

Agenda

UNC Transmission Workgroup

10:00 Thursday 07 July 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 (09 June 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.	Enhanced pressure service at Bacton	National Grid (MN)	Information
1.6.2.	Additional VLRU and DPSD Availability	National Grid (PL)	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 (deferred until August)	National Grid	August
6. Workgroups			
6.1.	0805 - Introduction of Weekly NTS Exit Capacity Auctions (Report to Panel 18 August 2022) https://www.gasgovernance.co.uk/0805	Vitol SA (IH)	Discussion
6.2.	0806 - Change to Curtailment Trade Price Compensation in Section Q (Report to Panel 21 July 2022) https://www.gasgovernance.co.uk/0806	SSE (JCh)	Discussion
7.	Issues	Chair	Discussion
8.	Any Other Business	Chair	Information
8.1.	Long Term Summary Report	National Grid (ASt)	Discussion
8.2.	Gas Demand Side Response (DSR)	National Grid (PH)	Discussion
9.	Diary Planning Date of Next Meeting: 04 August 2022 Paper Publication Deadline: 27 July 2022	Chair	Information

Action Table (as of 09 June 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 (ASt)	Carried Forward
0601	09/06/22	4.	<i>Reference Transmission Change Horizon Plan – Potential UNC Modification 0779/0779A Delivery</i> – Correla (HR) and National Grid (ASt) to update Ofgem on a potential delivery approach	July 2022	Correla (HR) & National Grid (ASt)	Pending

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UNC Workgroup 0805 Introduction of Weekly NTS Exit Capacity Auctions

10:00 Thursday 07 July 2022

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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 August 2022.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (09 June 2022)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of Amended Modification		WatersWye (NW)	Discussion
3. Review of Legal Text		National Grid	Discussion
4. Consideration of Updated ROM		Correla (HR)	Discussion
5. Development / Completion of Workgroup Report		Chair	Approval
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Information
8. Diary Planning		Chair	Information

Action Table (as of 09 June 2022)

Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update
0601	09/06/22	2.0	<i>Reference Amended Modification 0805S – all parties to consider the amended Modification and provide comments / feedback at the July 2022 Workgroup meeting.</i>	July 2022	All	Pending

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UNC Workgroup 0806 Change to Curtailment Trade Price Compensation in Section Q

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 July 2022.*

Item	Topic	Lead	Category
1.	Introduction and Status Review	Chair	
1.1.	Approval of Minutes (09 June 2022)	Chair	Approval
1.2.	Approval of Late Papers	Chair	Approval
1.3.	Review of Outstanding Actions	Chair	Information
2.	Review of Legal Text	Chair	Discussion
3.	Development of Workgroup Report	Chair	Discussion
4.	Next Steps	Chair	Information
5.	Any Other Business	Chair	Discussion
6.	Diary Planning	Chair	Information