

## Agenda

### UNC Transmission Workgroup Agenda

**10:00 Thursday 01 July 2021**

**via Teams: 0203 443 9666, Conference ID 283 789 031#**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (03 June 2021)	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	Proposer(s)	Discussion
<b>2. European Codes Update</b>		National Grid	Discussion
<b>3. Workgroups</b>			
3.1.	<b>0705R – NTS Capacity Access Review</b> (Report to Panel by 21 October 2021) <a href="http://www.gasgovernance.co.uk/0705">www.gasgovernance.co.uk/0705</a>	Proposer (JR)	Discussion
3.2.	<b>0761 - Arrangements for Interconnectors with additional Storage capability</b> (Report to Panel 16 September 2021) <a href="http://www.gasgovernance.co.uk/0761">www.gasgovernance.co.uk/0761</a>	Proposer (PL)	Discussion
3.3.	<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 October 2021) <a href="http://www.gasgovernance.co.uk/0771">www.gasgovernance.co.uk/0771</a>	Proposer (RHi)	Discussion
3.4.	<b>0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements</b> (Report to Panel 16 September 2021) <a href="http://www.gasgovernance.co.uk/0772">www.gasgovernance.co.uk/0772</a>	Proposer (AA)	Discussion
<b>4. GS(M)R Review</b>		National Grid	Information
<b>5. Issues</b>		Chair	Discussion
<b>6. Any Other Business</b>		Chair	Discussion
<b>7. Diary Planning</b>		Chair	Information

**Action Table (as at 03 June 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0601</b>	03/06/21	2.0	Existing Contracts: It was agreed that PL will quantify the amount of Existing Contracts Capacity at the Bacton ASEP	National Grid (PL)	<b>Pending</b>
<b>0603</b>	03/06/21	5.1	<i>Overrun Reporting</i> - To check the commercial sensitivity to provide the types of points where the overruns occur e.g. IPs; Storage	National Grid (ASt)	<b>Pending</b>

## Agenda

### UNC Workgroup 0705R Agenda NTS Capacity Access Review

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Item	Topic	Lead	Category
1.	<b>Introduction and Status Review</b>	Chair	
1.1.	Approval of Minutes (03 June 2021)		Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
1.4.	Project Management		
2.	<b>Review of the Exit Regime</b>	Proposer (JR)	Discussion
3.	<b>Review of Overrun Multiplier</b>	Proposer (JR)	Discussion
3.1.	Overrun Reporting	National Grid (ASt)	Information
4.	<b>Next Steps</b>	Chair	Information
5.	<b>Any Other Business</b>	Chair	Discussion
6.	<b>Next Steps</b>	Chair	Information
7.	<b>Diary Planning</b>		

### Action Table (as at 03 June 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	03/06/21	2.0	<b>User Commitment for capacity within baseline (ECPG)</b> - Ofgem (ML) to confirm if Ofgem can provide a summary statement in terms of transparency with the monitoring process	Ofgem (ML)	<b>Pending</b>
0602	03/06/21	2.0	<b>Flow Swap vs the 'new process name'</b> : National Grid (JR) to provide a graphical diagram setting out how the direct connects would interact.	National Grid (JR)	<b>Pending</b>

<b>0603</b>	03/06/21	5.1	(Transferred from TWG mins for 03 June 2021) National Grid (ASt) to confirm what mandatory parameters are being implemented as part of <i>Modification 0745S – Mandatory Setting of Bid Parameters</i> .	National Grid (ASt)	<b>Pending</b>
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## Agenda

### UNC Workgroup 0761 Agenda Arrangements for Interconnectors with additional Storage capability

**10:00 Thursday 01 July 2021**

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Item	Topic	Lead	Category
<b>1. Introduction and Status Review</b>			
1.1.	Approval of Minutes (03 June 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
<b>2. Contingency</b>		Proposer (PL)	Information
<b>3. Finalise Solution</b>		Proposer (PL)	Discussion
<b>4. Next Steps</b>		Chair	Information
<b>5. Any Other Business</b>		Chair	Discussion
<b>6. Diary Planning</b>		Chair	Information

### Action Table (as at 03 June 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0601</b>	03/06/21	2.0	Existing Contracts: It was agreed that PL will quantify the amount of Existing Contracts Capacity at the Bacton ASEP	National Grid (PL)	<b>Pending</b>
<b>0602</b>	03/06/21	2.0	Additional Storage Entry Overrun: National Grid (PL) to consider limiting the storage allocation to the Storage Capacity i.e. the lower of (a) sum of IO specified storage capacity; and (b) IP Available Capacity excluding Existing Contracts in order to avoid need for additional storage overrun.	National Grid (PL)	<b>Pending</b>
<b>0603</b>	03/06/21	3.0	Point Definition: National Grid (PL) to consider the definition of a new multi-purpose point (as opposed to refining the existing Storage Facility definition).	National Grid (PL)	<b>Pending</b>
<b>0604</b>	03/06/21	3.0	Point Definition: Review TPD Section R: Storage to identify if any further changes are required.	National Grid (PL)	<b>Pending</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

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**Action Table (as at 03 June 2021)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0605</b>	03/06/21	3.0	Point Definition: Nation Grid (PL) to advise if the storage aspect of the Interconnector would be available for use by National Grid to support Operating Margins arrangements. (TPD K)	National Grid (PL)	<b>Pending</b>
<b>0606</b>	03/06/21		Point Definition: Joint Office to include this issue on the next NTSTCMF agenda: Consider: The impact on the Forecasted Contracted Capacity (FCC) Methodology in the event that Proposal 0761 is directed for implementation. Any additional Storage discounts applied as a consequence of this change would impact the process to determine capacity Reserve Prices and may necessitate revision of the FCC Methodology – refer to material presented to Workgroup 0761 on 03 June 2021.	Joint Office (HB)	<b>Pending</b>
<b>0607</b>	03/06/21	3.3	Allocations: National Grid (PL) to investigate what measurement/allocation information is currently published on MIPI in respect of storage points.	National Grid (PL)	<b>Pending</b>

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## Agenda

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

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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 (RHi)	Information
<b>2. Initial Discussion</b>	<b>2.1.</b> Issues and Questions from Panel	Chair	Discussion
	<b>2.2.</b> Initial Representations	Chair	Discussion
	<b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/mods">www.gasgovernance.co.uk/mods</a> )	Chair	Information
<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 0772S Agenda Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements

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1.	<b>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 (AA)	Information
2.	<b>Initial Discussion</b>		
	2.1. Issues and Questions from Panel		
	2.1.1. Confirmation Self-Governance	Chair	Discussion
	2.1.2. Consider process around notifications and who is responsible		
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0772">www.gasgovernance.co.uk/0772</a> )	Chair	Information
3.	<b>Next Steps</b>	Chair	Information
4.	<b>Any Other Business</b>	Chair	Discussion
5.	<b>Diary Planning</b>	Chair	Information