

Agenda

UNC Transmission Workgroup

10:00 Thursday 04 August 2022

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

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Short notice items are in italics

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (07 July 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	User Representative Appointment Process	Chair	Information
1.5.	Industry Update from Ofgem	Ofgem	Information
1.6.	Pre-Modification discussions	TBC	Discussion
1.6.1.	Demand Side Response	National Grid (PH)	Information
2.	Milford Haven Risk	National Grid (AS)	Information
3.	GS(M)R Review	National Grid	Information
4.	Transmission Change Horizon Plan	National Grid	Information
5.	Overrun Update	National Grid	Information
6. Workgroups			
6.1.	0813 - Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers (Report to Panel 19 January 2023) https://www.gasgovernance.co.uk/0813	National Grid (PL)	Discussion
7.	Issues	Chair	Discussion
8.	Any Other Business	Chair	Information
8.1.	Gas Demand Side Response (DSR)	National Grid (PH)	Discussion
8.2.	Updated ROM Template	Xoserve (ER)	Information
8.3.	<i>Annual Emergency Exercise – Exercise Degree (late paper)</i>	National Grid (PL)	Discussion
9.	Diary Planning Date of Next Meeting: 01 September 2022 Paper Publication Deadline: 24 August 2022	Chair	Information

Action Table (as of 07 July 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0401	07/04/22	4.0	Overruns to be reviewed in August to consider the effectiveness and impact of industry changes to the regime	August 2022	National Grid (As)	Carried Forward

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UNC Workgroup 0813 Revision of Virtual Last Resort User and Contingent Procurement of Supplier Demand Event Triggers

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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 19 January 2023.*

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 (PL)	Information
2.	Initial Discussion		
	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (www.gasgovernance.co.uk/mods)	Chair	Information
3.	Next Steps	Chair	Information
4.	Any Other Business	Chair	Discussion
5.	Diary Planning	Chair	Information