

## Agenda

### UNC Transmission Workgroup

**10:00 Thursday 03 March 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    |
|--|--|--------------------------------------|-------------|
| <b>1. Introduction and Status Review</b>   |  |                                      |             |
| 1.1.   | Approval of Minutes (03 February 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  |
| <b>2. European Codes Update</b>  |  | National Grid                        | Information |
| <b>3. GS(M)R Review</b>  |  | National Grid                        | Information |
| <b>4. Transmission Change Horizon Plan</b>   |  | National Grid                        | Information |
| <b>5. Overrun Update</b>   |  | National Grid                        | Information |
| <b>6. Workgroups</b>   |  |                                      |             |
| 6.1.   | <b>0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections</b><br>(Report to Panel 21 April 2022)<br><a href="https://www.gasgovernance.co.uk/0771">https://www.gasgovernance.co.uk/0771</a> | National Grid<br>(RH)                | Discussion  |
| 6.2.   | <b>0801 - Removal of capacity and balancing services from the role of CDSP</b><br>(Report to Panel 18 August 2022)<br><a href="https://www.gasgovernance.co.uk/0801">https://www.gasgovernance.co.uk/0801</a>  | National Grid<br>(MM)                | Discussion  |
| <b>7. Issues</b>   |  | Chair                                | Discussion  |
| 7.1.   | 2021 Exit Capacity Allocation Process (Report Transparency)  | Energy UK<br>(JCx) and<br>Ofgem (ML) | Discussion  |
| 7.2.   | Gas Goes Green – Hydrogen UNC Impacts  | National Grid<br>(PH)                | Discussion  |
| <b>8. Any Other Business</b>   |  | Chair                                | Discussion  |
| <b>9. Diary Planning</b><br>Date of Next Meeting: 07 April 2022<br>Paper Publication Deadline: 30 March 2022 |  | Chair                                | Information |

| <b>Action Table (as of 03 February 2022)</b> |                     |                   |  |                        |              |                      |
|--|---------------------|-------------------|--|------------------------|--------------|----------------------|
| <b>Action Ref</b>                            | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Reporting Month</b> | <b>Owner</b> | <b>Status Update</b> |
| <b>0101</b>                                  | 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)   | <b>Pending</b>       |

## Agenda

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

**10:00 Thursday 03 March 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 21 April 2022*

| Item | Topic   | Lead  | Category    |
|------|---|-------|-------------|
| 1.   | <b>Introduction and Status Review</b>                   | Chair | Approval    |
| 1.1. | Approval of Minutes (03 February 2022)                  |       |             |
| 2.   | <b>Completion of Workgroup Report (HSE Safety Case)</b> | Chair | Discussion  |
| 3.   | <b>Next Steps</b>                                       | Chair | Information |
| 4.   | <b>Any Other Business</b>                               | Chair | Discussion  |
| 5.   | <b>Diary Planning</b>                                   | Chair | Information |

## Agenda

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

**10:00 Thursday 03 March 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    |
|-----------------------------------|---|---------------|-------------|
| <b>1. Outline of Modification</b> | <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 (MM) | Information |
| <b>2. Initial Discussion</b>      | <b>2.1. Issues and Questions from Panel</b><br><b>2.1.1.</b> Q1. This Modification will take the service outside the remit of DSC Governance - consider potential consequences if this happens<br><b>2.1.2.</b> Q2. Consider how this change will be funded<br><b>2.2.</b> Initial Representations<br><b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0801">www.gasgovernance.co.uk/0801</a> ) | Chair         | Discussion  |
| <b>3. Next Steps</b>              |   | Chair         | Information |
| <b>4. Any Other Business</b>      |   | Chair         | Discussion  |
| <b>5. Diary Planning</b>          |   | Chair         | Information |