

UNC Transmission Workgroup Agenda

10:00 Thursday 04 June 2020

via Teleconference: +44 20 3443 9666

Conference ID: 108 686 800#

[Join Microsoft Teams Meeting](#)

1.0 Introduction and Status Review

- 1.1 Approval of Minutes (07 May 2020)
- 1.2 Ofgem Update
- 1.3 Pre-Modification Discussions

2.0 European Codes Update

- 2.1 National Grid update (PH)

3.0 Consequential impacts of coronavirus

4.0 Workgroups

- 4.1 0705R – NTS Capacity Access Review
(Report to Panel 15 October 2020)
www.gasgovernance.co.uk/0705
- 4.2 0716 - Revision of Overrun Charge Multiplier
(Report to Panel 16 July 2020)
www.gasgovernance.co.uk/0716
- 4.3 0720S - Amendments to the Agreed Target Quantity at the Moffat Interconnection Point
(Report to Panel 16 July 2020) check after Panel
www.gasgovernance.co.uk/0720

5.0 Issues

6.0 Any Other Business

- 6.1 User Representative Election process
- 6.2 Gas Information Provision (RH)

7.0 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 07 May 2020)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	05/03/20	1.2	<p><i>Ofgem Update - Decision to reject Uniform Network Code (UNC) 667: Inclusion and Amendment of the Entry Incremental Capacity Release Net Present Value test in the Uniform Network Code:</i></p> <p>Ofgem to provide further clarity on the progression of decarbonisation in order to better understand the decision to reject Modification 0667.</p>	Ofgem	Carried Forward
0302	05/03/20	1.2	<p><i>Ofgem Update - Decision to reject Uniform Network Code (UNC) 667: Inclusion and Amendment of the Entry Incremental Capacity Release Net Present Value test in the Uniform Network Code:</i></p> <p>With reference to the NPV Test to progress decarbonisation, Ofgem to provide clarity on the direction of travel</p>	Ofgem	Carried Forward

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

UNC Workgroup 0705R Agenda

NTS Capacity Access Review

10:00 Thursday 04 June 2020

via Teleconference: +44 20 3443 9666

Conference ID: 108 686 800#

[Join Microsoft Teams Meeting](#)

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 (07 May 2020)

2.0 For June discussion:

2.1 Entry User Commitment

2.2 Exit User Commitment

2.3 Exit Consultation

3.0 Review of Outstanding Actions

4.0 Next Steps

5.0 Any Other Business

6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 07 May 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0404	02/04/20	2.1	Exit User Commitment: Option D: National Grid (JR) to look further into option D and provide more clarity	National Grid (JR)	Carried Forward
0501	07/05/20	2.1	National Grid to develop consultation regarding the User Commitment options	National Grid (JR)	Pending

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

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

10:00 Thursday 04 June 2020

via Teleconference: +44 20 3443 9666

Conference ID: 108 686 800#

[Join Microsoft Teams Meeting](#)

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 July 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (07 May 2020)

1.2 Review outstanding actions

2.0 Consideration of New Alternative 0716A

3.0 Consideration of Amended Modification 0716

4.0 Consideration of questions from Panel

4.1 Q1. Consider Consumer Impacts

4.2 Q2. Consider materiality of the proposal in terms of governance of the Modification

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as of 07 May 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		

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

**UNC Workgroup 0720S Agenda
Amendments to the Agreed Target Quantity at the Moffat
Interconnection Point**

10:00 Thursday 04 June 2020

via Teleconference: +44 20 3443 9666

Conference ID: 108 686 800#

[Join Microsoft Teams Meeting](#)

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 July 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (07 May 2020)

1.2 Review outstanding actions

2.0 Initial Representations

2.1 ESB Initial Representation

3.0 Amended Modification

4.0 Consideration of questions from Panel

4.1 Q1. Consider Consumer Impacts

4.2 Q2. Consider materiality of the proposal in terms of governance of the Modification

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 07 May 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
No outstanding actions					

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