

**UNC Transmission Workgroup Agenda**  
**10:00 Thursday 09 January 2020**  
**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**  
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

**1.0 Introduction and Status Review**

- 1.1 Approval of Minutes (05 December 2019)
- 1.2 Ofgem Update
- 1.3 Pre-Modification Discussions
- 1.4 Review of Outstanding Actions

**2.0 European Codes Update – (No January update)**

**3.0 Workgroups**

- 3.1 **0662 – Revenue Recovery at Combined ASEPs**  
(Report to Panel 16 January 2020)  
(Deferred awaiting outcome on Modification 0678 from Ofgem)  
[www.gasgovernance.co.uk/0662](http://www.gasgovernance.co.uk/0662)
- 3.2 **0705R – NTS Capacity Access Review**  
(Report to Panel 15 October 2020)  
[www.gasgovernance.co.uk/0705](http://www.gasgovernance.co.uk/0705)
- 3.3 **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](http://www.gasgovernance.co.uk/0712)
- 3.4 **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)

**4.0 Issues**

**5.0 Any Other Business**

- 5.1 Stakeholder Consultation - Gas Transmission RIIO-2 Incentives (RP)
- 5.2 Default Cash Out Price Issue Update (MM/JR)

**6.0 Diary Planning**

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

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**Action Table (as at 05 December 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>1201</b>	05/12/19	1.3.1	National Grid (PH) to present the findings of the NTS penetration analysis at the January meeting.	National Grid (PH)	<b>Pending</b>
<b>1202</b>	05/12/19	1.3.2	National Grid (CF) to provide more information regarding the compressor analysis, to include the commercial drivers for managing marginal costs and details on interventions, for clarity.	National Grid (CF)	<b>Pending</b>
<b>1203</b>	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>Pending</b>
<b>1204</b>	05/12/19	1.3.4	Neptune Energy/Centrica (TB) to submit the Modification to the December Panel.	Neptune Energy/Centrica (TB)	<b>Pending</b>

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

**Thursday 09 January 2020**

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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 (05 December 2019)

**2.0 Consultation Overview**

**3.0 Overrun charges**

**4.0 For February discussion as below:**

4.1 Entry Trading Ofgem related issues

4.2 DN Capacity booking process

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

4.4 BBL Issue

4.5 Wales & West Modification

4.6 Review of Workplan

4.7 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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<b>1201</b>	05/12/19	2.0	National Grid (JR) to re-word the ambition statement with regards to the need for a new system with flexibility dynamic approach to ensure fit for purpose in the future.	National Grid (JR)	<b>Pending</b>
<b>1202</b>	05/12/19	2.0	National Grid (JR) to amend the ambition statement in relation to the 'minimal disruption' wording.	National Grid (JR)	<b>Pending</b>
<b>1203</b>	05/12/19	2.0	National Grid (JR) to add in [square brackets] in relation to the Ofgem 'minded to' decision where referred to in the presentation.	National Grid (JR)	<b>Pending</b>

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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**

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21  
May 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](http://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 0713S Agenda  
Amendments to TPD V3.1.7 Independent Assessment table**

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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](http://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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