

UNC Transmission Workgroup Agenda

10:00 Thursday 07 May 2020

via 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 (02 April 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 0714 - Amendment to Network Entry Provision at Perenco Bacton terminal
(Report to Panel 21 May 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

- 6.4 Post-Winter Review of the Margins Notice Methodology

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 02 April 2020)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	05/03/20	1.2	<p>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:</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>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:</p> <p>With reference to the NPV Test to progress decarbonisation, Ofgem to provide clarity on the direction of travel</p>	Ofgem	Carried Forward
0303	05/03/20	4.0	<p>Gas Quality Institution of Gas Engineers and Management (IGEM):</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>	Joint Office (LOS)	Carried Forward
0401	02/04/20	3.0	<p>Consequential impacts of coronavirus:</p> <p>National Grid (PH) to share any information from ESO during the COVID19 Lockdown period</p>	National Grid (PH)	Pending

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UNC Workgroup 0705R Agenda

NTS Capacity Access Review

10:00 Thursday 07 May 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 (02 April 2020)

2.0 For May discussion:

2.1 User Commitment Updates

2.2 Substitution

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

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Action Table (as at 02 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	02/04/20	2.1	Entry User Commitment: Option A: JR to provide more evidence regarding cons. JR to liaise with Ofgem	National Grid (JR)	Pending
0402	02/04/20	2.1	Entry User Commitment: Option C Scenarios: National Grid (JR) to clarify the relationship of the MPV test and why Modification 0667 was rejected	National Grid (JR)	Pending
0403	02/04/20	2.1	Exit User Commitment: Option C: National Grid (JR) to identify what section H is used for and clarify back to Workgroup in terms of Option C	National Grid (JR)	Pending
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)	Pending
0405	02/04/20		All Workgroup participants to review the options provided by National Grid and refer any questions to JR direct	All Workgroup participants	Pending

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

10:00 Thursday 07 May 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 21 May 2020.

1.0 Introduction and Status Review

1.1 Approval of Minutes (02 April 2020)

2.0 Amended Modification

3.0 Completion 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 02 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	02/04/20	3.0	National Grid (PH) to Confirm how HSE discussions are progressing	National Grid (PH)	Pending

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

10:00 Thursday 07 May 2020

Via 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 (02 April 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

6.1 Modification 0716A update

7.0 Diary Planning

Agree agenda items and actions for next meeting

No outstanding actions

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

10:00 Thursday 07 May 2020

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1.0 Introduction and Status Review

1.1 Approval of Minutes (02 April 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 02 April 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	02/04/20	2.2	National Grid (MM) to check, confirm and make sure it is explicit in the Modification whether domestic demand relates to Republic of Ireland (ROI) or the whole of Ireland demand.	National Grid (MM)	Pending

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