

Agenda

UNC Transmission Workgroup

10:00 Thursday 07 April 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 (03 March 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
2.	GS(M)R Review	National Grid	Information
3.	Transmission Change Horizon Plan	National Grid	Information
4.	Overrun Update	National Grid	Discussion
5. Workgroups			
5.1.	0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections (Report to Panel 21 April 2022) https://www.gasgovernance.co.uk/0771	National Grid (RH)	Discussion
5.2.	0801 - Removal of capacity and balancing services from the role of CDSP (Report to Panel 18 August 2022) https://www.gasgovernance.co.uk/0801	National Grid (MM)	Discussion
5.3.	0805S - Introduction of Weekly NTS Exit Capacity Auctions (Report to Panel 16 June 2022) https://www.gasgovernance.co.uk/0805	Vitol SA (IH)	Discussion
6.	Issues	Chair	Discussion
6.1.	2021 Exit Capacity Allocation Process (Report Transparency)	Energy UK (JCx) and Ofgem (ML)	Discussion
6.2.	Gas Goes Green – Hydrogen UNC Impacts	National Grid (PH)	Discussion
7.	Any Other Business	Chair	Discussion
7.1.	Modification 0785 implementation	Energy UK (JCx)	Discussion
8.	Diary Planning Date of Next Meeting: 05 May 2022 Paper Publication Deadline: 27 April 2022	Chair	Information

Action Table (as of 03 March 2022)						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0103	03/03/22	2.0	Joint Office to remove European Code Updates from the agenda going forward.	April 2022	Joint Office (secretary)	Complete
0203	03/03/22	4.0	Joint Office to investigate how the process works and how to be able to move away from TBC implementation dates.	April 2022	Joint Office (secretary)	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**

10:00 Thursday 07 April 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.	Introduction and Status Review 1.1. Approval of Minutes (03 March 2022)	Chair	Approval
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 0801 Removal of capacity and balancing services from the role of CDSP

10:00 Thursday 07 April 2022

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Item	Topic	Lead	Category
1.	Introduction and Status Review)	Chair	
1.1.	Approval of Minutes (03 March 2022)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2.	Development of Workgroup Report	Chair	Discussion
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information

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UNC Workgroup 0805S Introduction of Weekly NTS Exit Capacity Auctions

10:00 Thursday 07 April 2022

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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 (IH)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Q1. Impact of this Modification on charges (for example on annual capacity)	Chair	Discussion
	2.1.2. Q2. Should the Modification remain Self Governance	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information