

Agenda

UNC Transmission Workgroup

10:00 Thursday 06 October 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 (01 September 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
1.5.1.	TBC	TBC	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.	Overrun Update (due November)	National Grid	November
6. Workgroups			
6.1.	0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Report to Panel 19 January 2023) https://www.gasgovernance.co.uk/0813	National Grid (PL)	Discussion
7.	Issues	Chair	Discussion
8.	Any Other Business	Chair	Information
8.1.	TBC	TBC	Discussion
9.	Diary Planning Date of Next Meeting: 03 November 2022 Paper Publication Deadline: 26 October 2022	Chair	Information

Action Table (as of 01 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0901	01/09/22	8.1	National Grid (ASt) to consider and provide confirmation additional website links for providing the 7 Day Margin Notice Forecast.	October 2022	National Grid (ASt)	Closed See Post Meeting Note

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UNC Workgroup 0813 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

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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 19 January 2023.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 August and 25 August 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Consideration of Wider Industry Impacts		Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

Action Table (as at 25 August 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0108	25/08/22	1.0	National Grid (PL) to provide scenarios and recommendation to Authority for further discussion.	National Grid (PL)	Pending