

## Agenda

### Extraordinary UNC Transmission Workgroup

**10:00 Tuesday 31 August 2021**

**via Teams: 0203 443 9666, Conference ID 898 352 854#**

[Click here to join the meeting](#)

| Item                                     | Topic   | Lead              | Category    |
|--|---|-------------------|-------------|
| <b>1. Introduction and Status Review</b> |   |                   |             |
| 1.1.                                     | Approval of Minutes (05 August 2021)  | Chair             | Approval    |
| 1.2.                                     | Approval of Late Papers   |                   | Approval    |
| <b>2. Workgroups</b>                     |   |                   |             |
| 2.1.                                     | <b>0771S - Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections</b><br><i>(Report to Panel 21 October 2021)</i><br><a href="http://www.gasgovernance.co.uk/0771">http://www.gasgovernance.co.uk/0771</a> | Proposer<br>(RHi) | Discussion  |
| 2.2.                                     | <b>0772S - Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements</b><br><i>(Report to Panel 16 September 2021)</i><br><a href="https://www.gasgovernance.co.uk/0772">https://www.gasgovernance.co.uk/0772</a>                     | Proposer<br>(AA)  | Discussion  |
| 2.3.                                     | <b>0775S - Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation</b><br><i>(Report to Panel 16 September 2021)</i><br><a href="https://www.gasgovernance.co.uk/0775">https://www.gasgovernance.co.uk/0775</a>                                    | Proposer<br>(AA)  | Discussion  |
| <b>3. Any Other Business</b>             |   | Chair             | Discussion  |
| <b>4. Diary Planning</b>                 |   | Chair             | Information |

## Agenda

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

**10:00 Tuesday 31 August 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 21 October 2021*

| Item      | Topic                                  | Lead     | Category    |
|-----------|--|----------|-------------|
| <b>1.</b> | <b>Introduction and Status Review</b>  | Chair    |             |
| 1.1.      | Approval of Minutes (01 July 2021)     |          | Approval    |
| 1.2.      | Approval of Late Papers                |          | Approval    |
| 1.3.      | Review of Outstanding Actions          |          | Information |
| <b>2.</b> | <b>Review Legal Text</b>               | Proposer | Discussion  |
| <b>3.</b> | <b>Development of Workgroup Report</b> | Chair    | Discussion  |
| <b>4.</b> | <b>Next Steps</b>                      | Chair    | Information |
| <b>5.</b> | <b>Any Other Business</b>              | Chair    | Discussion  |
| <b>6.</b> | <b>Diary Planning</b>                  | Chair    | Information |

## Agenda

### UNC Workgroup 0772S Agenda Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements

**10:00 Tuesday 31 August 2021**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 September 2021*

| Item      | Topic                                  | Lead  | Category    |
|-----------|--|-------|-------------|
| <b>1.</b> | <b>Introduction and Status Review</b>  | Chair |             |
| 1.1.      | Approval of Minutes (01 July 2021)     |       | Approval    |
| 1.2.      | Approval of Late Papers                |       | Approval    |
| 1.3.      | Review of Outstanding Actions          |       | Information |
| <b>2.</b> | <b>Development of Workgroup Report</b> | Chair | Discussion  |
| <b>3.</b> | <b>Next Steps</b>                      | Chair | Information |
| <b>4.</b> | <b>Any Other Business</b>              | Chair | Discussion  |
| <b>5.</b> | <b>Diary Planning</b>                  | Chair | Information |

### Action Table (as at 01 July 2021)

| Action Ref  | Meeting Date | Minute Ref | Action  | Owner              | Status Update  |
|-------------|--------------|------------|---|--------------------|----------------|
| <b>0701</b> | 01/07/21     | 1.0        | National Grid (AA) to investigate the MER process as a potential model to use for the process Modification 0772 is seeking to introduce.  | National Grid (AA) | <b>Pending</b> |
| <b>0702</b> | 01/07/21     | 1.0        | National Grid (AA) to liaise with the Joint Office to review the distribution list they hold and review whether this would allow for a sufficiently wide approach for engagement. | National Grid (AA) | <b>Pending</b> |
| <b>0703</b> | 01/07/21     | 1.0        | National Grid (AA) to provide analysis to support the Modification.   | National Grid (AA) | <b>Pending</b> |

## Agenda

### UNC Workgroup 0775S Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation

**10:00 Tuesday 31 August 2021**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 September 2021*

| 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 (AA) | Information |
| <b>2. Initial Discussion</b>      | <b>2.1. Issues and Questions from Panel</b><br><b>2.1.1.</b> Consider Future Energy Scenarios (FES) interactions<br><b>2.1.2.</b> Consider impact of the annual January date<br><b>2.1.3.</b> Consider the impact on shipper licences from the Modification<br><b>2.1.4.</b> Consider any impact on the FES process from the separation of the Electricity System Operator (ES) and National Grid<br><b>2.2.</b> Initial Representations<br><b>2.3.</b> Terms of Reference ( <a href="http://www.gasgovernance.co.uk/0755">www.gasgovernance.co.uk/0755</a> ) | Chair         | Discussion  |
| <b>3. Next Steps</b>              |   | Chair         | Information |
| <b>4. Any Other Business</b>      |   | Chair         | Discussion  |
| <b>5. Diary Planning</b>          |   | Chair         | Information |