

Agenda

UNC Transmission Workgroup Agenda

10:00 Thursday 04 March 2021

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

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 February 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
1.5.1.	Innovation Derogation	Proposer (TS)	Discussion
1.5.2.	Within Day Firm Capacity Product	Proposer (AS)	Discussion
2. European Codes Update		National Grid	Discussion
3. Workgroups			
3.1.	0752 - Introduction of Weekly NTS Entry Capacity Auctions (Report to Panel 15 April 2021) www.gasgovernance.co.uk/0752/	Proposer (AB)	Discussion
3.2.	0755 - Enhancement of Exit Capacity Assignments (Report to Panel 20 May 2021) www.gasgovernance.co.uk/0755	Proposer (DH)	Discussion
3.3.	0756S - Changes to Offtake Profile Notice Submission Requirements (Report to Panel 15 April 2021) https://www.gasgovernance.co.uk/0756	Proposer (DH)	Discussion
4. GS(M)R Review		National Grid	Information
5. Capacity Assignments		Proposer (DH)	Discussion
6. Overruns Reporting – November 2020		National Grid (ASt)	Information
7. Issues		Chair	Discussion
8. Any Other Business		Chair	Discussion
9. Diary Planning		Chair	Information

Action Table (as of 04 February 2021)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	04/02/21	1.2	Review of the GB energy system operation: Ofgem (ML) to co-ordinate a half day workshop to talk through the report or other method of increasing input into the gas side of the report.	Ofgem (ML)	Pending
0202	04/02/21	6.0	Overrun Reporting: National Grid (ASt) to consider if the Overrun multiplier needs to be changed and bring back to Workgroup any plans around changes to the Overrun regime.	National Grid (ASt)	Pending

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UNC Workgroup 0752 Agenda
Introduction of Weekly NTS Entry Capacity Auctions
10:00 Tuesday 04 March 2021
via Teams: 0203 443 9666, Conference ID 283 789 031#

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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 15 April 2021.*

Item	Topic	Lead	Category
1.	Introduction and Status Review	Chair	
1.1.	Approval of Minutes (04 February 2021)		Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions		Information
2.	Amended Modification	Proposer (AB)	Information
3.	Development of Workgroup Report	Chair	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Discussion
6.	Diary Planning	Chair	Information

Action Table (as at 04 February 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	04/02/21	1.0	SouthHook Gas (AB) and National Grid (JR) to clarify whether the modification should be applicable to IPs.	SouthHook Gas (AB) National Grid (JR)	Pending

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UNC Workgroup 0755 Agenda Enhancement of Exit Capacity Assignments

10:00 Thursday 04 March 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by 20 May 2021.*

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 (DH)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel 2.1.1. Whether it applies to DNOs and Shippers or just Shippers 2.1.2. Consider any Cross Code impacts 2.2. Initial Representations 2.3. Terms of Reference (https://www.gasgovernance.co.uk/0755)	Chair	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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UNC Workgroup 0756S Agenda Changes to Offtake Profile Notice Submission Requirements

10:00 Thursday 04 March 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by 15 April 2021.*

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 (DH)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Confirm whether the Modification remains as Self-Governance	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (https://www.gasgovernance.co.uk/0756)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information