

Agenda

UNC Transmission Workgroup

10:00 Thursday 05 January 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 (01 December 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	Information
1.5.1.	Introduction of a D-5 Exercise Demand Side Response Scheme	National Grid (PH)	Information
2.	Milford Haven Risk	National Grid (ASt)	Information
3.	GS(M)R Review	National Grid	Information
4.	Transmission Change Horizon Plan	National Grid	Information
5.	Workgroups		
6.	Issues	Chair	Discussion
7.	Any Other Business	Chair	Information
8.	Diary Planning Date of Next Meeting: 02 February 2023 Paper Publication Deadline: 25 January 2023	Chair	Information

Action Table (as of 01 December 2022)

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.	January 2023	National Grid (ASt)	Pending
1202	01/12/22	1.5.1	BEIS (EW) to provide clarity on the interaction of the Energy Benefits Relief Scheme (EBRS) and the DSR from a what is in scope perspective.	January 2023	BEIS (EW)	Pending