Remotely Operable Valve
(ROV) Installation for all new NTS Entry connections**

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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 17 February 2022*

Item	Topic	Lead	Category
1.	Introduction and Status Review	Chair	Approval
1.1.	Approval of Minutes (04 November 2021)		
2.	Completion of Workgroup Report (HSE Safety Case)	Chair	Discussion
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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UNC Workgroup 0798 Enablement of Exit Assignment process at Interconnectors

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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 (DH)	Information
2.	Initial Discussion 2.1. Issues and Questions from Panel 2.1.1. Is the removal of legal text (avoidance of doubt statement) appropriate and if so why, and what are the potential consequences? 2.1.2. Does this impact the governance of the Modification? 2.2. Initial Representations 2.3. Terms of Reference (www.gasgovernance.co.uk/0798)	Chair Chair Chair	Discussion Discussion Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information