

## 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> (Report to Panel 21 April 2022) <a href="https://www.gasgovernance.co.uk/0771">https://www.gasgovernance.co.uk/0771</a>	National Grid (RH)	Discussion
6.2.	<b>0801 - Removal of capacity and balancing services from the role of CDSP</b> (Report to Panel 18 August 2022) <a href="https://www.gasgovernance.co.uk/0801">https://www.gasgovernance.co.uk/0801</a>	National Grid (MM)	Discussion
<b>7. Issues</b>		Chair	Discussion
7.1.	2021 Exit Capacity Allocation Process (Report Transparency)	Energy UK (JCx) and Ofgem (ML)	Discussion
7.2.	Gas Goes Green – Hydrogen UNC Impacts	National Grid (PH)	Discussion
<b>8. Any Other Business</b>		Chair	Discussion
8.1.	Extended SMPS Consultation	National Grid (PH)	Information
<b>9. Diary Planning</b> Date of Next Meeting: 07 April 2022 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 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> <b>2.1.1. Q1.</b> This Modification will take the service outside the remit of DSC Governance - consider potential consequences if this happens <b>2.1.2. Q2.</b> Consider how this change will be funded <b>2.2. Initial Representations</b> <b>2.3. Terms of Reference</b> ( <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

## 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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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