

UNC Transmission Workgroup Agenda
10:00 Thursday 02 April 2020
Teleconference

(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 (05 March 2020)
- 1.2 Ofgem Update
- 1.3 Pre-Modification Discussions
 - 1.3.1 Overrun Multipliers (NW)

2.0 European Codes Update

- 2.1 National Grid update (PH)
- 2.2 BEIS EU/UK FTA briefing to Transmission Workgroup

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 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal
(Report to Panel 16 April 2020)
www.gasgovernance.co.uk/0714
- 4.3 0716 - Revision of Overrun Charge Multiplier
(Report to Panel 18 June 2020)
www.gasgovernance.co.uk/0716
- 4.4 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 Update on DESC's Seasonal Normal Review 2020 to other Forums (MP)

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 05 March 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	Pending
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	Pending
0303	05/03/20	4.0	<p><i>Gas Quality Institution of Gas Engineers and Management (IGEM):</i></p> <p>IM (IGEM) to feedback to Workgroup in terms of transparency. Industry cannot support a change like this without knowing how it is going to be governed going forward. Clarity is required before it goes out to Government consultation.</p>	IGEM (IM)	Pending

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

10:00 Thursday 02 April 2020

Via Teleconference

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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 March 2020)

2.0 For April discussion and onwards, as below:

2.1 User Commitment

2.2 Substitution

2.3 DN Capacity booking process

3.0 Panel Interim Report for April UNC Panel

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

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Action Table (as at 05 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0202	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)	Carried Forward

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

10:00 Thursday 02 April 2020

Via Teleconference

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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 Introduction and Status Review

1.1 Approval of Minutes (05 March 2020)

2.0 Amended Modification

3.0 Development of Workgroup Report

4.0 Review of outstanding actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

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 from TXWG)</i>
0203	06/02/20	1.0	Neptune Energy/Centrica (TB) to provide a proposed solution to cover the outage period.	Neptune Energy/Centrica (TB)	Carried Forward
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)	Carried Forward
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)	Carried Forward

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

10:00 Thursday 02 April 2020

Via Teleconference

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

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 18 June 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (05 March 2020)

1.2 Review outstanding actions

2.0 Amended Modification

3.0 Consideration of questions from Panel

3.1 Q1. Consider Consumer Impacts

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

4.0 Development of Workgroup Report

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

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

10:00 Thursday 02 April 2020

Teleconference

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

***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 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 How the protections are put into place for consequential impact and are the Modification Rules appropriate for this and is there an alternative solution?

2.1.2 Workgroup to discuss if this should come back to Panel for consideration if Self Governance.

2.2 Initial Representations

2.3 Terms of Reference
(www.gasgovernance.co.uk/0720)

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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