

Agenda

UNC Transmission Workgroup Agenda

10:00 Thursday 04 February 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 (07 January 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.	0745 Mandatory Setting of Auction Bid Parameters (Report to Panel 15 February 2021) www.gasgovernance.co.uk/0745/	Proposer (MM)	Discussion
3.2.	0752 Introduction of Weekly NTS Entry Capacity Auctions (Report to Panel 15 April 2021) www.gasgovernance.co.uk/0752/	Proposer (AB)	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
8.1.	Operating Margins Review	National Grid (PH)	Information
8.2.	Project to review the impact of a gas supply shortage on the electricity network	National Grid (PH)	Information
8.3.	OCM Contingency	National Grid (PH)	Information
9. Diary Planning		Chair	Information

Action Table (as of 07 January 2021)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	07/01/21	1.3	Joint Office (RH) to establish the status of Modification 0276 and discuss with National Grid the appropriate way forward.	Joint Office (RH)	Pending
0102	07/01/21	1.5.1	National Grid (DH) to investigate if RRC would need to be applied when an assignment of an existing contract is completed.	National Grid (DH)	Pending
0103	07/01/21	1.5.1	Ofgem (ML) to compare Modification 0276 and the solution proposed by National Grid going forward and provide a view on the best way forward. To be provided ahead of January UNC Panel.	Ofgem (ML)	Pending
0104	07/01/21	4.0	<i>GS(M)R Review</i> National Grid (PH) to impact assess digitalisation and how this impacts on the publication of data quality	National Grid (PH)	Pending

Agenda

UNC Workgroup 0745 Agenda Mandatory Setting of Auction Bid Parameters

10:00 Thursday 04 February 2021

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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 18 February 2021.

Item	Topic	Lead	Category
1. Introduction and Status Review			Information
1.1.	Approval of Minutes (07 January 2021)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (MM)	Information
3. Review of Legal Text		Proposer (MM)	Information
4. Completion of Workgroup Report		Chair	Discussion
5. Next Steps		Chair	Information
6. Any Other Business		Chair	Discussion
7. Diary Planning		Chair	Information

Action Table (as of 07 January 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No actions outstanding					

Agenda

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

[Click here to join the meeting](#)

*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 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>	South Hook Gas (AB)	Information
2.	Initial Discussion	Chair	Discussion
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Consider whether it should be Self Governance	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference www.gasgovernance.co.uk/0752	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information