

Agenda

UNC Transmission Workgroup Agenda

10:00 Thursday 03 December 2020

via Teams: 0203 443 9666, Conference ID 791 618 690#

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Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (05 November 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
1.4.	Industry Update from Ofgem	Ofgem	Information
1.5.	Pre-Modification discussions	Proposer(s)	Discussion
1.5.1.	Capacity Assignments	National Grid (DH)	Discussion
2. European Codes Update		National Grid	Discussion
3. Workgroups			
3.1.	0738 - Incremental NTS Entry Capacity Surrender (Report to Panel 17 December 2020) http://www.gasgovernance.co.uk/0738	Proposer (TD)	Discussion
3.2.	0739 - Aggregate overrun regime for Original Capacity held at the Bacton ASEPs (Report to Panel 21 January 2021) http://www.gasgovernance.co.uk/0739	Proposer (AS/NW)	Discussion
3.3.	0743S - Revisions to User Termination Provisions (Report to Panel 18 February 2021) http://www.gasgovernance.co.uk/0743	Proposer (PL)	Discussion
3.4.	0745 - Mandatory Setting of Auction Bid Parameters (Report to Panel 18 February 2021) http://www.gasgovernance.co.uk/0745	Proposer (MM)	Discussion
4. GS(M)R Review		National Grid	Information
5. Issues		Chair	Discussion
6. Any Other Business		Chair	Discussion
6.1.	Methodology Statements Review	National Grid (ASt)	Discussion
7. Diary Planning		Chair	Information

Action Table (as at 05 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	01/10/20	2.2	National Grid (MM) to provide confirmation of what UNC change is needed to address infraction notice in the context of the Security of Gas Supply (EU) Regulation including the timetable for the change.	National Grid (MM)	Carried Forward

Agenda

UNC Workgroup 0738 Agenda
Incremental NTS Entry Capacity Surrender
Thursday 03 December 2020
via Teams: 0203 443 9666, Conference ID 791 618 690#

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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 17 December 2020.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (05 November 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (TD)	Information
3. Issues and Questions from Panel		Workgroup	Discussion
4. Review of Business Rules		Workgroup	Discussion
5. Consideration of Legal Text		Workgroup	Discussion
6. Development of Workgroup Report		Chair	Discussion
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion
9. Diary Planning		Chair	Information

Action Table (as at 05 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	05/11/20	1.0	National Grid (MM) to provide analysis of incremental allocations between April 2017 and September 2020 to allow a comparison of the initial commitment compared to on-going commitments post October 2020. This will provide information on the materiality of potential costs.	National Grid (MM)	Pending

Agenda

UNC Workgroup 0739 Agenda

Aggregate overrun regime for Original Capacity held at the Bacton ASEPs

Thursday 03 December 2020

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The Workgroup Report is due to be presented to the UNC Modification Panel by 21 January 2021.*

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (05 November 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer (AS/NW)	Information
3. Issues and Questions from Panel		Workgroup	Discussion
4. Consideration of Business Rules		Workgroup	Discussion
5. Review of Impacts and Cost		Workgroup	Discussion
6. Consideration of Legal Text		Workgroup	Discussion
7. Development of Workgroup Report		Chair	Discussion
8. Next Steps		Chair	Information
9. Any Other Business		Chair	Discussion
10. Diary Planning		Chair	Information

Action Table (as at 05 November 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	05/11/20	1.0	Joint Office to request a Rough Order of Magnitude from Xoserve.	Joint Office (LOS)	Pending

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UNC Workgroup 0743S Agenda Revisions to User Termination Provisions

10:00 Thursday 03 December 2020

via Teams: 0203 443 9666, Conference ID 791 618 690#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 February 2021.*

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (PL)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (https://www.gasgovernance.co.uk/mods)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information

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UNC Workgroup 0745 Agenda Mandatory Setting of Auction Bid Parameters

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The Workgroup Report is due to be presented to the UNC Modification Panel by 18 February 2021.

Item	Topic	Lead	Category
1. Outline of Modification	<i>Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address.</i>	Proposer (M Montgomery)	Information
2. Initial Discussion	2.1. Issues and Questions from Panel	Chair	Discussion
	2.1.1. Workgroup to consider potential 'double counting' concerns	Chair	Discussion
	2.1.2. Workgroup to consider the question of materiality, and as a consequence, the suitability of Self-Governance status for the Modification	Chair	Discussion
	2.2. Initial Representations	Chair	Discussion
	2.3. Terms of Reference (https://www.gasgovernance.co.uk/0745)	Chair	Information
3. Next Steps		Chair	Information
4. Any Other Business		Chair	Discussion
5. Diary Planning		Chair	Information