

**UNC Transmission Workgroup Agenda**  
**10:00 Thursday 05 March 2020**  
**at Elexon, 350 Euston Road, London, NW1 3AW**  
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)  
screen sharing <https://join.me/JointOffice>

**1.0 Introduction and Status Review**

- 1.1 Approval of Minutes (06 February 2020)
- 1.2 Ofgem Update
- 1.3 Pre-Modification Discussions

**2.0 Industry Engagement on the EU FTA Mandates - BEIS**

**3.0 European Codes Update – (PH)**

**4.0 Gas Quality IGEM – (IC)**

**5.0 Workgroups**

- 5.1 0705R – NTS Capacity Access Review  
(*Report to Panel 15 October 2020*)  
[www.gasgovernance.co.uk/0705](http://www.gasgovernance.co.uk/0705)
- 5.2 0713S - Amendments to TPD V3.1.7 Independent Assessment table  
(*Report to Panel 16 April 2020*)  
[www.gasgovernance.co.uk/0713](http://www.gasgovernance.co.uk/0713)
- 5.3 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal  
(*Report to Panel 16 April 2020*)  
[www.gasgovernance.co.uk/0714](http://www.gasgovernance.co.uk/0714)
- 5.4 0716 - Revision of Overrun Charge Multiplier  
(*Report to Panel 18 June 2020*)  
[www.gasgovernance.co.uk/0716](http://www.gasgovernance.co.uk/0716)

**6.0 Issues**

**7.0 Any Other Business**

**8.0 Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (as at 06 February 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1203	05/12/19	1.3.4	Neptune Energy/Centrica (TB) to contact Ofgem to ascertain if there was a requirement for them to undertake an Impact Assessment.	Neptune Energy/Centrica (TB)	Carried forward <i>(Transferred to the 0714 Workgroup)</i>

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**UNC Workgroup 0705R Agenda  
NTS Capacity Access Review  
10:00 Thursday 05 March 2020  
at Elexon, 350 Euston Road, London, NW1 3AW**  
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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 15  
October 2020.***

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (06 February 2020)

**2.0 For March discussion and onwards, as below:**

2.1 Entry Trading and Ofgem related issues

2.2 DN Capacity booking process

2.3 Modification 0667 – Inclusion and Amendment of Entry  
Incremental Capacity Release NPV test in UNC

**3.0 Panel Interim Report – March Panel**

**4.0 Review of Workplan**

**5.0 Review of Amended Request**

**6.0 Review of Outstanding Actions**

**7.0 Next Steps**

**8.0 Any Other Business**

**9.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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**Action Table (as at 06 February 2020)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0201</b>	06/02/20	2.1	National Grid (ASt) to investigate situations whereby on Overrun might have been caused by a constraint on the network.	National Grid (ASt)	<b>Pending</b>
<b>0202</b>	06/02/20	2.2	National Grid (JR) to share progress against the 'Signalling and Allocation of Capacity' workstream at the next Workgroup meeting in March.	National Grid (JR)	<b>Pending</b>
<b>0203</b>	06/02/20	5.0	National Grid (ASt) to investigate to what extent are there existing contracts with a close to zero reserve price which could lead to near zero Overrun charges (ASt)	National Grid (ASt)	<b>Pending</b>
<b>0204</b>	06/02/20	5.0	National Grid (ASt) to confirm if the Overrun charges link to the non-transmission charges post charging review implementation?	National Grid (ASt)	<b>Pending</b>

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**UNC Workgroup 0713S Agenda  
Amendments to TPD V3.1.7 Independent Assessment table**

**10:00 Thursday 05 March 2020**

**at Elexon, 350 Euston Road, London, NW1 3AW**

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16 April 2020***

**1.0 Introduction and Status Review**

1.1 Approval of Minutes (06 February 2020)

**2.0 Consideration of Business Rules**

**3.0 Review of Impacts and Costs**

**4.0 Review of Relevant Objectives**

**5.0 Consideration of Wider Industry Impacts**

**6.0 Consideration of Legal Text**

**7.0 Development of Workgroup Report**

**8.0 Next Steps**

**9.0 Any Other Business**

**10.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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**UNC Workgroup 0714 Agenda  
Amendment to Network Entry Provision at Perenco Bacton terminal  
10:00 Thursday 05 March 2020**

**at Elexon, 350 Euston Road, London, NW1 3AW**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16  
April 2020.***

- 1.0 Introduction and Status Review**
  - 1.1 Approval of Minutes (06 February 2020)**
- 2.0 Initial Representation – Uniper (RF)**
- 3.0 Review of HSE timings**
- 4.0 Review of impacts on downstream customers**
- 5.0 Amended Modification**
- 6.0 Development of Workgroup Report**
- 7.0 Review of outstanding actions**
- 8.0 Next Steps**
- 9.0 Any Other Business**
- 10.0 Diary Planning**

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**Action Table (as at 06 February 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1203	05/12/19	1.3.4	Neptune Energy/Centrica (TB) to contact Ofgem to ascertain if there was a requirement for them to undertake an Impact Assessment.	Neptune Energy/Centrica (TB)	<b>Carried forward</b> <i>(Transferred from TXWG)</i>
0201	06/02/20	1.0	National Grid (PH) to investigate the FWACV impacts on this proposed change	National Grid (PH)	<b>Pending</b>
0202	06/02/20	1.0	All to provide feedback in relation to the commercial implications of flow weighted averages and the associated impacts of this proposed change.	ALL	<b>Pending</b>
0203	06/02/20	1.0	Neptune Energy/Centrica (TB) to provide a proposed solution to cover the outage period.	Neptune Energy/Centrica (TB)	<b>Pending</b>
0204	06/02/20	2.1.2	Joint Office (AR) and National Grid (PH) to clarify the nature & extent of conversations between the affected parties for inclusion within the Workgroup Report.	Joint Office (AR) & National Grid (PH)	<b>Pending</b>
0205	06/02/20	2.1.2	National Grid (PH) to contact IUK and BBL, from a commercial Stakeholder perspective, regarding the potential impacts of the proposed change at the Bacton Terminal.	National Grid (PH)	<b>Pending</b>

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**UNC Workgroup 0716 Agenda  
Revision of Overrun Charge Multiplier**

**10:00 Thursday 05 March 2020**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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June 2020.***

**1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2.0 Initial Discussion**

**2.1 Issues and Questions from Panel**

2.1.1 Consider Consumer Impacts

2.1.2 Consider materiality of the proposal in terms of governance of the Modification

**2.2 Initial Representations**

**2.3 Terms of Reference**

(<https://www.gasgovernance.co.uk/0716>)

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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