

Agenda

UNC Transmission Workgroup Agenda

10:00 Thursday 06 May 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 (01 April 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
2. European Codes Update		National Grid	Discussion
3. Workgroups			
3.1.	0705R – NTS Capacity Access Review (Report to Panel by 21 October 2021 (with an interim report in June 2021)) www.gasgovernance.co.uk/0705	Proposer (JR)	Discussion
3.2.	0755 - Enhancement of Exit Capacity Assignments (Report to Panel 17 June 2021) www.gasgovernance.co.uk/0755/	Proposer (DHi)	Discussion
3.3.	0759S - Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations (Report to Panel 17 June 2021) www.gasgovernance.co.uk/0759/	Proposer (ASt)	Discussion
3.4.	0761 - Arrangements for Interconnectors with additional Storage capability (Report to Panel 16 September 2021) www.gasgovernance.co.uk/0761	Proposer (PL)	Discussion
4. GS(M)R Review		National Grid	Information
5. Ofgem Review of GB Energy System Operation		Workgroup	Discussion
6. Overrun Reporting		National Grid (ASt)	Information
7. Issues		Chair	Discussion
8. Any Other Business		Chair	Discussion
8.1.	User Representative Appointment Process	Chair	Information
8.2.	Customer and Stakeholder Satisfaction Surveys	National Grid (PH)	Information

9. Diary Planning	Chair	Information
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Action Table (as of 01 April 2021)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

Agenda

UNC Workgroup 0705R Agenda NTS Capacity Access Review

10:00 Thursday 06 May 2021

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 October 2021 with an interim report being provided in June 2021.

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1. Introduction and Status Review			
1.1.	Approval of Minutes (10 March 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Discussion
1.4.	Project Management		
2. Review of the Exit Regime		Proposer (JR)	Discussion
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Next Steps		Chair	Information
6. Diary Planning			

Action Table (as at 10 March 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	10/03/21		RHa to setup the Workgroup Report for Workgroup to review at next meeting on 01 April 2021	Joint Office (RHa)	Pending

Agenda

UNC Workgroup 0755 Agenda Enhancement of Exit Capacity Assignments

10:00 Thursday 06 May 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 17 June 2021.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (04 March 2021)		Approval
1.2.	Approval of Late Papers	Chair	Discussion
1.3.	Review of Outstanding Actions		Discussion
2. Amended Modification		Proposer	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 March 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	04/03/2021	1.0	Joint Office (RHa) to inform IGT/UNC regarding changes to TPD Section B paragraph 6.	Joint Office (RHa)	Pending

Agenda

UNC Workgroup 0759S Agenda

Enhancements to NTS Within-Day Firm Entry and Exit Capacity Allocations

10:00 Thursday 06 May 2021

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

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The Workgroup Report is due to be presented to the UNC Modification Panel by 17 June 2021.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (ASt)	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 01 April 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	01/04/21	1.0	National Grid and Xoserve to discuss the additional option combinations in order for the next version of the ROM.	National Grid (ASt) Correlá (on behalf of Xoserve) (HR)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Agenda

UNC Workgroup 0761 Agenda

Arrangements for Interconnectors with additional Storage capability

10:00 Thursday 06 May 2021

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (01 April 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (PL)	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 01 April 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	01/04/21	1.0	Joint Office to amend the TOR in accordance with the proposers comments and republish.	Joint Office (HB)	Closed
0402	01/04/21	1.0	Joint Office (RH _a) to check if TOR quoracy can be changed to remove the requirement for Shipper representatives to be present in order for this workgroup to be quorate	Joint Office (RH _a)	Pending

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