

Agenda

UNC Transmission Workgroup

10:00 Thursday 06 July 2023

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 (01 & 05 June 2023)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions	Ofgem	Information
1.4.	Industry Update from Ofgem		Information
1.5.	Pre-Modifications		
1.5.1.	Distribution to NTS Gas Flow	Proposer (TD)	Information
1.5.2.	Remove the UNC text in Section J regarding Offtake rights and obligations associated with capacity holding	Proposer (LJ)	Information
1.5.3.	Shipper notification in relation to option exercise for Customer DSR	Proposer (SM)	Information
2. GS(M)R Review		National Gas (PH)	Information
3. Transmission Change Horizon Plan		National Gas (KA)	Information
4. Workgroups			
4.1.	0846 - Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024 (Report to Panel 17 August 2023) https://www.gasgovernance.co.uk/0846	Centrica (NW)	Discussion
4.2.	0848 – Alignment of Entry and Exit Capacity Constraint Management Provisions (Report to Panel 17 August 2023) https://www.gasgovernance.co.uk/0848	National Gas (PL)	Discussion
5. Issues		Chair	Discussion
6. Any Other Business		Chair	Information
7. Diary Planning			
	Date of Next Meeting: 03 August 2023 Paper Publication Deadline: 26 July 2023	Chair	Information

Please note: **Workgroup 0835R - Review of Gas Demand Side Response Arrangements**
<https://www.gasgovernance.co.uk/0835> is on hold until September 2023.

Transmission Workgroup Action Table						
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0501	04/05/23	1.3	National Gas Transmission (PL) to provide an explanation of why it's Proposal regarding B1.3.1 (which contemplates offtake without holding capacity) will not encompass J 3.10.1 and 3.10.2 which limits entitlement to offtake to the maximum rate of offtake.	June 2023	National Gas (PL)	Closed
0502	04/05/23	1.5.2	Request to be submitted to investigate apparent inconsistencies between the System Management Principles (SMPs), Licence and UNC outlining the hierarchy of the regulatory frameworks and how they should work together, with the principle being that if there is something in a lower hierarchical document that disagrees with something in a higher hierarchical document, the higher document prevails.	TBC	Sponsor Required	Pending Sponsor

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UNC Workgroup 0846 Use of Entry Capacity Holdings at Easington at the Rough Storage ASEP in Winter 2023/2024

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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 August 2023*

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1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (RH/NW)	Information
3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
6. Diary Planning			
	Date of Next Meeting: 03 August 2023	Chair	Information
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UNC Workgroup 0848 Alignment of Entry and Exit Capacity Constraint Management Provisions

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3. Development of Workgroup Report		Chair	Discussion
4. Next Steps		Chair	Information
5. Any Other Business		Chair	Discussion
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	Date of Next Meeting: 03 August 2023	Chair	Information
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