

**Extraordinary UNC Transmission Workgroup Minutes**  
**Tuesday 31 August 2021**  
**via Microsoft Teams**

**Attendees**

Eric Fowler (Chair)	(EF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Anna Shrigley	(ASh)	Eni
Ashley Adams	(AA)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
David Mitchell	(DM)	SGN
Emma Buckton	(EB)	Northern Gas Networks
Lauren Jauss	(LJ)	RWE
Phil Hobbins	(PH)	National Grid
Rachel Hinsley	(RH)	National Grid (0771S only)
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Steven Britton	(SB)	Cornwall Insight

Copies of all papers are available at: <https://www.gasgovernance.co.uk/tx/310821>

**1. Introduction and Status Review**

Eric Fowler (EF) welcomed all parties to the meeting explaining that the focus of the meeting is on the three (3) UNC Modifications (0771S, 0772S and 0775S), the consideration of which were deferred at the 05 August 2021 Transmission Workgroup meeting.

EF then pointed out that the two (2) requests for a Workgroup Reporting date extension for UNC Modifications 0772S and 0775S had been declined at the 19 August 2021 Panel meeting.<sup>1</sup>

**1.1. Approval of minutes (05 August 2021)**

EF advised that approval of the 05 August 2021 meeting minutes would be deferred until the 07 September 2021 Transmission Workgroup meeting.

**1.2. Approval of Late Papers**

None.

**2. Workgroups**

**3.1 0771S – Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Entry connections**

*(Report to Panel 21 October 2021)*

<https://www.gasgovernance.co.uk/0771>

**3.2 0772S – Transparency Improvements to the Process for Changing Gas Quality Limits in NTS Connection Agreements**

*(Report to Panel 16 September 2021)*

<https://www.gasgovernance.co.uk/0772>

**3.3 0775S – Amendment to the Requirement to Conduct the Transporting Britain's Energy Consultation**

*(Report to Panel 16 September 2021)*

<https://www.gasgovernance.co.uk/0775>

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<sup>1</sup> A copy of the 19 August 2021 Panel meeting minutes are available to view and / or download from the Joint Office web site at: <https://www.gasgovernance.co.uk/panel/190821>

**3. Any Other Business**

None.

**4. Diary Planning**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

<b>Time / Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
10:00 Tuesday 07 September 2021	Microsoft Teams	Standard Transmission Workgroup Agenda
10:00 Thursday 07 October 2021	Microsoft Teams	Standard Transmission Workgroup Agenda
10:00 Thursday 04 November 2021	Microsoft Teams	Standard Transmission Workgroup Agenda
10:00 Thursday 02 December 2021	Microsoft Teams	Standard Transmission Workgroup Agenda