

UNC Transmission Workgroup Agenda

10:00 Thursday 06 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(<https://www.blenheimcourtsolihull.co.uk>)

(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 (09 January 2020)

1.2 Ofgem Update

1.3 Pre-Modification Discussions

2.0 European Codes Update – (PH)

3.0 Workgroups

3.1 0705R – NTS Capacity Access Review

(Report to Panel 15 October 2020)

www.gasgovernance.co.uk/0705

3.2 0712S - Amending the oxygen content limit in the Network Entry Agreement (NEA) at the St Fergus SAGE plant

(Report to Panel 21 May 2020)

www.gasgovernance.co.uk/0712

3.3 0713S - Amendments to TPD V3.1.7 Independent Assessment table

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0713

3.4 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0714

4.0 Issues

5.0 Any Other Business

5.1 Default System Marginal Price Update – (MM)

5.2 Mid-winter review of Margins Notice Changes – (PH)

6.0 Diary Planning

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 09 January 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
1204	05/12/19	1.3.4	Neptune Energy/Centrica (TB) to submit the Modification to the December Panel.	Neptune Energy/Centrica (TB)	Carried forward
0101	09/01/20	5.2	National Grid (MM) to categorise the issues in relation to the Default Cash Out Price, to include information regarding the interventions in respect of the Offshore and Downstream users.	National Grid (MM)	Pending

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**UNC Workgroup 0705R Agenda
NTS Capacity Access Review**

10:00 Thursday 06 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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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 (09 January 2020)

2.0 For February discussion and onwards, as below:

2.1 Review of Overrun Charges

2.2 Entry Trading Ofgem related issues

2.3 DN Capacity booking process

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

2.5 Wales & West Modification

3.0 Review of Workplan

4.0 Review of Amended Request

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

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Action Table (as at 09 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	09/01/20	3.0	National Grid to investigate instances where zero or no overrun charges apply to overruns at ASEPs where no bookings were made and how this will change following implementation of Modification 678A.	National Grid (ASt)	Pending
0102	09/01/20	3.0	National Grid (ASt) to investigate the revenue overrun charges at a more granular level; to ascertain if there was a constraint on the days the overruns were charged, and if so, provide the necessary evidence.	National Grid (ASt)	Pending
0103	09/01/20	3.0	National Grid (ASt) to investigate where the revenue is collected and how and where the credits are distributed in relation to cost neutrality.	National Grid (ASt)	Pending

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**UNC Workgroup 0712S Agenda
Amending the oxygen content limit in the Network Entry Agreement
(NEA) at the St Fergus SAGE plant**

10:00 Thursday 06 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA
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May 2020.***

1.0 Introduction and Status Review

1.1 Approval of Minutes (09 January 2020)

2.0 Further consideration of Oxygen penetration heat map analysis

3.0 Completion of Workgroup Report

4.0 Review Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 09 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	09/01/2020	1.0	National Grid (PH) to investigate producing an aggregated heat map showing the cumulative effect of the maximum oxygen impact levels on the network.	National Grid (PH)	Pending

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

10:00 Thursday 06 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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

2.2 Initial Representations

2.3 Terms of Reference

(www.gasgovernance.co.uk/mods)

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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**UNC Workgroup 0714 Agenda
Amendment to Network Entry Provision at Perenco Bacton terminal**

10:00 Thursday 06 February 2020

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

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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 16 April 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 To consider the HSE timings?

2.1.2 To consider the impact on downstream customers?

2.1.3 To consider governance arrangements.

2.2 Initial Representations

2.3 Terms of Reference

www.gasgovernance.co.uk/0714

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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